

Clarks Point Village Council
PO Box 90, Clarks Point, Alaska 99569
Monday, July 24, 2023, at 11am
Special Meeting [Minutes](#)

Call meeting to order:

Roll Call:

Council Members	Present	Absent	Excused	Teleconference
Betty Gardiner, President			X	
Judy George, Vice-President	X			
Joseph Wassily, Secretary/Treasury	X			
Henry Wassily Sr., Member				X
Freddie Taylor, Member	X			

New Business:

1. Executive Session – Council

Freddie Taylor made a motion to enter executive session at 11:12am. Joseph Wassily seconded the motion. Motion carried. Joseph Wassily made a motion to exit executive session at 11:29am. Freddie Taylor seconded the motion. Motion carried. Joseph Wassily made a motion to accept Betty Gardiner’s resignation from the Clarks Point Village Council. Freddie Taylor seconded the motion. Administrator was directed to follow up with Betty Gardiner via email to regarding resignation acceptance and to express that the Council hopes that Betty Gardiner later consider requesting reinstatement.

2. BBNA Administrator MOA & Supervisor Agreement

Freddie Taylor made a motion to approve the BBNA MOA and Supervisor Agreement listing Judy George as the Administrator’s supervisor. Joseph Wassily seconded the motion. Motion carried.

3. Board Designations

After discussion, the Administrator was directed to contact each board and request boards contact Administrator with upcoming meetings; and that Council members would determine designations at a later date. No motion was made.

4. Resolution 2023-15 – New Tribal Enrollment

Joseph Wassily made a motion to approve Resolution 2023-15. Freddie Taylor seconded the motion. Motion carried.

5. FY23 ACEE/Audit Service Letter

Joseph Wassily made a motion to accept the FY23 ACEE/Audit Service Letter. Freddie Taylor seconded the motion. Motion carried.

6. Clarks Point Electric Repairs

After discussion on the current electrical issues, Judy George directed the Administrator to contact Ed Willis for a quote on the concerns previously discussed. No motion was made.

Old Business:

1. Housing/School Count

Joseph Wassily made a motion to offer a 12-month waiver of rent, assistance with utilities in the amount of \$2,500.00 and one relocation charter to Heather Chythlook to assist in her return to Clarks Point to ensure the 2023/2024 school count. Freddie Taylor seconded the motion. Motion carried.

2. Supervisors (all positions/supervisors)

After discussion, the Council was in unanimous agreement that Judy George assume supervisory duties for all positions previously supervised by Betty Gardiner and Steve Aikins Sr. No motion was made.

3. ARPA Funding

After discussion and review of current approximate ARPA funding remaining, Henry Wassily Sr. made a motion create a final ARPA direct assistance program for CLPVC tribal members in the amount of \$2,500.00 with an application deadline of 9/1/23, to re-institute the grocery charter program this Fall, and for remaining ARPA funding to be set aside for CLPVC office costs/needs. Joseph Wassily seconded the motion. Motion carried.

The Administrator indicated that the Administrative Assistant temporary increased hours have been very helpful over the summer and her continued temporary schedule of 6 hours a day would be helpful for the ARPA program and other tasks. Judy George made a directive to continue Administrative Assistant's temporary 6 hours a day until October 1, 2023, and to re-evaluate at that point for further needs.

Information

- Walker Burgett, True North SDS (Cemetery) on site 7/25/23 – 7/27/23
- Itinerant Health Aide: 7/26/23 – 8/5/2023.
- BBAHC: School Supplies.
- BBAHC – Why We Hurt – Virtual. 8/8/23 & 8/9/23.
- BBEDC Block Grant Projects.
- Rural Cap: Thriving Communities Grant. Administrator was directed to proceed with grant and authorized to make determinations within the confines of the grant.
- Rural Cap: Youth Development & Culture Grant. Administrator was directed to proceed with grant and authorized to make determinations within the confines of the grant.
- Tribal Court Assessment: 9/19/23 & 9/20/23. Council confirmed availability.
- Special Annual Tribal Membership Meeting
- 2023 AFN: 10/19/23 - 10/21/23.

Adjournment: 12:42pm.

Joseph Wassily made a motion to adjourn at 12:42pm. Freddie Taylor seconded the motion. Motion carried.