



**Organized Village of Kasaan IRA
Special Council Meeting Minutes
Tribal Council Special Election
Thursday, November 15, 2024 at 1pm
LaaNaay & Zoom
Meeting ID: 858 5798 8062 Passcode: 835462**

1. **Call to Order:** President Jones calls meeting to order at 1:04pm
2. **Roll Call:** Michael Jones, present; George Nix, present; Stephanie Hamar, present via Zoom; Della Coburn, present via phone and Dorothy Smith, present
3. **Accept Agenda**

Action: Motion to Accept Agenda

Motion: George Nix
Second Motion: Stephanie Hamar

Motion: Passed

Roll Call Vote:

Della Coburn, yes
George Nix, yes
Stephanie Hamar, yes
Dorothy Smith, yes

4. **Business To Be Conducted: Certify the Monday, Nov.8th, 2024 OVK IRA Special Election for Seat D**

President states the results from Special Election on Nov. 8th for Seat D
Elizabeth Wadsworth received 15 votes, Eric Hamar with 3 votes, Frank Nix with 1 vote and Amanda Hendrixson with 2 votes
Seat D will go to Elizabeth Wadsworth

*Action: Motion to Accept the Results of the November 8th election
as Elizabeth Wadsworth is the nominee*

Motion: George Nix
Second Motion: Stephanie Hamar

Motion: Passed

Roll Call Vote:

Della Coburn, yes
George Nix, yes
Stephanie Hamar, yes
Dorothy Smith, yes



5. Official Oaths - Swear in and Seat Elected OVK IRA Council member

Elizabeth Wadsworth reads sworn statement and signs, then President Jones signs & LaNeice Congdon notarizes it. President Jones welcomes Elizabeth Wadsworth to the table.

I, Elizabeth Wadsworth, do solemnly swear That I will support and defend the Constitution of the Organized Village of Kasaan IRA, regulations of the bylaws of the Organized Village of Kasaan IRA, and that I will honestly, faithfully discharge and perform the duties of the Organized Village of Kasaan IRA, to the best of My knowledge and ability.

6. Adjournment

Action: Motion to Adjourn at 1:08

Motion: Dorothy Smith

Second Motion: George Nix

Motion: Passed

Roll Call Vote:

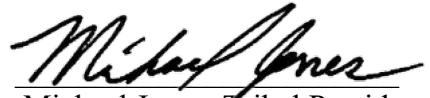
Della Coburn, yes

George Nix, yes

Stephanie Hamar, yes

Dorothy Smith, yes

Attested:


Michael Jones, Tribal President


Dorothy Smith, Secretary