



## Organized Village of Kasaan Special Tribal Council Meeting Minutes

Saturday, Feb. 17th, 2024, at 1pm 'Láa Náay & Zoom

ID: 759 276 6583 & Passcode 759671

US Toll-Free Phone Number: 888 475 4499

### 1) Call to Order:

President Jones called the meeting to order at 1:07pm

### 2) Roll Call:

#### Staff

Kris Kain

President Jones, present

Randi Braz, present via Zoom

Della Coburn, present

Glenn "Stormy" Hamar, present

Dorothy Smith, excused

Beverly Bennett, present

Elizabeth Taylor, present via Zoom

### 3) Accept Agenda:

Action: Accept Agenda

Motion: Glenn "Stormy" Hamar

Second Motion: Randi Braz

Motion: Passed

Roll Call Vote:

Randi Braz-yes

Della Coburn, yes

Beverly Bennett, yes

Glenn "Stormy" Hamar, yes

Elizabeth Taylor, yes

Dorothy Smith, excused

### 4) Order of Business:

a) Emergency Assistance Request by Ken Marl using Alaska Airmiles

Action: Approve Emergency Assistance for Ken Marl using Alaska Airmiles

Motion: Glenn "Stormy" Hamar

Second Motion: Beverly Bennett

Motion: Passed

Roll Call Vote:

Randi Braz-yes

Della Coburn, yes

Beverly Bennett, yes

Glenn "Stormy" Hamar, yes

Elizabeth Taylor, yes

Dorothy Smith, excused

**5) Council Comments:**

Glenn “Stormy” Hamar says let’s plan for another meeting for other topics. Special Meeting Agenda for Tuesday, February 20<sup>th</sup> needs to be made for Finance and Grievance. Beverly was hoping for the 23<sup>rd</sup> but Stormy says we need to meet sooner because of grievance. Also need special meeting for the 22<sup>nd</sup> for Finance. Mike Jones says there is a meeting on Tues evening in Craig in support of CTA purchasing the Cannery. Craig was the first Haida village on POW. CTA wants to build a long house and carving shed. Beverly Bennett would like to hear from council via email on late applications received for Tribal Administrator. HR plans on doing interviews between 2/26-3/1/24. Beverly will send contact information for HR via email.

**6) Audience Participation: none**

**7) Announcements: none.**

**8) Adjournment:**

Action: Motion to Adjourn at 1:22pm

*Motion:* Glenn “Stormy” Hamar

*Second Motion:* Beverly Bennett

*Motion:* Passed

Roll Call Vote:

Randi Braz-yes

Della Coburn, yes

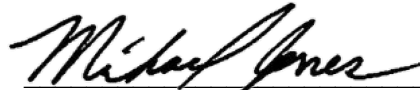
Beverly Bennett, yes

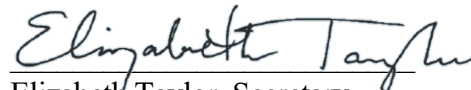
Glenn “Stormy” Hamar, yes

Elizabeth Taylor, yes

Dorothy Smith, excused

Attested:

  
Michael Jones, Tribal President

  
Elizabeth Taylor, Secretary