Regular Tribal Council Meeting
February 24, 2022
2:00 PM
Via Zoom

Roll Call:
- Ronald Leighton, President: present
- Della Coburn, Vice President: excused
- Paula Peterson, Secretary: absent
- Randi Braz, Treasurer: present
- Glenn Hamar, Sargent at Arms:
- Dorothy Smith, Member at Large: excused
- Michael Jones, Member at Large: present

Call to Order:
The Regular Tribal Council Meeting was called to order at 2:02 PM.

Accept Agenda:
Randi Braz added "January 2022 Regular Tribal Council Meeting Minutes" and "February 15, 2022 Governance Committee Meeting Minutes" to the Previous Minutes.

Previous Minutes:
Glenn Hamar made a motion to accept the January 2022 Regular Tribal Council Meeting Minutes, all were in favor, motion passed.

Michael Jones made a motion to accept the January 24, 2022 Son-i-hat Committee Meeting Minutes, all were in favor, motion passed.

Glenn Hamar made a motion to accept the January 28, 2022 Special Tribal Council Meeting Minutes, all were in favor, motion passed.

Glenn Hamar made a motion to accept the January 31, 2022 COVID-19 Funds Committee Meeting Minutes, all were in favor, motion passed.

Randi Braz made a motion to approve the February 1, 2022 Governance Committee Minutes, all were in favor, motion passed.

Glenn Hamar made a motion to approve the February 3, 2022 Special Tribal Council Meeting Minutes, all were in favor, motion passed.

Randi Braz made a motion to approve the February 7, 2022 Judiciary Committee Meeting Minutes, all were in favor, motion passed.

Glenn Hamar made a motion to approve the February 9, 2022 COVID-19 Funds Committee Meeting Minutes, all were in favor, motion passed.
Randi Braz made a motion to approve the February 15, 2022 Governance Committee Meeting Minutes, all were in favor, motion passed.

**New Business:**
Glenn Hamar made a motion to support the Board of Fish Herring Proposals 156, 157 & 158 and to oppose the Board of Fish Herring Proposals 159, 160, 161, 163, 164 & 165, all were in favor, motion passed.

Glenn Hamar made a motion to table "New President Requirements" for the next Regular Tribal Council Meeting, all were in favor, motion passed.

Michael Jones made a motion to allow Alyssa to go through the food at the café that will expire before we reopen and accept donations for the items, all were in favor, motion passed.

Glenn Hamar made a motion to have the OVK join the Southeast Alaska Regional Advisory Council, all were in favor, motion passed.

Randi Braz made a motion to approve ANTHC doing an energy audit for the City of Kasaan, all were in favor, motion passed.

Michael Jones made a motion to book reservations for the Discovery Cabins annually no more than a year in advance, all were in favor, motion passed.

**Resolutions:**
Glenn Hamar made a motion to adopt Resolution OVK-22-02-002; in support of the POWCAC Transportation Priorities, all were in favor, motion passed.

**Adjournment:**
Glenn Hamar made a motion to adjourn the February 2022 Regular Tribal Council Meeting at 3:18 PM, all were in favor, motion passed.