

Kanatak Tribal Council

Meeting Minutes  
November 1, 2009  
Special Meeting

Meeting Called to Order at 12:10 pm

Roll Call:

Henry Forshey	Present
Shawn Olivera	Present
Ronalda Olivera	Present
Tony Olivera	Present

Guests Present:

Guests were present at 12:15 pm.

Alexandria Stailey, Sophia Rane, Alex Giacometti, Christina Ramirez, Terrence Shanigan, Nicolas Byars, Frieda Shanigan, Nick Forshay, Tony Forshey, Anthony Forshey, Aaron Forshey, Tim Forshey, Anthony Forshey (II), Chris Forshey.

Meeting Called to Executive Session at 12:10 pm.

Meeting Out of Executive Session at 12:15 pm.

Appointment of two vacant council seats.

Christina Ramirez was appointed to fill the open seat that has two years remaining.

Alex Giacometti was appointed to fill the open seat with one year remaining.

Terrence Shanigan was appointed to the alternate seat.

Terrence Shanigan Trip to Washington DC to meet with at a gathering of nations with President Obama.

The Council has agreed to send Terrence Shanigan to represent the Council at the gathering of nations with President Obama. He has a mileage ticket and lodging arranged. The Council agreed to reimburse Terrence the cost of an airline ticket, and provide per diem for his expenses. Terrence will call the office on Monday to discuss a strategy.

Exhibit A  
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Budget Review and approval.

The Council approved the FY 10 Budget to be the same as the FY09 budget. Revisions will be made as needed.

There was a request to post the budget on the website.

Motion to approve budget as written.

Motion: Christina

Second: RONALDA

All in favor.

Election Datelines:

Nominations Mailed: 11/02/2009

Nominations Due to Office: 11/23/2009

Ballots Mailed: 11/30/2009

Ballots Due: 01/04/2010

Updates will be posted on the website once the office receives the software back from Sophia Rane.

Next meeting will be November 22, 2009. Please send agenda items to the office to be added.

Motion to adjourn meeting.

Motion: Henry

Second: RONALDA

All in favor. Meeting adjourned at 1:47 pm.

Exhibit     A      
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Kanatak Tribal Council  
Native Tribe of Kanatak

Emergency Meeting  
Via Teleconference  
November 5, 2009  
2:00 PM Alaska Standard Time

Roll Call:

Henry Forshey, Co-President	Not Present
Shawn Olivera, Co-President	Present
Ronalda Olivera, Secretary Treasurer	Present
Christina Ramirez, Board Member	Present
Alexander Giacometti, Board Member	Present

Guests Present:

No guests were present.

A quorum was established by Shawn Olivera, Co-President.

Meeting Called to Order at 2:03 PM, by Shawn Olivera, Co-President.

Motion to enter into Executive Session to discuss Council and Personnel Issues.

Motion: Christina

Second: RONALDA

All in favor, motion passed.

Out of Executive Session at 2:32 PM.

During executive session it was discussed to remove Henry Forshey from the Kanatak Tribal Council for violation of Kanatak Tribal Council Policies and Procedures.

Motion to remove Henry Forshey from the Kanatak Tribal Council.

Motion: RONALDA

Second: Christina

Three in favor, one opposed, motion passed.

It was requested by members to post minutes on the website. The Council was agreeable to this, and RONALDA will type draft minutes for posting.

Motion to adjourn meeting.

Motion: Shawn

Second: RONALDA

All in favor, motioned passed.

Meeting adjourned at 2:34 PM AST.

Exhibit B  
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