



Kanatak Tribal Council
Meeting Minutes
12/2/2011

- I. Meeting called to order by President Henry F. Forshey at 4:38pm AKST
- 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, Savannah Shanigan, Tess McGowan & Darion McGowan
- III. Quorum established
- IV. Old Business:
 - A. Meeting Minutes from 11/6 & 11/8/2011 – are approved by a vote of 5 Council members in favor, 0 opposed.
 - B. Building/Remodeling Contractor – Henry explained that there are 2 bids. One for \$24,000 that is very detailed and a second bid for \$15,500 that is not detailed. Jason explained that he and Shawn spoke with the contractor with the \$14,000 and that he would be willing to give more details. Shawn explained that when he spoke with the contractor that he asked for an estimate with the bear minimum because at the time, he wasn't sure if there was going to be insurance coverage. Tess faxed the Paul Davis Proposal to the office. The Council already has a proposal from Renovation Solutions of Alaska LLC. The Council. Jason is going to ask the contractor from Renovations Solutions of Alaska to provide more details and a guarantee of his work. This decision has been tabled until next week.
 - C. Security System: The Council has eliminated Pinnacle. They are weighing the costs and services of ADT vs. Guardian. Decision to be made at a later date.

- V. New Business:
- A. Business Procedures: Henry asked that better business procedures be carried out with the checking account. He suggested a weekly Check Report vs. Monthly Check Report to allow the Council to more easily track the spending. Tess said that she would submit a weekly excel spreadsheet to the Council showing the weekly spending. Shawn said he would send a quickbooks spreadsheet every other week. Henry said that he wanted to have two signatures on the checks. The Council discussed this issue at length. Jason explained that we would need to change the financial policy to be in alignment with 2 signatures. Shawn made a motion to have 2 signatures on checks over \$1000. Alex seconded the motion. Henry called for a vote. The motion passes by a vote of 5 in favor, 0 opposed.
 - B. Small boat cover: Henry stated that we need to either purchase a boat cover or rent a garage or storage facility. Jeanette offered to store the boat for 5 months in her garage for \$200 (elec. Included). Henry suggested \$300 since that would be approximately the cost of a cover. Shawn has a concern that the boat may not fit. The Council agreed to pay the \$300 to Jeanette so long as the boat fits into Jeanette's garage.
 - C. Payment of utilities: The Council agreed to have the Tribe's utilities paid online.
 - D. Electronic Fund Transfer for Meeting Stipends: Shawn explained that he has learned how to add other people to the EFT program but that it may take up to 30 days for the first payment.
 - E. Policies – Emergency Assistance: Tabled for a future meeting
 - F. Honorary Membership Application from Bonnie Forshey – Henry made a motion to approve Bonnie's Honorary membership. Shawn seconded the motion. The motion passed with a vote of 5 in favor, 0 opposed.
 - G. Membership Application for Airyanna Debbie Sue Shilling – Shawn explained that a birth certificate was not included, however, a court document showing his paternity was provided. Shawn made a motion to accept Airyanna's membership with the understanding that Tess will work with Chris in obtaining her birth certificate. Henry seconded the motion. Henry called for a vote. The motion passed with 5 in favor, 0 opposed.
 - H. Jeanette's request – Choose Respect Program: Jeanette described the "Choose Respect" initiative, which is a program advocated by Alaska's governor Sean Parnell. Since Alaska tops the list of states with the number of per capita incidents of partner violence/sexual violence, one of the main goals is to end the silence, thereby using awareness and education to change the statistics and the people. The motto is "Alaskans ending the epidemic of domestic violence and sexual assault." There is a statewide march planned for March 29, 2012, but since many of the Kanatak tribal members live outside the Wasilla area, Jeanette explained that with the Councils' support, she would to use the newsletter to end the promote awareness and education. There is no fee to join the

program, but assistance is offered, such as flyers, talking points, info, directory for help, sign-making supplies, etc. Website:

<http://gov.alaska.gov/parnell/priorities/choose-respect.html>

Fur Rondy: Consignment Contract. Jeanette explained that through the newsletter, she will ask our members if they would like to send their wares to her in Alaska to sell at the Fur Rondy. Each participating member would sign a Consignment Contract. The shipping to Jeanette would be the member's expense. If sold, Jeanette would send the money from the sale to the corresponding member. If the member's item is not sold, Jeanette is requesting that the Tribe pay to ship the item(s) back to the member. Also, since Jeanette is handling the craft table, she has requested that the Council make her hotel reservation so that she can take advantage of the lower rate. Henry made a motion to approve all of Jeanette's requests and to pay the hotel rate for Jeanette during the Fur Rondy. Alex seconded the motion. All five voted in favor of passing the motion, 0 opposed.

- VI. Member's comments: Darion made a comment that the Council should work on ratifying a Constitution.
- VII. Meeting adjourned at 8:53pm ASKT/12:53am.