

Clarks Point Village Council
PO Box 90, Clarks Point, Alaska 99569
Thursday, January 26, 2023, at 11:00am
January 2023 Monthly [Minutes](#)

Call meeting to order: 11:07am

Roll Call:

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

Introduction:

Approval of Agenda: Judy George made a motion to approve the agenda with the amendments to add the UTBB Presentation by Alannah Hurley after Public comment and to add the ACEE Audit Letter as item #4 under Old Business. Joseph Wassily seconded the motion. Motion carried.

Public Comment:

Public comment is limited to 3 minutes

No verbal or written public comment.

UTBB Presentation – Alannah Hurley

Minutes:

Special Meeting – 1/5/2023

December 2022 Monthly – No meeting

Judy George made a motion to approve the January 5 special meeting minutes with the correction to remove the unnecessary segment “Further discussion regarding.” From Old Business Item #2. Joseph Wassily seconded the motion. Motion carried.

Reports:

- BBEDC Liaison – Written/Verbal Report

Henry Wassily Sr. made a motion to approve the BBEDC Liaison’s Report. Judy George seconded the motion. Motion carried.

- Administrative Assistant – Written/Verbal Report

Joseph Wassily made a motion to approve the Administrative Assistant’s Report. Judy George seconded the motion. Motion carried.

- President – Verbal Report

Henry Wassily Sr. made a motion to approve the President’s Report. Judy George seconded the motion. Motion carried.

- Administrator – Written/Verbal Report

Henry Wassily Sr. made a motion to approve the Administrator’s Report. Judy George seconded the motion. Motion carried.

Old Business:

1. Compact Budget – Revision

Judy George made a motion to approve the revision. Joseph Wassily seconded the motion. Motion carried.

2. Law Enforcement/Safety Budget – Revision

Joseph Wassily made a motion to approve the revision. Henry Wassily Sr. seconded the motion. Motion carried.

3. Cemetery Project – Next Phase

Judy George made a motion to approve Phase 2 of the cemetery project. Joseph Wassily seconded the motion. Motion carried.

4. ACEE Audit Letter

Henry Wassily Sr. made a motion to approve the letter of engagement. Judy George seconded the motion. Motion carried.

New Business:

1. Resolution 2023-2 (Tribal Enrollment)

Henry Wassily Sr. made a motion to adopt Resolution 2023-2. Judy George seconded the motion. Motion carried.

Information:

- Coffee Point Presentation

Council review presentation provided by Petla Noden and requested that the Administrator follow up regarding questions and concerns.

- Tribal Elections – 1/28/2023

Discussion regarding upcoming election and prep. Requested copies of the Constitution and Resolution 2022-5 to be available at elections. Reviewed sign-in list. The Administrator will attend elections via zoom video. Elections will be recorded via zoom.

Adjournment: 1:19pm

Henry Wassily Sr. made a motion to adjourn at 1:19pm. Judy George seconded the motion. Motion carried.