



GEORGETOWN ANNUAL MEETING MINUTES

Bethel, Alaska
Joe Lomack Building
August 11, 2012
11:00 am

-
- 11:12 CALL TO ORDER- Meeting called to order by President David Kutch
- 11:13 QUORUM FOR MEETING ESTABLISHED BY MIKUNDA, COTTRELL & CO.- Charlene Malapit of MCAC verified 36 ballots were cast representing 41% of the 87 eligible voters
- 11:15 REVIEW & APPROVE AGENDA, REVIEW & APPROVE MINUTES FROM LAST ANNUAL MEETING- Vanessa Evans moved to approve the agenda seconded by Betty Evans, motion carries
- 11:16 STAFF REPORTS
- ✓ Tribal Administrator-Will Hartman reported on the status of the Tribes funding and duties required by the BIA, and EPA. He reported on the status of the ongoing Organizational Document review to update policies, ordinances, and bylaws. He reported on other focuses such as capacity building for staff and Council members. Will reported on the passing of Roads Director Dan Moreno and gave an update on changes to the IRR program which will become the TTP(Tribal Transportation Program) under new legislation MAP 21, as well as the status of Georgetown's roads program. Will reported on the status of Tribal Lands and the Land committee, and lastly an over view of the Tribes latest financial statement.
- 12:50 20 Minute Break
- 1:10 Environmental Coordinator-Kate Thalhauser reported on the status of the IGAP program including annual water testing and an explanation of the water quality database. She reported on the

status of the Donlin Creek proposed mine, the NEPA process and the Environmental Impact Study. Kate also reported on the Red Devil Mine clean up and results for the fish study. Kate also handed out a survey to assess the environmental issues important to tribal members

- 1:33 NOMINATING COMMITTEE
- ✓ Voting for those members who have not voted
 - ✓ Nominations, Ballots and Annual Meeting timelines
- 1:35 Land policy changes and Committee member selection, Environmental, and Land Committees- Will reviewed the proposed changes in the Land Policy with those in attendance. Policy changes were sent with the meeting notice for 30 day Tribal Member review/comment period. No comments were received and a resolution will be drafted to approve proposed changes. Pete Evans and Gary Frredericks were nominated for additional seats on the Land Committee.
- 1:36 MOST CONTRIBUTING TRIBAL MEMBER AWARD-David Buddy Kutch was nominated by Irene Venes and received the award
- 1:38 COUNCIL ELECTION
- ✓ Results of Annual Election for Council Seat E- 37 votes placed 42.5% of members participating in election 20 votes for Michael Murphy and 17 for Debby Hartman
- 1:40 DOOR PRIZES
- 1:59 TRIBAL MEMBER COMMENTS & DISCUSSIONS- Irene Venes commented on the importance of working with AVCP. Will Hartman spoke briefly on dual Tribal enrollment.
- 2:05 ADJOURNMENT-Jonathan Samuelson Moves to adjourn, Vanessa Evans Seconds, Meeting Adjourned