

**Clarks Point Village Council**  
PO Box 90, Clarks Point, Alaska 99569  
Monday, October 2, 2023, at 5:00pm  
CLPVC Special Annual Membership Meeting

Call meeting to order: 5:25pm

**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			

**Introduction:**

Discussion occurred prior to the approval of agenda regarding the process and to consider waiting to vote on the proposed Constitution until a later meeting.

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

**Verification of Quorum:** Quorum Confirmed.

No attendees via the zoom link; 11 CLPVC tribal members in attendance in person (including Council Members).

**New Business:**

1. Proposed CLPVC Constitution Draft
  - a. Vote on Proposed Constitution

The proposed changes to the Constitution were reviewed. Tribal members in attendance were provided the opportunity to provide input and ask questions. Matthew Newman, Senior Attorney of the Native American Rights Fund (NARF) was present. After discussion, the Council and tribal members were in agreement to hold a future special membership meeting to hopefully have a higher attendance of CLPVC tribal members.

No vote was taken.

**Adjournment:** 8:30pm

Henry Wassily Sr. made a motion to adjourn at 8:30pm. Mariano Floresta seconded the motion. Motion carried.