



Kanatak Tribal Council
Meeting Minutes (Pending Council Approval)
9/6/2011

- I. Meeting called to order by President Terrence Shanigan @ 1:13 pm AKDT
- II. Roll Call:
 - President Terrence Shanigan - Present
 - Vice President Alex Giacometti – Present
 - Secretary/Treasurer Kathy Lakoduk - Present
 - Council Member Henry F. Forshey - Present
 - Council Member Shawn Shanigan - Present

Members in attendance: Chris Forshey, Sophia Rane, Tim Forshey Sr., Nick Forshey, Tess McGowan, Alexandria Stailey, Dave Stailey, James Rane and Darion McGowan
- III. Quorum is established
- IV. New Business:
 - A. Terrence read a document to the attendees regarding the following members: RONALDA OLIVERA, SHAWN OLIVERA, CHRISTINA RAMIREZ, ISAAC RAMIREZ and KATHERINE HANSEN. The document describes that due to actions made by the accused between 2007 and 2011 that the Native Tribe of Kanatak is executing its right to begin immediate process to hear arguments in all matters pertaining to violations of the Kanatak Tribal Constitution. The process and hearing date is set for Sunday, October 9th at noon AKDT. All persons named have the right to rebut and testify in front of the Tribal Council and Tribal peers to all allegations against them. Each named person will be given 30 minutes to testify. Written notice will be provided to each of the named members at their last known address.
 - B. James Rane questioned how a vote would be taken regarding the decisions of the action taken by the Tribe for the named members. Terrence explained that a vote would be taken, before the close of the hearing by all Tribal members in attendance. Terrence explained that a larger turnout is expected and hoped for. Tess directed the members in attendance who were online to the Kanatak website to review the Kanatak Constitution regarding Loss of membership and she read that section aloud.

- C. Shawn explained that he spoke with Alaska Air Cargo and they have all the paperwork necessary but we are currently waiting for a visit from an Alaska Air employee to confirm to physical address in person. He expects this visit to take place this week. Once this requirement has been met, the fish will be sent out to the members.
- D. Terrence set a date for September 25, 2011 at noon AKDT for the next Tribal Council meeting.
- E. Shawn explained that Council member Henry Forshey would be attending the BBNA Board of Directors Meeting from September 21 – 23 in Dillingham. Shawn suggested that Henry stop in Anchorage on his way back to PA so that he can assist with pulling Little Star out of the water in Seward.
- V. Meeting Adjourned at 5:51 pm AKDT