

Organized Village of Kasaan

Special Tribal Council Meeting

Thursday, July 7th at 11am

Zoom Conference

Join Zoom Meeting

<https://us02web.zoom.us/j/87574478768?pwd=Q1FmYVFOaG15SmdiV3ZlB1B6UjhuUT09>

Meeting ID: 875 7447 8768

Passcode: 937676

Agenda:

1. Call to Order: 11:15am
2. Roll Call:

Tribal Council:

President Jones: present
Randi Braz: present
Della Coburn: present
Dorothy Smith: present
Glenn "Stormy" Hamar: absent
Ronald Leighton: absent
Beth Taylor: present

Staff Present:

Alex Voelker
Alyssa Fischer

3. Business:

1. Official Oath of Office for New Tribal Council Member
Oath of Office read by new Council Member Elizabeth "Beth" Taylor
2. Resolution 22-07-006
Motion: Randi Braz motion to adopt Resolution 22-07-006
Second Motion: Dorothy Smith

Roll Call Vote:

President Jones: yes
Randi Braz: yes
Della Coburn: yes
Dorothy Smith: yes
Glenn "Stormy" Hamar: absent
Ronald Leighton: absent
Beth Taylor: yes

Motion Passed

3. 90-Day Probationary Period for Acting Administrator
Randi Braz made a motion for Executive Session at 11:31 AM
Dorothy Smith Seconded

Roll Call Vote:

President Jones: yes

Randi Braz: yes
Della Coburn: yes
Dorothy Smith: yes
Glenn “Stormy” Hamar: absent
Ronald Leighton: absent
Beth Taylor: yes

Motion Passed

4. Executive Session:

Executive Session ended at 12:48 PM

*Randi Braz would like to make a motion to accept Alyssa Fischer as Tribal Administrator
Della Seconds the motion*

Roll Call Vote:
President Jones: yes
Randi Braz: yes
Della Coburn: yes
Dorothy Smith: yes
Glenn “Stormy” Hamar: absent
Ronald Leighton: absent
Beth Taylor: yes

Motion Passed

*Directives: Randi Braz will type up the Council’s review form
Motion: Randi Braz motion to adjourn
Motion Second: Dorothy Smith*

Roll Call Vote:
President Jones: yes
Randi Braz: yes
Della Coburn: yes
Dorothy Smith: yes
Glenn “Stormy” Hamar: absent
Ronald Leighton: absent
Beth Taylor: yes

Motion Passed

5. Adjournment: Meeting concluded at 12:52pm