



Special Tribal Council Meeting Amended Minutes
 Monday, September 23rd, 2024 at 10 am
 Meeting ID: 810 0146 3250 via 'Láa Náay & Zoom
 Passcode: 466727

1) Call to Order

President Jones called the meeting to order at 10:06 am

2) Roll Call

President Jones, present
 Randi Braz, present
 Della Coburn, present
 Glenn “Stormy” Hamar, present
 Dorothy Smith, present via Zoom
 George Nix, present
 Elizabeth Taylor, absent

Staff

LaNeice Congdon
 Beverly Bennett
 Kris Kain

Audience

Jacob Cottrell

Motion to Suspend Regular Rules for Special Meetings made by Della Coburn and seconded by Glenn “Stormy” Hamar. Motion passed.

Roll Call Vote

Randi Braz, yes
 Della Coburn, yes
 Glenn “Stormy” Hamar, yes
 Dorothy Smith, yes
 George Nix, yes
 Elizabeth Taylor, absent

3) Additions/Deletions to Agenda

Motion to add Emergency Assistance # 090124JC after Executive Session under New Business by Randi Braz and seconded by George Nix. Motion passed.

Roll Call Vote

Randi Braz, yes
 Della Coburn, yes
 Glenn “Stormy” Hamar, yes
 Dorothy Smith, yes
 George Nix, yes
 Elizabeth Taylor, absent

4) Accept Amended Agenda:

- 1) Motion to accept Amended Agenda by Glenn “Stormy” Hamar and seconded by George Nix. Motion passed.

Roll Call Vote

Randi Braz, yes
 Della Coburn, yes
 Glenn “Stormy” Hamar, yes
 Dorothy Smith, yes
 George Nix, yes
 Elizabeth Taylor, absent

5) Unfinished Business

a) Lil' Coal Bay properties for bid consideration from State of Alaska Land Sales

Discussion about properties and possible bids. The council also discussed the need for an ambulance, with suggestions to explore secondhand options and collaborate with local authorities

Motion to bid \$115,400 for Lot 1034 by Dorothy Smith and seconded by George Nix. Motion passed.

Roll Call Vote

Randi Braz, yes
Della Coburn, yes
Glenn "Stormy" Hamar, yes
Dorothy Smith, yes
George Nix, yes
Elizabeth Taylor, absent

Motion to bid \$100,111 for Lot 1024 by Glenn "Stormy" Hamar and seconded by George Nix. Motion passed.

Roll Call Vote

Randi Braz, yes
Della Coburn, yes
Glenn "Stormy" Hamar, yes
Dorothy Smith, yes
George Nix, yes
Elizabeth Taylor, absent

Motion to bid \$100,111 for Lot 1020 by George Nix and seconded by Dorothy Smith. Motion passed.

Roll Call Vote

Randi Braz, yes
Della Coburn, yes
Glenn "Stormy" Hamar, yes
Dorothy Smith, yes
George Nix, yes
Elizabeth Taylor, absent

6) **Council Comments:** Follow up with Zach on the status of emergency vehicle acquisition efforts and investigate the possibility of obtaining an ambulance or fire truck through DOT.

7) **Audience Participation:** Glenn "Stormy" Hamar would like to see OVK take over control of the T&H Duplexes if possible. Issues of housing fairness and transparency were brought up.

8) **Announcements:** none

9) **Executive Session:** Emergency Assistance Request 090124JC

Motion to Enter into Executive Session at 11:18am by George Nix and seconded by Glenn "Stormy" Hamar. Motion passed.

Roll Call Vote

Randi Braz, yes
 Della Coburn, yes
 Glenn "Stormy" Hamar, yes
 Dorothy Smith, yes
 George Nix, yes
 Elizabeth Taylor, absent

Motion to Exit Executive Session at 12:48pm by George Nix and seconded by Della Coburn. Motion passed.

Roll Call Vote

Randi Braz, yes
 Della Coburn, yes
 Glenn "Stormy" Hamar, yes
 Dorothy Smith, yes
 George Nix, yes
 Elizabeth Taylor, absent

10) New Business:

Emergency Assistance # 090124JC

Discussed possible employment opportunity and behavioral health avenues.

11) Adjournment:


Motion to Adjourn at 1:18pm by Glenn "Stormy" Hamar and seconded by Della Coburn.
 Motion passed and meeting adjourned.

Roll Call Vote

Randi Braz, yes
 Della Coburn, yes
 Glenn "Stormy" Hamar, yes
 Dorothy Smith, yes
 George Nix, yes
 Elizabeth Taylor, absent


 President Jones

Attested By:


 Dorothy Smith