



GEORGETOWN ANNUAL MEETING Minutes
Chugiak, Alaska
David “Buddy” Kutch’s residence
July 19, 2014
11:00 am

- 11:36 CALL TO ORDER- Meeting called to order by Chairman David Kutch jr.
- 11:36 QUORUM FOR MEETING ESTABLISHED BY MIKUNDA, COTTRELL & CO.-33 ballots returned representing 39.29% of the 84 eligible members
- 11:38 REVIEW & APPROVE AGENDA, REVIEW & APPROVE MINUTES FROM LAST ANNUAL MEETING- Tamara Vanderpool makes a motion to add presentation by URS re. Donlin mine to agenda and approve minutes Vanessa Evans seconds, Motion passed
- 11:40 NOMINATING COMMITTEE
Voting for those members who have not voted
- 11:40 COUNCIL ELECTION
Results of Annual Election for Council Seats B and C- Seat B Vanessa 18 votes, Kim Notti 14 votes seat c Traci Fredericks 27 votes
- 12:11 URS presented on the Environmental Impact Study for Donlin Creek mine
- 1:08 STAFF REPORTS
Environmental Coordinator- Kate presented on fishing regulations throughout the region, the status of the IGAP program and water quality testing
1:42-Tribal Administrator –Will reported on the status of the office, land , roads and financial information

- 1:43 TRIBAL MEMBER OF THE YEAR AWARD- no entries
- 1:57 DOOR PRIZES
- 2:07 TRIBAL MEMBER COMMENTS & DISCUSSIONS- David Kutch talked about the possibility of opening homesite lots to non Tribal members
- 2:09 ADJOURNMENT- Motion to adjourn by Tam seconded by Vanessa