

Georgetown Tribal Council  
Annual Meeting  
Sleetmute, Alaska  
July 18<sup>th</sup>, 2009  
Minutes

CALL TO ORDER: The Meeting was called to order by Vice Chairman Tamara Vanderpool at 11:00am

QUORUM: Quorum established by Mikunda Cottrell Accounting. 31 votes cast which represents 37% of Tribal members

ADOPTION OF AGENDA: Agenda Items: Michael Fredericks 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. Michael Fredericks moved to accept minutes from the Annual Meeting 08/04/07. Connie Vanderpool seconded the motion.

MOTION CARRIED

ACTING TRIBAL ADMINISTRATOR/TRIBAL LIAISON REPORT

Will Hartman gave a presentation on the Tribal Leaders Youth camp, newsletter, and website updates. He will also place ads in local and regional newspapers requesting resumes for the Tribal Administrator position.

ENVIRONMENTAL COORDINATOR REPORT

Helen Traylor gave a presentation on the ongoing water testing in Georgetown and the water quality GIS project. The water testing is to develop a baseline before Donlin Creek becomes operational and the GIS database will be a tool used to store and analyse water quality data throughout the region. We currently have data from Aniak, Napaimute, Bethel, and Georgetown in the database.

Helen also gave an update on Donlin Creek. They are preparing to submit their NEPA permit and have published their feasibility study. There is approximately 29.3 million ounces of gold, the mine will be powered by a combination of wind and diesel power and will create 600-800 jobs.

IRR REPORT

IRR Director Dan Moreno gave a presentation on the program. There have been misuse of funds in the management of programs in Alaska and there is currently no Regional Director for IRR. The program is being run out of Washington DC and the review process has slowed considerably, which means BIA is out of compliance with the rules of the program.

Dan has submitted a new proposal to BIA for review and 2008 funds may not be available until 2009. Our maintenance and construction grant should total \$118,000.43 for 2008 and \$99,877 for 2009. These funds will go towards the design of Robert Lane, and Fredericks Bulovard. We are in the process of submitting required documents to access funds.

#### VOTING FOR MEMBERS THAT HAVE NOT VOTED

Time was given for members that have not voted to vote

#### LAND COMMITTEE

New Land Committee members Michael Fredericks, Val Dudley, and Michael Murphy were appointed, and a Land Lottery was conducted. People chosen were Cheryl Evans lot 120, Pam Notti lot 128, Donna Vanderpool lot 129, Darlene Evans lot 123, Lesli Ridley lot 102, Renee Fredericks lot 101, Traci Fredericks lot 104, Sally Evans lot 106, and Ronnie Vanderpool lot 133.

#### ELECTION RESULTS

Carlene Malapit of Mikunda Cottrell reported that Rebecca Wilmarth had won the election for seat E a three year term.

#### MOST CONTRIBUTING TRIBAL MEMBER AWARD

There were two nominations for the award Pete Evans, and Will Hartman. A vote was taken ante the award went to Will Hartman.

#### TRIBAL MEMBER COMMENTS AND DISCUSSION

Members in attendance discussed ways to raise money for a Community Center, and that a community driven initiative would be needed to raise the funds. Events within the community would be possible ways to start, such as the Fair in Aniak. Members were interested in obtaining a gaming permit, and discussed holding a 50/50 raffle. Youth Camp campers Jordan Evans and Shane Wilmarth reported that their favorite activities were riding in the helicopter and building the shed.

#### DOOR PRIZES

Randall Fredericks: Table Runner

Rebecca Wilmarth: Calendar & Bag

Destany Turner: TKC Mug

Michael Murphy: GTC Bag & Hat

Pete Evans: Kaladi Gift Basket

Stacy Murphy: Hat & Key Chain Arnie

Evans: GTC Bag & Hat

Connie Vanderpool: Colored Pencils, Markers, Gluestick & Hat

Tyler Samuelson: TKC Backpack & Mug

Alisha Murphy: Hat, Mug, and Key Chain

Austin Wilmarth: \$100.00 Club Paris Gift Certificate

#### ADJOURNMENT

Michael made a motion to adjourn the meeting, the motion was seconded by connie Vanderpool

MOTION CARRIED