

**Clarks Point Village Council**  
PO Box 90, Clarks Point, Alaska 99569  
Tuesday, March 21, 2023, at 11:00am  
February 2023 Monthly [Minutes](#)

**Call meeting to order:** 11:07am

**Roll Call:**

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

**Introduction:**

**Approval of Agenda:** Judy George made a motion to accept the agenda with changes. Freddie Taylor seconded the motion. Motion carried.

**Public Comment:**

*\*Public comment is limited to 3 minutes\**

None. No public in attendance.

**Minutes:**

Special Meeting – 1/27/2023  
February Monthly – 2/28/2023  
Special Meeting – 3/1/2023  
Special Meeting – 3/14/2023  
2022 Minutes

Betty Gardiner noted correction on 2/28/2023 minutes under New Business Item #2; change “administrative” to “administrator” and on 10/28/2022 minutes under Executive Session; change “the meeting” to “the chair.”

Judy George made a motion to approve the minutes as a block. Freddie Taylor seconded the motion. Motion carried.

**Reports:**

- BBEDC Liaison – Written/verbal report.

Judy George made a motion to approve the BBEDC Liaison’s report. Freddie Taylor seconded the motion. Motion carried.

- Administrative Assistant – Written report

Administrative Assistant was excused as she was on leave. Judy George made a motion to approve the Administrative Assistant’s report. Freddie Taylor seconded the motion. Motion carrier.

- President – Verbal report

Tribal President provided verbal report which included: BBEDC meetings, BBAHC full board, upcoming changes to Medicare/Medicaid, potential clinic lease with BBAHC and that the UTBB 10<sup>th</sup> celebrations have been cancelled. Judy George made a motion to approve the President’s report. Freddie Taylor seconded the motion. Motion carried.

- Administrator -Written/Verbal Report

Judy George made a motion to approve the Administrator's report. Freddie Taylor seconded the motion. Motion carried.

#### **Old Business:**

- BBAHC – Village Built Clinic Lease (105)l

Council members reviewed the draft lease verbiage and information provided by BBAHC. Administrator was directed to reach out to BBAHC with additional counter lease questions. No formal motion was made.

#### **New Business:**

1. Tribal Enrollment – Resolution #2023-4

Judy George made a motion to approve Resolution 2023-4. Freddie Taylor seconded the motion. Motion carried.

2. BBEDC Block Grant (Snow Ambulance) - Resolution #2023-5

Judy George made a motion to approve Resolution 2023-5. Freddie Taylor seconded the motion. Motion carried.

3. BBEDC Block Grant (2023 Utility Vouchers) – Resolution #2023-6

Judy George made a motion to approve Resolution 2023-6. Freddie Taylor seconded the motion. Motion carried.

4. 2023 Arctic Tern Grant – Resolution 2023-7

Judy George made a motion to approve the 2023 Arctic Tern and Resolution 2023-4. Freddie Taylor seconded the motion. Motion carried.

\*Henry Wassily Sr. was excused for appointments.

5. BBNA Families Services – Resolution 2023-8

Judy George made a motion to approve Resolution 2023-8. Freddie Taylor seconded the motion. Motion carried.

6. Staff concerns.

After discussion regarding the employment of an on-call fuel operator (no public or staff present except Administrator). Judy George made a motion to terminate the employment of the on-call operator and for the Administrator to draft an "at-will" termination letter. Freddie Taylor seconded the motion. Motion carried. Administrator directed to include verbiage about claims of past hours investigation.

#### **Information:**

- Community Health Fair – Location: School Gym – Date/Time: 3/29/2023 – 12pm to 3pm.
- If the community would like the school to remain open, parents need to inform the school they are enrolling their children, rather than listing "maybe" as the school is planning a closure meeting as only one child has been confirmed for the Fall school year.

#### **Adjournment:** 1:25pm

Freddie Taylor made a motion to adjourn at 1:25pm. Judy George seconded the motion. Motion carried.