



Kanatak Tribal Council
Annual/Election Meeting Minutes
10/23/2011

I. Meeting called to order by Alex Giacometti at 12:47 pm 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, Ranae Booher, Nicole Breneman, Tony Forshey, Don McGowan, Jeanette Shanigan, Nathan Shanigan, Savannah Shanigan, Samantha Shanigan, Gus Yovino, Isaiah Garner, Ida Roehl, Tim Forshey Sr., Darion McGowan

III. Quorum Established

IV. New Business:

- A. Election Results were read by Ranae Booher; Henry F. Forshey with 37 votes and Anthony Forshey Jr. with 35 votes, Kathryn Lakoduk with 12 votes, Gus Yovino with 6 votes, Angie Forshey with 4 votes, and Scott Forshey with 1 vote. Voted into Tribal Council office by a quorum of Kanatak members are Henry F. Forshey and Anthony Forshey Jr.
- B. Chris Forshey, Ranae Booher and Nicole Breneman, the Election Committee, certified the election by signing the Certification of Election.
- C. The Council then determined the Tribal Council officers. Henry F. Forshey was elected to Council President with 3 votes by the Council, Alex Giacometti was elected to Vice President with 5 votes by the Council and Terrence Shanigan was elected to Secretary/Treasurer with 5 votes by the Council.
- D. The Tribal Council passed and signed the Election and Officers Resolution 2011-10-23.
- E. Door prizes were selected by random draw. Kathy Lakoduk won a \$50

visa check card, Shawn Shanigan and Chris Forshey won 2 cans of canned salmon and a recipe for salmon chowder, Ranae Booher won a bead book written by Jeanette Shanigan and Tess McGowan won a painting donated by Gus Yovino.

- V. Members comments: None
- VI. Meeting adjourned by President Forshey at 2:30pm