



**Special Tribal Council Meeting Minutes**  
Thursday, January 16<sup>th</sup>, 2025 @ 1:00 pm  
@ 'Láa Náay In Person or Zoom  
Meeting ID: 880 5732 8732 Passcode: 848064

**1) Call to Order**

President Jones called the meeting to order at 1:11 pm

**2) Roll Call**

Mike Jones, Tribal President, present  
Della Coburn, present  
Glenn “Stormy” Hamar, present  
Dorothy Smith, present  
George Nix, present  
Stephanie Hamar, present  
Elizabeth Wadsworth, present

**Staff:**

Kris Kain- Zoom  
Beverly Bennett  
Teri Feibel  
Tim Willis  
Erin Blair  
Ben Blair  
Blayke Nix, Zoom

**Audience:**

**Action: Motion to relax Agenda for Additions**

*Motion:* Glenn “Stormy” Hamar  
*Second Motion:* George Nix  
*Motion:* Passed

**Roll Call Vote:**

Della Coburn, yes  
Glenn “Stormy” Hamar, yes  
Stephanie Hamar, yes  
Dorothy Smith, yes  
George Nix, yes  
Elizabeth Wadsworth, yes

**3) Deletions/Additions to Agenda**

**Additions:**

- a. Resolutions; 25-01-012 THRHA Electrification Rebate Program.
- b. Resolution 25-01-013 Population Certification for RISE grant
- c. Resolution 25-01-015 Rise Grants designation w/updated pop. numbers.
- d. Resolution 25-01-016 4 Tribes, City of Klawock, POW-TCD MOU

**4) Adoption of Amended Agenda**

*Action: Accept Amended Agenda*  
*Motion:* Glenn “Stormy” Hamar  
*Second Motion:* Stephanie Hamar  
*Motion:* Passed

**Roll Call Vote:**

Della Coburn, yes  
Glenn “Stormy” Hamar, yes  
Dorothy Smith, yes  
George Nix, yes  
Stephanie Hamar, yes  
Elizabeth Wadsworth, yes

**5) Unfinished Business**

**A) Teri Feibel, FY 25 Budget Discussion**

Teri reviewed the FY25 budget in detail, going through the general fund, tribal operations, indirect funds, and various program budgets. The Tribal Council agreed to reconvene on 1/17/25 at 1pm to continue discussion.

**6) Resolutions**

**A) Resolution 25-01-010 Opposing Proposal 156 Hatchery production reduction**

Action: Motion to Adopt Resolution 25-01-010

*Motion:* Glenn “Stormy” Hamar

*Second Motion:* George Nix

*Resolution:* Passed

Roll Call Vote:

Della Coburn, yes

Glenn “Stormy” Hamar, yes

George Nix, yes

Stephanie Hamar, yes

Elizabeth Wadsworth, yes

Dorothy Smith, excused

**B) Resolution 25-01-012 THRHA Electrification Rebate Program**

Action: Motion to Adopt Resolution 25-01-012

*Motion:* Glenn “Stormy” Hamar

*Second Motion:* George Nix

*Resolution:* Passed

Roll Call Vote:

Della Coburn, yes

Glenn “Stormy” Hamar, yes

George Nix, yes

Stephanie Hamar, yes

Elizabeth Wadsworth, yes

Dorothy Smith, excused

**C) Resolution 25-01-013 RISE Grant TVSSA Population Certification**

Action: Motion to Adopt Resolution 25-01-013

*Motion:* Della Coburn

*Second Motion:* Glenn “Stormy” Hamar

*Resolution:* Passed

Roll Call Vote:

Della Coburn, yes

Glenn “Stormy” Hamar, yes

George Nix, yes

Stephanie Hamar, yes

Elizabeth Wadsworth, yes

Dorothy Smith, excused

**D) Resolution 25-01-015 RISE Grant FVPSA updated (Resolution 25-01-011)**

Action: Motion to Adopt Resolution 25-01-015

*Motion:* George Nix

*Second Motion:* Della Coburn

Roll Call Vote:

Della Coburn, yes

Glenn “Stormy” Hamar, yes

*Resolution: Passed*

George Nix, yes  
Stephanie Hamar, yes  
Elizabeth Wadsworth, yes  
Dorothy Smith, excused

E) Resolution 25-01-016 Adopting POW-TCD MOU (4 Tribes, City of Klawock)

*Action: Motion to Adopt Resolution 25-01-016*

*Motion:* Glenn “Stormy” Hamar  
*Second Motion:* Elizabeth Wadsworth  
  
*Resolution:* Passed

*Roll Call Vote:*

Della Coburn, yes  
Glenn “Stormy” Hamar, yes  
George Nix, yes  
Stephanie Hamar, yes  
Elizabeth Wadsworth, yes  
Dorothy Smith, excused

**7) Council Comments**-none

**8) Audience Participation**-none

**9) Announcements**-none

*Action: Motion to Break until tomorrow 1/17/25 at 1pm:*

*Motion:* Stephanie Hamar  
*Second Motion:* George Nix  
*Motion:* Passed

*Roll Call Vote:*

Della Coburn, yes  
Glenn “Stormy” Hamar, yes  
George Nix, yes  
Stephanie Hamar, yes  
Elizabeth Wadsworth, yes  
Dorothy Smith, excused

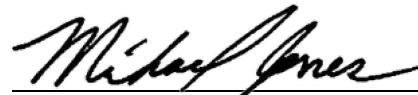
**10) Adjournment**

*Action: Motion to Adjourn at 4:48pm:*

*Motion:* Stephanie Hamar  
*Second Motion:* George Nix  
  
*Motion:* Passed – Meeting Adjourned

*Roll Call Vote:*

Della Coburn, yes  
Glenn “Stormy” Hamar, yes  
George Nix, yes  
Stephanie Hamar, yes  
Elizabeth Wadsworth, yes  
Dorothy Smith, excused



Michael Jones, Tribal Council President

Attested on 2/03/2025:

  
Dorothy Smith, Council Secretary