



# ORGANIZED VILLAGE OF KASAAN

## Tribal Council

### Regular Monthly Meeting Minutes

Thursday, May 26th 2022, at 2pm AKST Zoom Video Conference

1. **Call to Order:** *Meeting has been called to Order at 2:13 PM*

2. **Roll Call:**

*Mike Jones, President: present*

*Randi Braz, Vice President: present*

*Dorothy Smith, Temporary Secretary & Treasurer: present*

*Glenn "Stormy" Hamar, Sargent at Arms: present*

*Ron Leighton, Member at Large: present*

*Della Coburn, Member at Large: present*

3. **Additions and/or Deletions to Agenda:**

*Randi Braz added: Award for Planning & Grant Application Support for Kasaan to Goose Creek Road to Unfinished Business and COVID-19 Committee Budget to New Business*

*Randi Braz deleted: Duplex Floor Plans from Unfinished Business*

4. **Accept Agenda**

*Glenn "Stormy" Hamar made a motion to accept the agenda as amended.*

*Randi Seconded the motion.*

*Roll Call Vote:*

*Randi Braz, Vice President: yes*

*Dorothy Smith, Temporary Secretary & Treasurer: yes*

*Glenn "Stormy" Hamar, Sargent at Arms: yes*

*Ron Leighton, Member at Large: yes*

*Della Coburn, Member at Large: absent*

*Motion Passed.*

5. **Persons to be Heard: none**

6. **Previous Minutes:**

*4.29.2022 Regular Tribal Council Meeting*

*Randi Braz made a motion to adopt the 4.29.2022 Meeting Minutes.*

*Glenn "Stormy" Hamar seconded.*

*Roll Call Vote:*

*Randi Braz, Vice President: yes*

*Dorothy Smith, Temporary Secretary & Treasurer: yes*

*Glenn "Stormy" Hamar, Sargent at Arms: yes*

*Ron Leighton, Member at Large: yes*

*Della Coburn, Member at Large: abstain*



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*Motion passed.*

## 7. Reports: Committees and Staff:

President's Report: *President Jones*

Reports:

1. POWTEC: *Ronald Leighton*: Ron attending POWTEC meeting soon in Craig and will be able to report next meeting
2. Southeast Alaska Regional Health Consortium: *Dorothy Smith*: traveling for SEARCH meeting in Sitka soon and will attend one in Craig in July
3. Prince of Wales Tribal Conservation District: *Della Coburn*: no report
4. Southeast Alaska Indigenous Transboundary Commission: *Mike Jones*: will report after meeting on June 13th
5. Administration:
  1. Acting Administrator: *Alyssa Fischer*
  2. Acting Executive Assistant: *Alexandra Voelker*
  3. Office Secretary: *Vacant*
  4. IT: *Vacant*
  5. Finance & Grants: *Nannette Scamahorn*
6. Economic Development:
  1. Director: *Bradley Clark*
  2. Food Security Specialist: *Rose Ruel*
7. Natural Resources Department:
  1. Brownfields: *Vacant*
  2. Tribal Conservation District: Environmental Planner: *Dennis Nickerson*, Environmental Technician: *Machelle Edenshaw*
  3. Tribal Stewardship Consortium: Environmental Planner: *Dennis Nickerson*, Environmental Technician: *Machelle Edenshaw*
  4. IGAP: Coordinator: *Carol Fletcher*
8. Culture & History Department:
  1. Historian: *Mike Jones*
9. Tribal Justice Services:
  1. Administrator: *Laneice Congdon*
  2. Data Coordinator: *Vacant*
  3. Victim Advocate: *Vacant*
  4. Community Wellness Coordinator: *Vacant*
10. Transportation:
  1. Director: *Sara Yockey*,
  2. Project Manager: *Bill Yockey*,
  3. Operator: *Tony Savage*
11. Culture Learning Center & Library: Librarian: *Vacant*

## 8. Unfinished Business:

1. Award for Planning & Grant Application Support for Kasaan to Goose Creek Road



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*Randi Braz made a motion to move forward with PRO H&S  
Glenn "Stormy" Hamar seconded the motion*

