

Clarks Point Village Council
PO Box 90, Clarks Point, Alaska 99569
Wednesday, August 2, 2023, at 11:00am
Special Meeting [Minutes](#)

Call meeting to order: 11:06am

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 – Trespass

Freddie Taylor made a motion to enter executive session at 11:09am. Judy George seconded the motion. Motion carried. Judy George made a motion to exit executive session at 12:02pm. Freddie Taylor seconded the motion. Motion carried. Judy George made a motion to approve a dual entity trespass letter for William Norbert. Freddie Taylor seconded the motion. Motion carried.

5-Minute Break.

2. Opioid Settlement

After discussion, Judy George made a motion for CLPVC to directly manage settlement funding. Freddie Taylor seconded the motion. Motion carried.

3. 2023 AFN/Youth & Elders Conference

*Youth & Elders Conference (Dena'ina Center) 10/15/23 to 10/18/23. AFN 10/19/23 to 10/21/23.
Travel days for full event 10/14/23 to 10/22/23.*

Judy George made a motion to send Council members who wished to attend and eligible elders to the 2023 AFN/Youth & Elders Conference. Joseph Wassily seconded the motion. Motion carried. Judy George amended her motion to include staff to be able to attend 2023 AFN/Youth & Elder Conference through a revision of the LATCF funding. Joseph Wassily seconded the amendment. Motion carried. Airline travel to be booked on Friday or later to allow time to determine which Council members will be travelling with CLPVC and whom with Saguyak and which eligible elders wish to attend. Budget is pre-approved and to be signed after confirmation of travelers attending on behalf of CLPVC.

4. LATCF Budget Revision

Revision addressed in New Business Item #3 – 2023 AFN/Youth & Elders Conference.

Old Business:

1. BBNA Internet Program (closed)

Judy George made a motion to table the BBNA Internet Program. Freddie Taylor seconded the motion. The Administrator was directed to request more information from BBNA and on research further on Starlink regarding procurement and how payments are made if another entity purchase equipment.

2. CLPVC Council Member Forms/Agreements

Council revised the CLPVC Travel Policy and CLPVC Confidentiality Policy. Judy George made a motion to approve the updated policies. Joseph Wassily seconded the motion. Motion carried. Administrator directed to update the Trip Report Form.

Information:

1. BBAHC – Why We Hurt – 8/8 & 8/9

Judy George, Joseph Wassily, and Freddie Taylor plan to attend virtually from CLPVC. The Administrator was authorized to procure refreshments. Betty Gardiner will be attending in person through UTBB on her Dillingham trip for UTBB meetings.

2. Tribal Court – Onsite Assessment - 9/19/23 & 9/20/23

3. Administrator Notes: Upcoming projects/grant projects

Adjournment: 2:24pm

Judy George made a motion to adjourn at 2:24pm. Joseph Wassily seconded the motion. Motion carried.