

Clarks Point Village Council
 PO Box 90, Clarks Point, Alaska 99569
 Wednesday, August 30, 2023, at 12:00pm
 Special Meeting [Minutes](#)

Call meeting to order: 12:09pm

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
Freddie Taylor, Member Vacant				

Old Business:

1. Special Annual Membership Meeting – Scheduling
NARF availability 10/2/23 – 10/13/23.

Joseph Wassily made a motion to schedule with NARF for 10/2/23 and 10/3/23 for the special annual membership meeting Judy George seconded the motion. Further discussion on meeting with NARF the morning of 10/2/2023 and for a potluck to occur simultaneously with the special annual membership meeting on 10/2/2023 from 5pm-7pm.

New Business:

1. Dual Tribal Enrollment

Judy George made a motion to terminate Jerry Hunt’s tribal membership in CLPVC. Joseph Wassily seconded the motion. Motion carried.

2. Executive Session

Joseph Wassily made a motion to enter executive session at 12:20pm. Judy George seconded the motion. Motion carried.

- a. Tribal Court
- b. Administrator Evaluation

Judy George made a motion to exit executive session at 1:45pm. Joseph Wassily seconded the motion. Motion carried.

Joseph Wassily made a motion to implement a 5-minute waiting period procedure for parties/witnesses in tribal court cases. Judy George seconded the motion. Motion carried.

Judy George made a motion to institute a Tribal Court Attorney Policy using the wording provided by NARF. Joseph Wassily seconded the motion. Motion carried.

Joseph Wassily made a motion to institute a procedure for Tribal Court for recording during Court. Judy George seconded the motion. Motion carried.

Judy George made a motion to approve the Administrator's evaluation and to implement a \$2.00 per hour raise. Joseph Wassily seconded the motion. Motion carried.

Joseph Wassily made a motion to accept the verbal resignation of Freddie Taylor from his seat on the Council. Judy George seconded the motion. Motion carried.

Information:

9/5/2023 – BBAHC Outreach/BBNA Child Advocacy at the School

9/22/2023 – UTBB 10 Year Anniversary Celebration

Adjournment: 1:51pm

Joseph Wassily made a motion to adjourn at 1:51pm. Judy George seconded the motion. Motion carried.