

**Georgetown Tribal Council  
Annual Meeting  
Georgetown, Alaska  
July 12<sup>th</sup>, 2008  
Minutes**

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CALL TO ORDER: The Meeting was called to order by Chairman Gary Fredericks at 12:00 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 Debby Hartman.

MOTION CARRIED

MINUTES: Michael Fredericks read the meeting minutes for the previous Annual meeting. Debby Hartman moved to accept minutes from the Annual Meeting 08/04/07. Jonathan Samuelson seconded the motion.

MOTION CARRIED

TRIBAL LIAISON REPORT

Will Hartman Gave a presentation on the Tribal Leaders Youth camp, newsletter, and website updates. Campers Todd Fredericks and Rebecca Wilmarth spoke about their experience at camp.

ENVIRONMENTAL COORDINATOR REPORT

Helen Traylor gave an update on the status of the goals and objective of Georgetown's Environmental Program. Helen discussed the GIS database project, ongoing water, testing, NEPA mine permitting process, and solid waste land fill grant application.

TRIBAL ADMINISTRATOR REPORT

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

VOTING FOR MEMBERS WHO HADN'T VOTED

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

IRR UPDATE

Dan Moreno GTC's transportation consultant gave a power point presentation and discussed the Long Range Transportation Plan, updates to our road inventory and priorities for the coming year.

### ELECTION RESULTS

Lisa Hynsen reported that Tamara Vanderpool won the election for seat B, a three year termed Council seat and Debby Hartman won the election for seat C, also a three year termed seat.

### MOST CONTRIBUTING TRIBAL MEMBER AWARD

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

Bob and Ann Vanderpool, and Will Hartman

A vote was taken and the award was given to Bob and Ann Vanderpool.

### TRIBAL MEMBER COMMENTS AND DISCUSSION

Members in attendance were asked about what direction they would like to see Georgetown moving. Many inquired about building on their lots in Georgetown and what resources were available to them. Irene Venes Brought up the discussion of our community center. The Community Standards Committee was started in part to research fundraising for the center, members that volunteered were Irene Venes, Debby Hartman, Connie Vanderpool, Billy Evans, Gary Fredericks, and Richelle Vanderpool.

### ADJOURNMENT

Debby Hartman moved to adjourn the meeting at 2:30, the motion was seconded by Buddy Kootch.

MOTION CARRIED