

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

Call meeting to order: 11:05am

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: [Administrator read introduction.](#)

Approval of Agenda: [Joseph Wassily made a motion to approve the agenda. Henry Wassily Sr. seconded the motion. Motion carried.](#)

Public Comment:

Public comment is limited to 3 minutes

[Sharon Clark provided public comment and asked questions regarding past meeting minutes/actions regarding the BBAHC clinic lease opportunity, ARPA utility/fuel, IGAP program, space rent, and the discussion regarding withdrawing from BBAHC. Responses were provided.](#)

Minutes:

- [September Monthly – 9/21/2023](#)
- [Special Membership – 10/2/2023](#)
- [Special 10/5/2023](#)
- [Special – 10/11/2023](#)

[Joseph Wassily made a motion to approve the minutes as a block with one correction to the September Monthly Meeting on 9/21/2023 to replace the word “old” with “rental” under reports. Henry Wassily Sr. seconded the motion. Motion carried.](#)

Reports:

- [BBEDC Liaison – The BBEDC Liaison provided a written and verbal report. Henry Wassily Sr. made a motion to approve the BBEDC Liaison’s report. Joseph Wassily seconded the motion. Motion carried.](#)
- [Administrative Assistant - Excused](#)
- [President – The Tribal President provided a verbal report regarding upcoming travel for BBEDC, UTBB, and BBAHC boards and update on the meeting with school/CSC. Joseph Wassily made a motion to approve the President’s report. Mariano Floresta seconded the motion. Motion carried.](#)

[Discussion occurred regarding the Halloween event at the school. Joseph Wassily made a motion for CLPVC to purchase one large pumpkin per household and a small pumpkin for each student. Mariano Floresta seconded the motion. Motion carried. Joseph Wassily made a motion to donate \\$250.00 to the school for the school activity fund. Mariano Floresta seconded the motion. Motion carried.](#)

- [Administrator – The Tribal Administrator provided a written and verbal report. Joseph Wassily made a motion to approve the Administrator’s report. Henry Wassily Sr. seconded the motion. Motion carried.](#)

Old Business:

1. ~~Dual Enrollment Notice/Procedure~~

New Business:

1. FY24 Compact Budget

Henry Wassily Sr. made a motion to approve the FY24 Compact Budget. Mariano Floresta seconded the motion. Motion carried.

2. FY24 Office Reimbursement Budget

Henry Wassily Sr. made a motion to approve the FY23 Office Reimbursement Budget. Mariano Floresta seconded the motion. Motion carried.

3. FY23 LATCF Budget

Joseph Wassily made a motion to approve the FY23 LATCF Budget. Mariano Floresta seconded the motion. Motion carried.

4. FY24 JOM – Resolution 2023-19

Joseph Wassily made a motion to approve Resolution 2023-19. Henry Wassily Sr. seconded the motion. Motion carried.

5. FY24 LATCF

Joseph Wassily made a motion to approve the FY23 LATCF Budget. Henry Wassily Sr. seconded the motion. Motion carried.

6. Annual BIA Provider's Conference

Judy George made a motion to approve travel for council and staff who want to attend. Joseph Wassily seconded the motion. Motion carried.

7. Elder/Council Advisory Committee – Community Planning

Joseph Wassily made a motion to establish an Elder/Council Advisory Committee. Judy George second the motion. Motion carried. Administrator to follow up with Council on logistics later.

8. Clarks Point School Request – Close Up Trip

After discussion, Joseph Wassily made a motion to table item for now. Judy George seconded the motion. Motion carried.

9. Executive Session – Dual Enrollment Notice/Procedure

Joseph Wassily made a motion to enter executive session at 12:43pm. Judy George seconded the motion. Motion carried. Joseph Wassily made a motion to exit executive session at 12:47pm. Judy George made a motion to approve the dual enrollment letter and notice procedure. Joseph Wassily seconded the motion. Motion carried.

Information:

Annual BIA Conference – 11/28/23 to 11/30/2023.

Adjournment: 12:52pm

Henry Wassily Sr. made a motion to adjourn at 12:52pm. Joseph Wassily seconded the motion. Motion carried.