

**Clarks Point Village Council**  
PO Box 90, Clarks Point, Alaska 99569  
Thursday, August 24, 2023, at 11:00am  
August 2023 Monthly [Minutes](#)

**Call meeting to order: 11:05am**

**Roll Call:**

<b>Council Members</b>	<b>Present</b>	<b>Unexcused</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:** Freddie Taylor made a motion to approve the agenda. Joseph Wassily seconded the motion. Motion carried.

**Public Comment:**

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

None.

**Minutes:**

- May Monthly – 5/26/2023
- Special – 7/24/2023 – 1 & 2
- Special - 7/27/2023

Freddie Taylor made a motion to approve the minutes as a block. Joseph Wassily seconded the motion. Motion carried.

**Reports:**

- BBEDC Liaison

Joseph Wassily made a motion to approve the BBEDC Liaison's report. Freddie Taylor seconded the motion. Motion carried.

- Administrative Assistant

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

- President

Judy George made a motion to approve the President's report. Joseph Wassily seconded the motion. Motion carried.

- Administrator

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

**Old Business:**

1. BBAHC Clinic Lease

Joseph Wassily made a motion to approve the clinic lease with BBAHC. Freddie Taylor seconded the motion. Motion carried.

2. Treasury Capital Projects Fund

Judy George made a motion to table this item until the September 2023 Monthly Meeting or until more information is available. Joseph Wassily seconded the motion. Motion carried.

**New Business:**

1. Resolution 2023-16 (*Tribal Enrollment Requests*)

Joseph Wassily made a motion to approve Resolution 2023-16. Judy George seconded the motion. Motion carried.

2. Resolution 2023-17 (*BIA Tribal Name Change*)

Judy George made a motion to approve Resolution 2023-17. Joseph Wassily seconded the motion. Motion carried.

3. 2023 LATCF/SLFRF Budget

Judy George made a motion to accept the funding and develop a budget at a later date. Joseph Wassily seconded the motion. Motion carried.

4. NTIA Fiber Optic

Judy George made a motion to table this item until after AFN. Joseph Wassily seconded the motion. Motion carried. Administrator directed to inform involved parties to follow up after AFN.

5. 2023 BBEDC Voucher (*Application Start Date*)

Administrator directed to open BBEDC Voucher Application period starting 8/28/2023.

5 Minute Recess

6. Executive Session - Staff

Joseph Wassily made a motion to enter executive session at 1:04pm. Judy George seconded the motion. Motion carried. Joseph Wassily made a motion to exit executive session at 1:18pm. Judy George seconded the motion. Motion carried. Judy George made a motion to approve the Administrator's recommendations based on employee evaluations. Joseph Wassily seconded the motion. Motion carried.

**Information:**

Cemetery Project Update

**Adjournment:** 1:26pm

Judy George made a motion to adjourn the meeting at 1:26pm. Joseph Wassily seconded the motion. Motion carried.