

ALASKA LEGISLATURE SPECIAL COMMITTEE / SUBJECT FILES 86 / 2

365 SCOMM10: LOCAL GOVERNMENT STUDY 1979

- attendance at such meetings.
- 5) All Commissioners means the total number of Commissioners presently holding office at the time of the respective action.

We, the undersigned, as representatives of our respective villages and cities, do hereby adopt these by-laws this 2ed day of March, 1979:

Bobby W. Esai & Nikolai Ak. 99691
 Junior Gregory Nikolai Ak.
 Leonard F. Andrews Medford AK 99629
 Steve Eluska Eklutna, AK 99627
 Pauline L. Penland Mc. Grath, AK 99627
 Benny Edwards Takotna AK 99675
 Bill Wooland Medfra
 Rose Marie Edwards Takotna, AK
 Robert L. McGrath, AK

I, Robert L. McGrath, as Secretary/Treasurer, do hereby witness and certify these presents as the duly adopted by-laws for the Upper Kuskokwim Regional Planning Commission this 2ed day of March, 1979.

PACKET G

BONASILA REGIONAL PLANNING COMMISSION

CHARTER FOR THE

BONASILA REGIONAL PLANNING COMMISSION

PREAMBLE - BE IT DECLARED,

The purposes of the Bonasila Regional Planning Commission herein created shall be:

- 1) to provide comprehensive planning, as authorized under Alaska State law, for the district.
- 2) to implement such planning to the full extent state and/or federal law allows;
- 3) to advise state and federal agencies concerned with comprehensive planning of local concerns, desires and needs;
- 4) to coordinate planning activities between villages and cities located within the district, state agencies and any other governmental body concerned with planning which might affect the district;
- 5) to exercise any and all powers, and duties which the commission may be entitled to exercise under state and federal law.

ARTICLE I. NAME

The name of this commission shall be the Bonasila Regional Planning Commission.

ARTICLE II. BOUNDARY

The boundary of the district shall be established in the by-laws. Such boundary shall define the territorial jurisdiction which the commission may exercise.

ARTICLE III. BOARD

- 1) COMMISSIONERS. The commission shall be comprised of two members elected from each village or city in the district according to the provisions set forth below.
- 2) QUALIFICATIONS OF COMMISSION MEMBERS. The qualifications of the Commissioners shall be specified in the by-laws.
- 3) ELECTION AND TENURE OF COMMISSIONERS. Beginning with November, 1979, each village or city shall elect two Commissioners. At the first meeting, the Commissioners shall draw lots so that one-third (1/3) of the Commission will serve for one (1) year, one-third (1/3) for two (2) years, and one-third (1/3) for three (3) years. As the terms of the respective Commissioners end, and thereafter, each village and city within the district shall elect a qualified Commissioner in order to replace the prior Commissioner, HOWEVER, if any village shall fail to duly elect such Commissioners to succeed existing Commissioners, the respective existing Commissioner shall hold over in office until the village duly elects a succeeding Commissioner who

- shall immediately take office.
- 4) PROCEDURE AND ORGANIZATION. All procedures of the commission, including notice of meetings, quorum, rule making procedures, etc., shall be established by the commission's by-laws.
 - 5) COMPENSATION. The Commissioners shall not receive compensation above their expenses as defined in the by-laws.
 - 6) REMOVAL. Procedures for removal of Commissioners shall be set forth in the by-laws.

ARTICLE IV. POWERS

The commission shall have the power to:

- 1) formulate comprehensive planning for the district;
- 2) advise and coordinate local, state and federal planning agencies;
- 3) employ planners and necessary staff;
- 4) perform all other duties and powers which the commission may be authorized to perform by local, state and/or federal government(s).

ARTICLE V. BY-LAWS

The commission shall establish by-laws to govern the operation and procedures of the commission by two-thirds (2/3) vote.

ARTICLE VI. DISSOLUTION & AMENDMENT

- 1) The commission shall have the power to dissolve itself upon three-fourths (3/4) majority vote of all the Commissioners.
- 2) The commission shall have the power to amend this charter upon two-thirds (2/3) majority vote of all the Commissioners except for the dissolution clause.

ARTICLE VII. ADOPTION AND CERTIFICATION

The charter shall be adopted and certified by two-thirds (2/3) vote of all Commissioners.

We, the undersigned, having been elected to temporarily represent our respective villages and cities on this commission, do hereby adopt and certify this charter this 27 day of February, 1979.

A.V. Diane Jones - Anvik, Ak.

Cheryl Turner - Holy Cross Ak.

Carl A. Blalock Jr - Grayling Ak.

William D. Tschudi Grayling Ak.

Hamilton E. Hamilton Sr. Shaktoolik Ak.

Frank H. Turner Holy Cross, Ak.

