



Organized Village of Saxman

Regular Meeting

August 23, 2021

5:00 PM

AGENDA

Call to Order

Prayer

Roll Call/Quorum

Public Comments

Staff Reports

1. Housing Report

Background: Lee Wallace will present a housing report.

2. Report on the Roads Priority

Background: Lee Wallace will deliver a report on the roads priorities.

3. Koote'eyaa Credit Card Machine

Background: Councilor Seludo will present a report on the state of the Koote'eyaa Credit Card Machine.

4. Executive Council Protocols

Background: Councilor DeWitt will present a report on the status of the Executive Council Protocols.

5. CoVid-19 Committee Report

Background: Councilor Swink will present on the progress of the CoVid-19 Committee.

6. Treasurer Report

Background: Councilor Swink will discuss:

a. BIA Carry over funds

b. Forward pay water and sewer on office and 2779 Bear Clan Street

c. Forward pay snow removal during winter months

7. Interim Tribal Clerk Report

Background: The Interim Tribal Clerk would like to give the Council a verbal report on what attempting to do the clerk duties has been like in the last 3 weeks.

Old Business

8. Projects that need grant funding

Background: President Williams would like to present a list of projects needing grant funding. President Williams would like the Council to comment and then approve.

Possible Motions:

1. "I make a motion to approve the grant funding priority list and give council approval for staff to actively seek out funding"
2. "I make a motion to continue to work on this list in a committee"

9. Broadband Grant Resolution

Background: The Interim Tribal Clerk would like to suggest to the Tribal Council a modification to the Resolution Tlingit and Haida sent concerning allowing Tlingit and Haida to apply and administer the NTIA grant on OVS's behalf.

Possible Motions:

1. "I make a motion to approve Resolution # _____ "
2. "I make a motion to add/delete _____ "

10. Employment Contract for Custodian Services

Background: President Williams asked the Interim Clerk to create an Employment contract for custodian services at the Tribal Offices.

Possible Motions:

1. "I make a motion to approve the employment contract as presented."
2. "I make a motion to approve the employment contract with the following changes:
_____ "

11. Maintenance Supervisor Employment Contract

Background: President Williams requested that an employment contract be drafted and submitted to the Council for approval.

Possible Motions:

1. "I make a motion to approve the employment contract as presented "
2. "I make a motion to approve the employment contract with the following changes:
_____ "

12. Pledged Security Release Request

Background: President Williams would like to present the request of First Bank about the "Client Directive for Release of Collateral by First Bank from FHLB Custody Account No. 2073" letter he is being asked to sign.

Possible Motions:

1. "I make a motion to approve President Williams signing the requested letter."
2. I make a motion to _____ "

13. Resolution #2021.07.248 Authorize Tlingit Haida Regional Housing Authority to Apply for Indian Community Development Block Grant – American Rescue Plan Funding

Background: Tlingit and Haida Regional Housing Authority submits this resolution for recommendation based upon President Williams's recommendation that OVS and THRHA move forward with consideration for a repair and renovation project with the ICDBG ARP funding. THRHA has drafted the attached Resolution for the council's consideration.

Possible Motions:

1. "I make a motion to approve Resolution #2021.07.248"

14. Resolution # 2021.7.247 Citizen Participation Certification for Indian Community Development Block Grant -American Rescue Plan Application

Background: One of the stipulations in applying for the ICDBG grant is that there has been community involvement in choosing the project. This Resolution states that the Council has duly allowed the public to comment on the chosen project.

Possible Motions:

1. "I make a motion to approve Resolution # 2021.7.247"

New Business

15. Municode Meetings Agenda Management Software

Background: The Interim Clerk would like to ask the Council to allow for the purchase of an agenda management software and public access web point for agenda, minutes and packets. Attached is the pricing structure.

Possible Motions:

1. "I make a motion to allow the clerk to purchase and institute agenda management software from Municode Meetings"

2. "I make a motion to table this until _____"

16. Draft Consulting Contract for Interim Tribal Clerk

Background: Lori Richmond offered to fill in as Tribal Clerk until the Tribe could find a Full Time Tribal Administrator. Ms. Richmond suggested that she could help on board the next Tribal Administrator by acting as the Interim Tribal Administrator. The President asked her to bring back an employment type contract for Council consideration.

Possible Motions:

1. "I make a motion to approve the employment contract as presented"

2. "I make a motion to approve the employment contract with these changes:
_____"

17. Account assignment for employee wages

Background: President Williams would like the Council to consider re-assigning these expenses to unspent BIA funds and CARES Act funds.

Possible Motions:

1. "I make a motion to approve re-allocating employee wage expenses to unspent BIA funds and CARES Act funds as appropriate."

2. "I make a motion to _____"

Council/Mayor Comments

Adjournment