



GEORGETOWN ANNUAL MEETING MINUTES

Chugiak, Alaska

David “Buddy” Kutch’s residence

August 27, 2011

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- 1:31 CALL TO ORDER-Meeting called to order by President David Kutch
- 1:32 QUORUM FOR MEETING ESTABLISHED BY MIKUNDA, COTTRELL & CO.- Charlene Malapit of MCAC verified 45 ballots were cast representing 52% of the 87 eligible voters
- 1:33 REVIEW & APPROVE AGENDA, REVIEW & APPROVE MINUTES FROM LAST ANNUAL MEETING-Shirley Vanderpool moved to approve the agenda seconded by Michael Murphy, motion carries
- 1:37 STAFF REPORTS
- ✓ 1:37-Environmental Coordinator- Helen Traylor reported on the status of the Donlin Creek Proposed mine and the Red Devil Mine cleanup, the approval of the FY12 IGAP work plan, GAPonline, the New recycling program, and future possibility of funding restrictions.
 - ✓ 1:43 IRR Project Director-Dan Moreno gave a report on our roads program, we have 4 proposed routes we are in the preconstruction phase which provide access to public areas and residential lots, Dan outlined the process and steps required to move forward with construction, including procurement of contractors for NEPA, survey, and design. He also gave an update on the IRR-PCC and recommended changes to the proposed roads funding formula, and his role on the state Rural Safety Committee.
 - ✓ 2:04 Tribal Administrator-Will Hartman reported on the status of Tribal operations, AVCP VAP funding, and the Homesite Lot Program. There was a long discussion of the Homesite Lot Program and Land Committee. Members discussed what direction to take to encourage development, It was suggested that the council explores increasing the number of Land Committee

members from 3 to 5 members and table other land issues until a decision is made in regards to the Committee.

3:19 NOMINATING COMMITTEE

- ✓ Voting for those members who have not voted
- ✓ Nominations, Ballots and Annual Meeting timelines

3:21 Break

3:30 Committee member selection, Environmental, Land, and Enrollment committees- Michael Murphy, David Kutch, and Val Dudley volunteered for the Environmental Committee. Val Dudley, Gary Fredericks, Michael Murphy, Michael Fredericks, Debby Hartman, and Renee Fredericks volunteered for the Land Committee. Land Committee appointments pending review of Land Policies. Rebecca Wilmarth, Stacy Murphy, David Kutch and Debby Hartman volunteered for the Enrollment Committee. President David Kutch appointed Rebecca, Debby and Himself for the committee.

3:40 MOST CONTRIBUTING TRIBAL MEMBER AWARD- Nominees were Will Hartman and David Kutch. Members voted and David won the award.

3:45 COUNCIL ELECTION

- ✓ Results of Annual Election for Council Seat B & C- Vanessa Evans was elected to seat B and Traci Fredericks was elected to seat C.

3:47 DOOR PRIZES- Janelle Evans won the \$200 early Bird Prize

TRIBAL MEMBER COMMENTS & DISCUSSIONS

4:06 ADJOURNMENT-Connie Vanderpool made a motion to adjourn
Seconded by Will Hartman, motion carries