



Kanatak Tribal Council
Meeting Minutes
10/24/2011

- I. Meeting called to order at 10:30pm AKDT
- II. Roll Call:
 - President Henry F. Forshey – Present
 - Vice President Alex Giacometti – Present
 - Secretary/Treasurer Terrence Shanigan - Present
 - Council Member Tony Forshey – Present
 - Council Member Shawn Shanigan – Absent

Members in attendance: Tess McGowan

- III. Quorum is established
- IV. New Business:
 - A. Laptop and cell phone for new Council member Tony Forshey: Terrence offered to give Tony his almost new iPhone as his was up for renewal. The Council and Tony were satisfied with that solution. They decided to go to the AT&T store after the meeting and stop at Kathy Lakduk's to pick up the laptop for Tony.
 - B. Names on Bank Account: Henry suggested that the entire Council and the Executive Director have their name on the bank account and have access to view the account online. They agreed and decided to go to the bank first and then the AT&T store after the meeting ends.
 - C. Check Signers: It was determined that Henry, Alex, Terrence, and Tony will be the only check signers. As Shawn is the Tribal Administrator, the Council has determined that he should not be a check signer.
 - D. ATM/Debit Cards: It was determined that all Council Members and the Executive Director will be responsible for an ATM/debit card. The card is mainly being provided to ease the problems with travel. Also, so the Executive Director can purchase office supplies and Emergency Gift cards. This will alleviate some of the workload of the Administrator.
 - E. Choice of Banks: There was discussion of moving the account to Wells Fargo. It was decided that the Council would talk to First National Bank of

Alaska about the ill treatment of the Election Committee when the attempted to cash their Per Diem checks at the Anchorage branch.

- F. Supervision of the Administrator and the Executive Director: The Council unanimously re-appointed Tess, as the Executive Director, to be Shawn's (the Administrator) supervisor and Alex Giacometi as Tess' director supervisor.
 - G. Property Security: The Council discussed adding a security system to the office and the two apartments. They agreed to seek out security companies for estimates.
 - H. Outside Lighting: The Council discussed adding permanent outside lighting of the office property and the steam bath. The Council agreed to look for a contractor to get a price on the installation.
 - I. Little Star: The Council discussed whether or not to sell the large boat in Seward. It was discussed that the boat is not and has not been used. Terrence said he would look into getting the boat appraised.
 - J. Jet Boat: The Council discussed where the boat is being stored.
 - K. Administrator's salary: Shawn had placed a request for a raise in his salary the day before this meeting. He requested a raise to compensate for the heavy workload and due to performing jobs outside the scope of Administrator. The Council decided to look for ways to remove some of his workload so that he only needs to perform the duties of Administrator. Henry asked that the request be tabled for now. Terrence, Alex and Tony agreed.
- V. Member's comments: None
- VI. Meeting Adjourned at 1:30 AKDT