Carl J. Jensen sr Anvik Ak.

BY-LAWS FOR THE BONASILA REGIONAL
PLANNING COMMISSION

ARTICLE ONE
COMMISSIONERS

SECTION I. NUMBER

The Commissioners shall be elected in accordance with the charter. If for any reason the office of a Commissioner becomes vacant, the respective city or village shall elect a new Commissioner to fill the vacancy for the prior Commissioner's remaining term. Such elections shall be held on the first Tuesday of November. Each respective village or city shall conduct and certify such elections.

SECTION II. QUALIFICATIONS

Only persons resident in the city or village, or persons having existing significant personal contacts within the village or city, are eligible for election to the commission. To insure apportioned representation which complies with the federal policy of self-determination for Indian communities and to provide equal protection and representation to formerly disenfranchised Native groups, at least one (1) of the two (2) Commissioners from every village or city shall be a qualified Native.

SECTION III. CHAIRMAN

The commission shall elect, by majority vote, a Chairman from their number at the first commission meeting after the election of the Commissioners. The Chairman shall serve as such for an annual term. The Chairman shall serve as principal executive officer of the commission and preside at all commission meetings. If for any reason the office of Chairman shall become vacant, the Vice-Chairman shall succeed to the position of Chairman for the remaining term of the prior Chairman. The Chairman may be removed from office in the same manner and upon the same grounds as provided for removal of Commissioners.

SECTION IV. VICE-CHAIRMAN

The commission shall elect a Vice-Chairman from their number at the same time and in the same manner as prescribed for election of Chairman.

SECTION V. SECRETARY/TREASURER

The commission shall elect a Secretary/Treasurer from their number at the same time and in the same manner as prescribed for election of Chairman. The Secretary/Treasurer shall have charge and custody of all funds of the commission, receive and give receipts for monies due and paid to the commission, deposit all monies in the name of the commission, and perform all the duties incident to the office of Treasurer. In addition, he/she shall cause to be made and certify minutes of each commission meeting, certify actions taken by the commission, maintain records of the commission's actions, make available for public inspection such records, and in general, perform all duties incident to the office of Secretary.

SECTION VI. REMOVAL

The grounds for removal of a Commissioner shall be conflict of interest; three (3) consecutive, unexcused absences; or conduct injurious to the best interests of the commission. The commission may remove a Commissioner upon findings of such grounds and a two-thirds (2/3) vote of the commission. A Commissioner may be recalled by village or city election.

ARTICLE TWO COMMISSION MEETINGS

SECTION I. REGULAR MEETINGS

The commission shall meet quarterly. The place and times of the regular meetings shall be determined by motion of the commission at the prior meeting.

SECTION II. SPECIAL MEETINGS

The Chairman of the commission, in conjunction with a majority of other Commissioners, may call special meetings, PROVIDED that notice of the special meeting be sent by the Chairman to all existing Commissioners by certified mail, telegraph, or telephone at least 10 days prior to such meeting. In the case of telephone notice, such notice must be given personally.

SECTION III. QUORUM

A majority of the commission present at any meeting shall constitute a quorum for the purpose of transacting business of the commission. A majority of any committee of the commission present at any meeting shall constitute a quorum for the purpose of transacting the business of the committee of the commission.

SECTION IV. AGENDA

The chairman shall provide to each Commissioner an agenda for each commission meeting at least 10 days prior to each commission meeting. In the case of a special meeting, such agenda must be provided at such time as notice is given for the meeting. Any Commissioner may request items be placed on the agenda. The Chairman will honor such requests if the requesting Commissioner gives reasonable notice prior to publication of the agenda.

ARTICLE THREE RULE MAKING PROCEDURES

SECTION I. RULE MAKING PROCESSES

The rule making processes of the commission shall be those processes in which the commission provides for adoption of operation procedures, staff policies, plans, zoning ordinances, implementation policies and procedures, and any other processes which promulgate regulations, rules, or procedures of general application with regards to the district or any city or village therein.

SECTION II. VOTES & VETO POWERS

The commission shall adopt all regulations, rules and procedures by majority vote of the Commissioners present at any meeting, provided that the Commissioners present at such a meeting who represent the same village or city, shall together have the right to veto any such regulation, rule or procedure which deals exclusively with the village or city that they respectively represent. Any veto may be invalidated by three-quarters (3/4) vote of the Commissioners.

SECTION III. LOCAL FILE

The Commissioners who represent each village or city, either jointly, severally, or by their joint appointment of a governmental body or clerk, shall maintain a file of all commission regulations, rules and procedures. A file of all commission documents shall be reasonably available for public inspection at a central locality which the Commissioners designate.

ARTICLE FOUR ADJUDICATIVE PROCEDURE

SECTION I. ADJUDICATIVE PROCESSES

The adjudicative processes of the commission shall be those processes

which provide for a hearing and decision on matters of special application to an individual or group of individuals.

