



GEORGETOWN ANNUAL MEETING

Chugiak, Alaska
Buddy Kutch's residence
August 27th, 2016
11:00 am

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- 11:29 MEETING CALLED TO ORDER BY DAVID KUTCH
- 11:30 QUORUM FOR MEETING ESTABLISHED BY MIKUNDA,
COTTRELL ACCOUNTING AND CONSULTING
Quorum established by Charlene Malapit of MCAC 38 ballots
returned representing 41% of eligible voters
- 11:30 REVIEW & APPROVE AGENDA, REVIEW & APPROVE MINUTES
FROM LAST ANNUAL MEETING
Motion to approve agenda and forgo minutes by Will
Hartman seconded by Renee Fredericks- passed
- 11:31 ELECTION BOARD
Voting for those members who have not voted
- 11:31 COUNCIL ELECTION
Results of Annual Election for Council Seats A and D
Seat A Michael Murphy (unopposed) 35 votes
Seat D Gary Fredericks 22 votes
David Kutch Jr. 9 votes
Renee Fredericks 7 votes
- 11:32 STAFF REPORTS
Tribal Administrator- Will reported on the status of the office and
Tribe. Recent site Monitoring by the BIA, updates to policies, continued
improvement on financial oversight. Presented financial information form
the year ending 12/15 and recent quarter ending 6/30/16

11:41-Environmental Coordinator- Kate presented on the IGAP program, environmental committee, Mining and fisheries

12:13 BREAK

12:38 Lamont Abertson, Director of the Kuskokwim River Inter-Tribal Fish Commission(KRITFC), spoke about the work KRITFC has done and their goals as an organization. He spoke about Jonathan Samuelson(Georgetown delegate) and his work with KRITFC and his willingness to speak up about the issues important to Georgetown Tribal members

1:11 TRIBAL MEMBER OF THE YEAR AWARD
No nominations

1:11 DOOR PRIZES
Irene Venes won the Early Bird,

TRIBAL MEMBER COMMENTS & DISCUSSIONS

1:18 ADJOURNMENT
Motion by Traci second Jonny passed