*Roll Call Vote:*

*Randi Braz, Vice President: yes  
Dorothy Smith, Temporary Secretary & Treasurer: yes  
Glenn "Stormy" Hamar, Sargent at Arms: yes  
Ron Leighton, Member at Large: yes  
Della Coburn, Member at Large: yes*

*Motion passed*

## 2. OVK Office Re-Opening

Alyssa Fischer proposes office reopening once a week on Wednesdays, staff will have up to a month's notice to start coming back to the office

*Glenn "Stormy" Hamar made a motion for acting admin to open office one day a week as she see fits up until the first of July*

*Randi Braz seconded the motion*

*Roll Call Vote*

*Randi Braz, Vice President: yes  
Dorothy Smith, Temporary Secretary & Treasurer: yes  
Glenn "Stormy" Hamar, Sargent at Arms: yes  
Ron Leighton, Member at Large: yes  
Della Coburn, Member at Large: yes*

*Motion passed*

## 3. Community Wood Pile

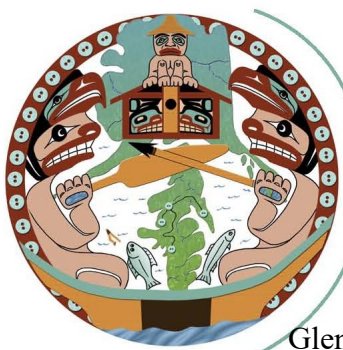
Della Coburn would like to see wood at free wood pile to be sawed into logs

Glenn "Stormy" Hamar would like to keep it where people come cut their own firewood

Firewood pile has moved locations, it is hard to utilize where it is placed now

Firewood policy shared by Sara Yockey and presented to Alyssa Fischer

There is a policy in place that gives the Elders a stipend of \$300 a year for firewood



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Glenn "Stormy" Hamar would like to have the wood staged better, Sara Yockey will have DOT do this next Tuesday

Alyssa Fischer will post a flyer when it is ready

*Glenn "Stormy" Hamar made motion to allow acting admin to move forward with firewood program as discussed*

*Randi Braz seconded the motion*

*Roll Call Vote:*

*Randi Braz, Vice President: yes*

*Dorothy Smith, Temporary Secretary & Treasurer: yes*

*Glenn "Stormy" Hamar, Sargent at Arms: yes*

*Ron Leighton, Member at Large: yes*

*Della Coburn, Member at Large: yes*

*Motion passed*

## 4. Retirement Plan

Recommends IRA account

Option 1) Employee puts own money away

Option 2) Employee puts own money in OVK Matches 1-3%

Option 3) OVK puts in 2% to all Employees

Glenn "Stormy" Hamar would like to see more numbers broken down and more time to move forward with a decision

Alyssa Fischer has gotten directive to set up work session to review all of this

## 9. New Business:

### 1. COVID-19 Committee Budget

Laneice Congdon presenting

Requesting new budget be approved of 30,000 – 50,000 dollars added to original quote for instillation of heat pumps that was not figured in for Tongass Electrical

Randi Braz would like to know about the status of our T&H money

*Randi Braz made a motion to designate the 50,000 dollars from the ARPA funds for the electricians to move forward with heat pump project*

*Glenn "Stormy" Hamar seconded the motion*



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## *Roll Call Vote*

*Randi Braz, Vice President: yes*  
*Dorothy Smith, Temporary Secretary & Treasurer: yes*  
*Glenn "Stormy" Hamar, Sargent at Arms: yes*  
*Ron Leighton, Member at Large: yes*  
*Della Coburn, Member at Large: yes*

## *Motion passed*

### 2. Transit Schedule

Discussion of resuming Transit to take people to town again potentially resuming June 3<sup>rd</sup>

*Glenn "Stormy" Hamar would like to make a motion to reinstate the Transit Program, and give those in charge (Alyssa, Sara, Randy) the leeway to make adjustments necessary*

*Randi Braz seconded the motion*

## *Roll Call Vote*

*Randi Braz, Vice President: yes*  
*Dorothy Smith, Temporary Secretary & Treasurer: yes*  
*Glenn "Stormy" Hamar, Sargent at Arms: yes*  
*Ron Leighton, Member at Large: yes*  
*Della Coburn, Member at Large: yes*

