

**Georgetown Tribal Council  
Annual Meeting  
Bethel, Alaska  
August 4<sup>th</sup>, 2007  
Minutes**

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Prior to the meeting, Georgetown Tribal Council hosted a lunch donated by the Donlin Creek Joint Venture in honor of the late Tribal Administrator and President Glenn Fredericks.

CALL TO ORDER: The Meeting was called to order by Chairman Gary Fredericks at 1:00 p.m.

QUORUM: Quorum established by Mikunda Cottrell Accounting.

ADOPTION OF AGENDA: Agenda Items: Tamara Vanderpool moved to adopt the agenda as presented, seconded by Connie Vanderpool.

MOTION CARRIED

MINUTES: Michael Fredericks read the meeting minutes for the previous Annual meeting. Debby Hartman moved to accept minutes from the Annual Meeting 07/22/06. Connie Vanderpool seconded the motion.

MOTION CARRIED

DISCUSSION TOPICS/POWER POINT PRESENTATION

Presentations were given by the following:

Donlin Creek JV: Stan Foo, explained the status of mine exploration studies. Bill Beaver, Donlin's Camp Manager, and Donlin's HR Specialist discussed the opportunities available to members for employment and the general running of the camp. Nick Enos answered environmental questions posed by the audience.

THE PAST, PRESENT, and FUTURE OF GEORGETOWN

Michael Fredericks, Georgetown's acting Tribal Administrator, discussed the path of the Council's administration, explaining that Glenn had left behind a clear legacy and process to follow the goals outlined by the Tribal Members. Michael explained that it was the goal of the administration to promote home site development and work towards getting the Community Center built.

PROJECT DIRECTOR REPORT

Michael Fredericks gave an overall report of the Council's operations, including an in-depth analysis of the present and future financial outlook of the Tribe. Michael discussed the goals and objective of each of the currently funded programs, as well as future potential funding for the Tribe.

ENVIRONMENTAL COORDINATOR REPORT

Renee Fredericks gave an update on the status of the goals and objective of Georgetown's Environmental Program. Renee discussed new funding projects, the activities of the Environmental Committee, gave a report on mining information she had been gathering and discussed the Council's recent trip to Fort Knox to tour a mine similar to the proposed Donlin Creek.

#### VISTA VOLUNTEER REPORT

Eric Deitrich, Georgetown's Vista Volunteer, reported on his activities as the Council's tech support, his development of the Tribal Member database and Talent Bank, the the creation of the digital filing system.

#### VOTING FOR MEMBERS WHO HADN'T VOTED

Time to vote was given to all members who had not yet voted.

#### THE KUSKOKWIM CORPORATION PRESENTATION

Maver Carey, President and CEO of The Kuskokwim Corporation, Georgetown's Village Corporation presented on the annual achievements and financial status of the corporation.

#### ELECTION RESULTS

Lisa Keebe reported that Jonathan Samuelson won the election for seat A, a three year termed Council seat and David "Buddy" Kutch won the election for seat D, also a three year termed seat.

#### MOST CONTRIBUTING TRIBAL MEMBER AWARD

There were three nominations for the most contributing Tribal member award:

Glenn Fredericks, nominated by Andrew Fredericks and also by Mary Binnig

Michael Fredericks, nominated by Irene Venes

A vote was taken and the award was given to Michael Fredericks.

#### TRIBAL MEMBER COMMENTS AND DISCUSSION

Irene Venes told Tribal members to use Georgetown's website as it contained a lot of important information.

#### ADJOURNMENT

Father Michael "Vernon" Fredericks moved to adjourn the meeting at 2:30, the motion was seconded by Dario Notti.

MOTION CARRIED