

**Georgetown Tribal Council  
Annual Meeting  
Aniak, AK  
August 21, 2010  
Minutes**

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CALL TO ORDER: The Meeting was called to order by Vice Chairperson Tamara Vanderpool at 10:05 a.m.

QUORUM: Quorum established by Mikunda Cottrell Accounting. Katie Motter verified 33% of members of tribe submitted Ballots

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. Michael Fredericks moved to accept minutes from the Annual Meeting 07/18/09. Debby Hartman seconded the motion.

MOTION CARRIED

TRIBAL LIAISON REPORT

Will Hartman reported for Rebecca Wilmarth that the next newsletter would be out in September. Newsletters will be redesigned and created in office. We have updated our website which is also redesigned and managed in office.

ENVIRONMENTAL COORDINATOR REPORT

Helen Traylor gave an update on the status of the goals and objective of Georgetown's Environmental Program. Helen reported that she is continuing the water sampling project. Late summer water testing will be conducted following the meeting. Donlin Creek has yet to submit their NEPA Permit and are still in the process of reviewing feasibility.

TRIBAL ADMINISTRATOR REPORT

Will Hartman Reported on the Homesite lot Program. We are still working towards having Tribal Members develop their lots. GTC would like to open remaining lots for direct selection to speed up the process and provide lots for individuals ready to construct. GTC has a new office located a 5313 Arctic Blvd. suite 104. We moved the beginning of May and should save money on rent. Tribal Members have begun fundraising for a community center. We have a booth set up for the Aniak Fair selling food and a dart game. Donations were made by Will Hartman, Debby Hartman, David Kutch, Tamara Vanderpool, Jonathan Samuelson, and Rebecca Wilmarth to purchase the supplies.

#### IRR UPDATE

Dan Moreno reported that a new contract proposal had been submitted, and was currently working on the designs of Robert Lane and Fredericks Boulevard. We are still waiting on our 2008 funding.

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

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

#### TRIBAL MEMBER OF THE YEAR AWARD

nominations for the Tribal Member of the Year award were reviewed. Connie Vanderpool was nominated and Doug Moffitt was nominated for a non tribal member award.

A vote was taken and the award was given to Connie and Doug jointly in appreciation of them hosting the Annual Meeting

#### ELECTION RESULTS

Kattie Motter reported that Jonathan Samuelson was elected to seat A and David "Buddy" Kutch was elected to seat D. Both of which are three year terms

#### TRIBAL MEMBER COMMENTS AND DISCUSSION

#### DOOR PRIZES

GPS- Michael Murphy

Float Coat- Tyler Samuelson

#### ADJOURNMENT

Debby Hartman moved to adjourn the meeting at 11:23 p.m., the motion was seconded by Jonathan Samuelson.

MOTION CARRIED