### 3. Tribal Council Meeting Date/Time Change

Changing TC Meetings to Wednesday and changing Constitution to remove hinderance of changing the meeting time for future

*Glenn "Stormy" Hamar suggests looking up past resolutions on changing meeting times and potentially creating a new resolution to change it if that is decided*

*Glenn "Stormy" Hamar made a motion to have a resolution draw up to state that Wednesday would be a good day to have the TC Meeting*

*Randi Braz seconded the motion*

## *Roll Call Vote*

*Randi Braz, Vice President: yes*  
*Dorothy Smith, Temporary Secretary & Treasurer: yes*  
*Glenn "Stormy" Hamar, Sargent at Arms: yes*  
*Ron Leighton, Member at Large: yes*



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*Della Coburn, Member at Large: yes*

*Motion passed*

#### 4. Strategic Vision Meetings

Glenn "Stormy" Hamar presents Strategic Vision Meetings

*Randi Braz made a motion to start some strategic vision meeting sessions*

*Glenn "Stormy" Hamar seconded the motion*

*Roll Call Vote:*

*Randi Braz, Vice President: yes*

*Dorothy Smith, Temporary Secretary & Treasurer: yes*

*Glenn "Stormy" Hamar, Sargent at Arms: yes*

*Ron Leighton, Member at Large: yes*

*Della Coburn, Member at Large: yes*

*Motion passed*

*Glenn "Stormy" Hamar made a motion to adopt the "strategic vision" document a living document*

*Randi Braz seconded the motion*

*Roll Call Vote*

*Randi Braz, Vice President: yes*

*Dorothy Smith, Temporary Secretary & Treasurer: absent*

*Glenn "Stormy" Hamar, Sargent at Arms: yes*

*Ron Leighton, Member at Large: absent*

*Della Coburn, Member at Large: yes*

*Motion passed*

#### 1. Education and Cultural Center

Education and Cultural Center

Directives for Alyssa to contact Jackie Pata about moving this building somewhere else or just combining it with the Tribal Hall

#### 2. Tribal Court Building

Suggestions to have this in the Tribal Hall as we do not have a company to make the building now and no Tribal Court Staff

#### 3. USDA Placemaking Conference



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More artwork for the community and being created in the community

## 10. Resolutions:

1. A Proclamation of the Organized Village of Kasaan Declaring June as Pride Month

*Randi Braz made a motion to approve A Proclamation of the Organized Village of Kasaan Declaring June as Pride Month*

*Ron Leighton seconded the motion*

*Roll Call Vote*

*Randi Braz, Vice President: yes*

*Dorothy Smith, Temporary Secretary & Treasurer: yes*

*Glenn "Stormy" Hamar, Sargent at Arms: yes*

*Ron Leighton, Member at Large: yes*

*Della Coburn, Member at Large: yes*

*Motion passed*

## 11. Informational:

## 12. Council Comments:

Comments: Ron Leighton wants to comments on roads, appreciation for them grading roads and doing a good job and making it down to South Thornebay

Glenn "Stormy" Hamar agrees

Randi Braz wants to recognize road crew in some sort of way

*Randi Braz made a motion to address Strategic Vision Agenda Item*

*Glenn "Stormy" Hamar seconded the motion*

*Roll Call Vote*

*Randi Braz, Vice President: yes*

*Dorothy Smith, Temporary Secretary & Treasurer: absent*

*Glenn "Stormy" Hamar, Sargent at Arms: yes*

*Ron Leighton, Member at Large: absent*

*Della Coburn, Member at Large: yes*

*Motion passed*

## 12. Audience Participation:



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**14. Announcements:**

**15. Adjournment:**

*Glenn "Stormy" Hamar made a motion to adjourn*

*Randi Braz Seconded the motion*

*Roll Call Vote*

*Randi Braz, Vice President: yes*

*Dorothy Smith, Temporary Secretary & Treasurer: yes*

*Glenn "Stormy" Hamar, Sargent at Arms: yes*

*Ron Leighton, Member at Large: yes*

*Della Coburn, Member at Large: yes*

*Motion passed meeting adjourned at 4:46pm*