

**JOINT COUNCILS OF CITY OF ALEKNAGIK and
ALEKNAGIK TRADITIONAL COUNCIL**

JOINT COUNCIL MEETING at the Aleknagik School
March 22, 2023 @ 4:00 p.m. to 6:00 p.m.

MEETING MINUTES

CALL TO ORDER: Mayor Bruce Ilutsik called the meeting to order at 4:21 p.m.

ROLL CALL: City: Bruce Ilutsik, Amber Webb, Jane Gottschalk, Nina Tinker, William Chythlook-Jones, Kelly Ilutsik, Excused: Vera Andrews. **Tribe:** Randy Tinker, Candace Chythlook, Bruce Ilutsik, Gusty Ilutsik, Sr. Excused: Margie Aloysius, Miriam Olson.

INTRODUCTION OF GUESTS: City Bookkeeper Ramona Andrews, Tribal Administrator Allen Ilutsik, City/Tribe IT Darren Coolidge, City Administrator Kay Andrews, Agnew Beck Consulting: AICPs Tanya Iden and Shanna Zuspan.

APPROVAL OF AGENDA: Nina Tinker MOVED to APPROVE the agenda, SECONDED by Jane Gottschalk, motion carries unanimously.

APPROVAL OF MINUTES: Nina Tinker MOVED to APPROVE the City and Tribe Joint Meeting Minutes of February 27, 2023, SECONDED by Gusty Ilutsik, Jr., motion carries unanimously.

PUBLIC COMMENTS/PRESENTATIONS: Tanya Iden, AICP, Shanna Zuspan, AICP
Agnew:Beck Consulting:

Comprehensive Plan Community Meeting:

Welcome and Introductions: Consultants presented information on

What is a Comp Plan?

Aleknagik Today

Aleknagik Going Forward

Next Steps

JOINT RESOLUTION: Amber Webb MOVED to APPROVE **Joint Resolution 23:02** Naming of the Aleknagik Bridge in Memory of Raymond Conquest, SECONDED by Jane Gottschalk; an amendment was MOVED by Randy Tinker to add Esther Conquest's name (wife) to the naming of the bridge, SECONDED by Nina Tinker; Jane Gottschalk MOVED to APPROVE main motion with amendment to include Esther Conquest's name (wife), SECONDED by Amber Webb, motion carries unanimously.

NEW BUSINESS:

1. Gusty Ilutsik, Jr. MOVED to APPROVE the Intent to Apply for the 2023 Building Resilient Infrastructure and Communities (BRIC) Announcement Grant Cycle to update the Aleknagik Tribal

Hazard Mitigation Plan (2019-2024) by creating a new Multi-Jurisdictional Multi-Hazard Mitigation Plan with the tribe as the primary applicant through the Division of Homeland Security and Emergency Management Planning, SECONDED by Randy Tinker, motion carries unanimously.

UNFINISHED BUSINESS: None.

ANNOUNCEMENTS:

1. City of Aleknagik, 50th Anniversary, March 1973 – 2023
March 25, 2023, at 12:00 p.m. at the Aleknagik School

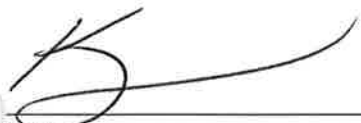
AGENDA ITEMS FOR NEXT MEETING: Comprehensive Plan Update

TIME AND DATE OF NEXT MEETINGS: Work with team leaders to identify the next meeting date and notify councils.

ADJOURNMENT: Gusty Ilutsik, Jr. MOVED to ADJOURN at 6:36 p.m., SECONDED by Nina Tinker, motion carries.

Respectfully Submitted:

ATTEST:



Acting City Clerk Kay Andrews



Mayor Bruce Ilutsik