

Clarks Point Village Council
PO Box 90, Clarks Point, Alaska 99569
Tuesday, February 28, 2023, at 11:00am
February 2023 Monthly Meeting

Call meeting to order: 11:18am

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			

Introduction:

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

Public Comment:

Public comment is limited to 3 minutes

No public in attendance, no written comments.

Minutes:

Elections Organizational Meeting – 1/28/2023

January 2023 Monthly – 1/26/2023

No December 2023 Monthly Meeting

November 2022 Monthly – 11/17/2022

Henry Wassily Sr. made a motion to approve the minutes as a block. Joseph Wassily seconded the motion. Motion carried.

Reports:

- BBEDC Liaison

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

- Administrative Assistant

Henry Wassily Sr. made a motion to approve the Administrative Assistant's Report. Judy George seconded the motion. Motion carried.

- President

Joseph Wassily made a motion to approve the President's Report. Henry Wassily Sr. seconded the motion. Motion carried.

- Administrator

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

After reports, Joseph Wassily made a motion to amend the agenda to add the UTBB Sustainability Summit as New Business Item #3 and Tribal Relinquishment as New Business Item #4. Judy George seconded the motion. Motion carried.

Old Business:

1. ARPA Funding

After discussion regarding current ARPA projects and funding. Henry Wassily Sr. made a motion to create a new ARPA assistance program for CLPVC tribal members with a direct payment to each tribal member in the amount of \$2,500.00. Judy George seconded the motion. Motion carried.

The Council was in agreement to increase Administrative Assistant's hours to 7am-2pm till June 30, 2023, to assist with ARPA program and to be funded through administrative funds set aside previously from ARPA.

2. Judicial and Civil Codes

After discussion regarding community needs, Joseph Wassily made a motion to introduce the Judicial and Civil Codes. Freddie Taylor seconded the motion. Motion carried.

3. BBEDC Block Grants (Past Grants w/balances)

After discussion regarding past BBEDC Grants with balances, it was determined more information was needed. Administrator instructed to reach out to Saguyak, Inc bookkeeper to determine if they have further needs for their project. Joseph Wassily made a motion to table this item till a later date. Judy George seconded the motion. Motion carried.

New Business:

1. Title IV Resolution 2023-3 (BBNA Elder Services)

Joseph Wassily made a motion to approve Resolution 2023-3. Henry Wassily Sr. seconded the motion. Motion carried.

2. BBAHC 105(l) - (Clinic Lease Opportunity)

After discussion regarding the opportunity and the information provided by BBAHC, Judy George made a motion to table this item until further information is available. Joseph Wassily seconded the motion. Motion carried. Administrator instructed to request more information from BBEDC regarding maintenance, responsibilities and benefits as well as a draft lease. Betty Gardiner will also inquire for more information during BBAHC Full Board meetings.

3. UTBB Sustainability Summit

After discussion, Judy George made a motion for any board member who wished to attend the Sustainability Summit in Dillingham and for CLPVC to cover per diem and stipends. Joseph Wassily seconded the motion. Motion carried. After further discussion, it was determined that there was also a virtual option, and the Administrator was directed to register all Council members and to procure food/refreshments for onsite attendance. All Council members to attend the meeting in conference room, with the exception of Betty Gardiner who may be attending in person through UTBB travel arrangements.

Information: None.

Adjournment: 3:12pm

Judy George made a motion to adjourn the meeting at 3:12pm. Joseph Wassily seconded the motion. Motion carried.