

Clarks Point Village Council
PO Box 90, Clarks Point, Alaska 99569
Thursday, October 5, 2023, at 10:00am
Special Meeting [Minutes](#)

Call meeting to order: 10:13am

Roll Call:

Council Members	Present	Unexcused	Excused	Teleconference
Betty Gardiner, President	X			
Judy George, Vice-President	X			
Joseph Wassily, Secretary/Treasury		X		
Henry Wassily Sr., Member	X			
Mariano Floresta, Member	X			

Approval of Agenda: Judy George made a motion to approve the agenda with corrections. Henry Wassily Sr. seconded the motion. Motion carried.

Public Comment: None.

Old Business:

1. 2023 AFN – Travel Dates – Council was in unanimous agreement to travel to Dillingham on 10/13/2023.
2. 2023 Propane Run – Discussion occurred regarding upcoming community propane run. No motion.
3. CLPVC Janitor Position – Post – After discussion and revisions to the job description; including changing the title to “Custodian/Maintenance Worker”, Mariano made a motion to update the job description and post the position. Henry Wassily Sr. seconded the motion. Motion carried.
4. BBAHC Janitor Position/Health Aide Agreement – After discussion, per the changes to the clinic lease, Judy George made a motion to terminate the janitor/housing agreement. Mariano Floresta seconded the motion. Motion carried.
5. UTBB 10 Year Celebration – Judy George made a motion for CLPVC to set up travel for Council Members and Staff who wish to attend the UTBB 10 Year Celebration in Dillingham. Mariano Floresta seconded the motion. Motion carried.

New Business:

1. Response to Tribal Members – Special Annual Meeting 10/2/23 – Henry Wassily Sr. made a motion to approve the updated response and for the Administrator to email/mail all tribal members a copy. Mariano Floresta seconded the motion. Motion carried.

Break: 11:45am-11:57am

2. BBNA Heating Assistance Program Vendor Agreement – Judy George made a motion to approve the agreement. Mariano Floresta seconded the motion. Motion carried.

3. FY24 BBHA Indian Housing Plan – Judy George made a motion to approve the FY24 plan. Henry Wassily Sr. seconded the motion. Motion carried.
4. Letter - Alaska Native Tribal Support for Maintaining ANCSA D-1 Protections – Mariano Floresta made a motion to approve the letter of support. Judy George seconded the motion. Motion carried.
5. Opioid Settlement – Naloxone Requests – No motion made. The Council indicated there was already a sufficient supply.
6. CLPVC Administrative Assistant – Job Description – Henry Wassily Sr. made a motion to approve changes to the job description including changing the hours to 6 per day. Judy George seconded the motion. Motion carried.
7. FY23 Compact Budget – Revision – Henry Wassily Sr. made a motion to approve the revisions to the FY23 Compact Budget. Mariano Floresta seconded the motion. Motion carried.
8. Local Projects – Contractor – No motion. The administrator directed to reach out to proposed contractors for more information and quotes.

Information:

- Jennifer Gardiner 40 Day Celebration/True North Recovery – Saturday 10/7/23 at 5:00pm.
- October 2023 Monthly – 10/26/2023 at 11:00am
- Starlink costs

Adjournment: 1:03pm

Henry Wassily Sr. made a motion to adjourn the meeting at 1:03pm. Mariano Floresta seconded the motion. Motion carried.