



Kanatak Tribal Council
Meeting Minutes
9/25/2011

I. Meeting called to order by Alex Giacometti at 12:20pm AKDT

II. Roll Call:

Vice President Alex Giacometti – Present
Secretary/Treasurer Kathy Lakoduk – Present
Council Member Henry F. Forshey – Present
Council Member Shawn Shanigan – Present
Council Member Terrence Shanigan – Present

Members in attendance: Chris Forshey, Tim Forshey Sr, Darion McGowan, Jeremy McGowan, Don McGowan, Angie Forshey, Ellie Shanigan

III. Establish Quorum

IV. Old Business:

A. Tribal Council Election Progress. Chris Forshey stated that the Election process is moving along as scheduled. Shawn asked if Muranda, Shelby and Kari will receive a ballot at their new address. Tess explained that she had the correct address for Muranda and Kari and will send a new ballot to Shelby.

V. New Business:

A. Terrence Shanigan's resignation email: Alex explained that Terrence resigned as President and new officers may be voted for.
B. President's email address: Terrence stated that he will email Tess the password for the president's email so that she can change the password.
C. Council Member's attendance at AFN and the Annual/Election Meeting: Alex asked if the Council would like for the entire Council to attend AFN. Henry stated yes, Shawn said yes as long as the Council attends the workshops, Henry agreed with Shawn. Terrence stated that he would like to see more members outside of Alaska and those in Alaska who need to travel in order to attend be offered the opportunity to attend AFN next month as part of the culture program. Terrence stated that he feels the Council should attend the workshops at AFN. Shawn stated that we have approximately \$116,000 remaining in the bank account, \$35,000 is for

the BIA roads program. Shawn said the he would also like members outside of Alaska to attend. Terrence said that this offer should be open to honorary members also. Terrence made a motion to approve Council members and the election committee and to come to Alaska for AFN. Shawn second's the motion. Alex calls for a vote. All Council member's vote in favor of approving the full Council and Election Committee members to come to Alaska for AFN and the Annual/Election Meeting

- D. Election Committee's attendance at Annual/Election Meeting. Terrence makes motion to set a budget of \$10,000 to have other members come to Alaska. There is discussion on how to attending AFN, the Provider's Conference and later next spring for the Pilot Point Project. Also, the member's interested in participating may be chosen by lottery. Angie asked if there could be an itinerary provided to interested members. Terrence offered to email Angie the itinerary for AFN.
- E. Adding a "Write - In" to the Election Ballot: Terrence explained that he feels that there should be a "write in". Alex disagreed. Alex stated that since the ballots have already been mailed and that some people, including himself, has already sent his ballot in that a write in can be added next year. Terrence disagreed Alex asked for a motion on the request to have a "write in" included in this election. Henry second's the motion. Alex calls for a vote. All Council member's vote if favor of adding a write in to the current ballot.
- F. Tribal boat in Seward; The Council decided to look into selling the Tribal Boat that is being stored in Seward.
- G. Henry added that he has only attended AFN one time since 2002. He attended in 2008. Alex added that he has not attended AFN annually.
- H. It was decided that the tribal riverboat will be stored at Terrence Shanigan's house for the winter.

VI. Member's comments: Not asked.

VII. Alex Giacometti Adjourned the meeting at 3pm AKDT.