



GEORGETOWN ANNUAL MEETING MINUTES
Chugiak, Alaska
David “Buddy” Kutch’s residence
August 24, 2013
11:00 am

- 11:33 CALL TO ORDER- Meeting Called to order by President David Kutch
- 11:34 QUORUM FOR MEETING ESTABLISHED BY MIKUNDA, COTTRELL & CO.- 33 ballots returned representing 37.6% of eligible voters
- 11:35 REVIEW & APPROVE AGENDA, REVIEW & APPROVE MINUTES FROM LAST ANNUAL MEETING-Motion to move election results before staff reports and approve amended agenda by Jonathan Samuelson seconded by Irene Venes passed.
- 11:39 Motion to approve 2012 Annual Meeting Minutes Irene Venes, seconded by Michael Murphy, passed
- 11:39 NOMINATING COMMITTEE
Voting for those members who have not voted
- 11:40 COUNCIL ELECTION
Results of Annual Election for Council Seats A and D- Tamara Vanderpool 27 votes Seat A, David Kutch Jr. 31 votes for Seat D
- 11:41 STAFF REPORTS
Environmental Coordinator
Tribal Administrator
- 12:58 LAND COMMITTEE

Land policy changes- Will Hartman and Michael spoke about changes to the land policy and latest Land Committee Meeting

1:34 TRIBAL MEMBER OF THE YEAR AWARD-Debby Hartman won Tribal Member of the year

1:40 DOOR PRIZES- Environmental Prize Michael Fredericks, Early Bird Prize Kim Notti

1:55 TRIBAL MEMBER COMMENTS & DISCUSSIONS-David Kutch discussed the importance of being informed on the Donlin Creek proposed mine and what changes might come to the region if it becomes operational. Irene Venes spoke about the quality tribal newsletter and that is also available online.

2:00 ADJOURNMENT- Motion to adjourn meeting by Jonathan Samuelson, seconded by Michael Fredericks, meeting adjourned.