



Kanatak Tribal Council  
Meeting Minutes  
12/18/2011

- I. Meeting called to order by Vice President Alex Giacometti at 2:24pm AKST. (President Forshey was having technical difficulties.)
  - 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 – Present
- Members in attendance: Jeanette Shanigan, Tess McGowan, Darion McGowan
- III. Established
  - IV. Old Business:
    - A. Question regarding hotel from 12/2/11 Meeting. Tess explained that there was some confusion regarding paying the hotel cost for Jeanette, who will be managing the Kanatak craft table during the Fur Rondy. Henry clarified that it was his intention and he did make the motion for the Tribe to cover the hotel cost because Jeanette was willing to rent her garage to store the Tribe's boat at a very low rate of a total of \$300 for 5 months. The Council was in agreement.
    - B. Approve Meeting Minutes from 12/2/11. Henry made a motion to forego the reading aloud of the 12/2/2011 minutes and approve them as written. Terrence seconded the motion. The Council voted 5 in favor of approving the Meeting Minutes from 12/2/2011.
    - C. Review Contractor contract for repairs on the Tribe's rental house. Tess reviewed the email that contractor, Blaine Humphries sent stating that he needs a couple more days to complete the breakdown of his bid. The Council was in agreement to allow him until Thursday, December 22, 2011 at 3 pm AKST. Tess will reply to Blaine Humphries email informing him of the deadline.

- V. New Business:
- A. Progress of Emergency Assistance Program: Shawn suggested that the Council suspend all programs, with the exception of the Higher Education Program, until the Tribe receives more funds. Alex stated that he would like to see the
  - B. Progress of Youth Activity Program: 8 Tribal youth members received up to \$800 each for various youth activities.
  - C. Progress of Higher Education Program: 5 Tribe members received up to \$5000 each for college expenses and 2 Tribe members received funds for a Higher Education training program.
  - D. Progress of Youth Exchange Program: One tribe member received airfare to live with another Tribe member for 2 weeks under the Youth Exchange Program
  - E. Back to School Program: 28 school-aged children in our Tribe each received a \$100 WalMart Gift Card for school supplies.
  - F. Status of Tribal Membership: 16 people were enrolled this year as Kanatak Tribe members and Honorary Kanatak Tribe members.
  - G. Status of FY 2012 Funding: Shawn stated that he will be working with Ida Roehl on Tuesday and will discuss the anticipated date the FY2012 Funds will be available to draw down.
  - H. Status of BBHA Assistance Program and determination of 2012 benefits: Tess reviewed the figures that were given to her by BBHA. As of 11/16/11. Remaining funds from FY2010 \$11,627 & FY2011 \$43,609. Tess explained that the maximum amount allowed for each approved applicant is \$2500 per year.
  - I. BBNA's Presidents & Administrators Conference: Shawn explained that attendance is mandatory. Shawn must attend. Henry stated that he will attend as well.
  - J. Employee Recognition/Bonus: The Council agreed to pay Shawn and Tess a Christmas bonus of \$200. There was discussion on paying the Council member meeting stipends via wire transfer so it would be received prior to Christmas. Shawn explained that it would cost \$40 for each transfer. Tess offered to pay the fees with her bonus because Christmas is less than 1 week away and many postal workers have been recently laid off. The Council discussed other options including priority mail. The Council agreed to use Fed Ex to send out the Meeting Stipends for Alex & Tony.
- VI. Member's comments: Terrence commented that he is concerned about the use of the word Alutiq vs. Aleut in the Tribal newsletter.
- VII. Meeting Adjourned at 4pm AKST