KANATAK TRIBAL COUNCIL/NATIVE TRIBE OF KANTAK

Kanatak Tribal Council
Special Meeting
July 22, 2008
Via Audio Conference
2:00 PM AST

1. Call to Order:
Meeting was called to order by President Henry Forshey at 2:02 PM AST.

2. Roll Call:

Henry Forshey	Present
Shawn Olivera	Present
Ronalda Olivera	Present
Alexandria Stailey	Present
Sophia Rane	Present
Tony Olivera	Present

No guests present.

3. Boat Insurance Update:
Tony Olivera gave the Council an update on the status of obtaining insurance on the boat. There have been multiple agents contacted; however it has been difficult to get the needed insurance. Tony was informed that a person had to be listed as an owner, not just the Council; then he was informed that a person did not have to be listed. Problems are stemming from the boat being tribally owned. He is continuing working with agents on the insurance. He plans on contacting the former owner to inquire what agency he had coverage through.

4. Gaming Permit/Raffle of Property
Tony and Ronalda reviewed the process on obtaining a gaming permit with the Council. This process takes up to two weeks after turning into the State. With this permit the Tribe can conduct raffles, pull tabs, and bingo. No casino games are allowed.

Once the permit is approved, the raffle process will start for the property in Pilot Point, Alaska. These dates will be set at a later time.

5. Roads Contract/Koniag Meeting
Ronalda reviewed what has happened with the BIA Roads Contract. We are required to turn in past reports. She has been working with BIA representatives on

requirements. No correspondence from BIA has been received, and the office was not provided the needed forms. The forms are now ready for completion.

The Roads Contract money is going to be phased out for Kanatak within the next year or two. The funds are going to be low for the next year contract. This is the time to work on other sources of funding for the future of the Tribe.

The first project under the contract that should be complete is meeting with Koniag Incorporated in Kodiak. The Council will send Ronalda, Tony and Shawn to Kodiak to meet with representatives of Koniag to start the land transfer process. This should not cost more than $3,000 to complete. These funds are available through the Road Contract. This was also approved one year ago (07/22/2007 Meeting), but with work schedules did not work out.

6. 8(A) Business Formation

It has been determined by the Council to start an 8(A) business. This business will assist our members by providing employment prospects, training opportunities, and future revenue for the Tribe.

Business possibilities under this program include:

- Human Resources Company
- Construction Related Company – Cable/Fiber Optics
- Accounting/Bookkeeping Company
- Records Keeping Company

Currently we have identified human resources and construction related – cable/fiber optics, as our best options. This is due to the known expertise available from members willing to assist with this business.

The Council has directed Ronalda to start the research on the formation of a 8(A) business.

7. Ronalda Olivera Contract

A proposal to hire Ronalda Olivera to work on: BIA Roads Contract, Obtaining a Gaming Permit, and on the formation of an 8(A) Business was presented. The contract will be sent to the Council for approval which will include all requirements, due dates, and payments.

Motion to approve the proposal to hire Ronalda Olivera on a contract/temporary basis for BIA Roads Contract, Gaming Permit, and 8(A) Business Formation work.

Motion: Henry
Second: Alexandria
3 In Favor, 2 Abstain. All in favor.

8. Election

2008 Election Dates:

- Nomination Forms Mailed: August 25
- Nominations Due: September 19
- Ballots Mailed: September 24
- Ballots Due: October 17
- Election Results @ Meeting: October 19

9. Next Quarterly Meeting

The next quarterly meeting is scheduled for **August 24, 2008, 12:00 PM AST**.
The annual meeting is scheduled for **October 19, 2008, 12:00 PM AST.**

10. Adjournment

Motion to adjourn meeting @ 3:08 pm.
Motion: Sophia
Second: Shawn
All in favor, meeting adjourned at 3:08 PM AST.