SECTION II. HEARINGS

The commission shall provide a hearing to such individuals or groups who make applications under Article VI or appeals from prior determinations. The commission shall have the power to establish and refer to a committee of the commission, or an examiner, any such applications for hearings and decisions. All such hearings are subject to the same procedural requirements as a hearing conducted by the whole commission. All hearing determinations must be supported by findings of fact.

SECTION III. NOTICE & RIGHT OF REPRESENTATION

All hearings under this article must afford reasonable notice and the opportunity for representation to parties whose interests are affected by the hearing determination.

SECTION IV. RECORDS

The commission shall maintain a record of all hearings and determinations under this Article. Copies of such records shall be made available to those parties referred to in Section III of this Article, PROVIDED that such parties bear the cost of reproduction and reasonable clerical expenses incurred by the commission.

SECTION V. EFFECT OF DETERMINATIONS

Determinations under this Article shall have the full effect as authorized under local, state or federal authorization.

ARTICLE FIVE ADOPTION AND MAINTENANCE OF COMPREHENSIVE PLAN

The commission shall prepare and maintain a comprehensive plan for the district.

ARTICLE SIX APPLICATION PROCEDURES

The commission shall accept from individuals or groups of individuals, applications for use, variance, or adjustment permits as required

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by regulations adopted by the commission.

ARTICLE SEVEN BOUNDARIES

The boundary for the region shall be determined by the following reference: All territory within the Doyon region (as defined by the Alaska Native Claims Settlement Act), and West of a line passing between Flat, Alaska and the intersections of the Innoko River and the North Fork of the Innoko River; South of line running East to West which passes through Noghalindin (on the Koyukuk River) and the Boneyard (on the Yukon River).

ARTICLE EIGHT DEFINITIONS

For the purposes of this document, the following definitions shall apply:

- 1) District shall mean the area including the cities and villages of Anvik, Grayling, Shageluk, and Holy Cross.
- 2) City or village shall mean those communities which ratify and adopt the Charter for the Bonasila Regional Planning Commission.
- 3) Qualified Native shall mean a person of at least $\frac{1}{2}$ Native blood, who has demonstrated his/her ability to represent Native interests by having been elected as a village or city delegate to a non-profit, regional Native association within one year prior to his election as Commissioner.
- 4) Expenses shall be defined as the usual per diem and travel allowances incurred in the course of the regular meeting of the commission. For special meetings of the commission, or the sub-committees thereof, expenses shall be defined as equitable compensation for lost salary or wages incurred by

- attendance at such meetings.
- 5) All Commissioners means the total number of Commissioners presently holding office at the time of the respective action.

We, the undersigned, as representatives of our respective villages and cities, do hereby adopt these by-laws this 27 day of February, 1979:

A.V. Diane Jones - Anvik, AK.
Cheyrl Turner - Holy Cross AK
Carl A. Halder - Dr. Grayling AK 98580
William B. Nichol - Grayling AK
Hamilton E. Hamilton - Egegik AK
Frank H. Turner - Holy Cross, AK.
Carl J. Jones - Anvik AK

I, Cheyrl Turner, as Secretary/Treasurer, do hereby witness and certify these presents as the duly adopted by-laws for the Bonsila Regional Planning Commission this 27 day of February, 1979.

Resolution No. - 1-79

WHEREAS: the city of Holy Cross reviewed the charter and by-laws of the Peninsula Regional Planning Commission.

WHEREAS: the city of Holy Cross approved of the concept.

NOW THEREFORE BE IT RESOLVED that the city of Holy Cross authorize the commission to do area wide planning.

CITY COUNCIL OF HOLY CROSS, ALASKA

John Frank Sr., Council
introduced by

Frank H. Turner
Frank Turner - Mayor

March 6, 1977.
introduction and adoption date

Beverly Turner - city clerk
attested by

Edie Turner (member)
Linda Frank (member)
Elizabeth Magnusson (member)
Joyce Demerit (member)
Cheryl Turner (Secretary)

Governor Jay S. Hammond
Page 2
March 21, 1979

delegate this authority to these Commissions. These Commissions are also seeking recognition through the state legislature to clarify their planning authority.

These Commissions' activities and staff are currently funded by a federal H.U.D. grant (State I.D. #78062102) through the Ruby Village Council and administered by Tanana Chiefs Conference, Inc. (see Packet A). Each participating village is supplying local planners/surveyors for the initial data gathering phase. A variety of sources are utilized, including B.I.A. 104 and C.E.T.A. grants. The current project of these Commissions is outlined in the grant project narrative enclosed in Packet A.

Original copies of the various Commissions' Charters and By-laws are enclosed (see Packets B-G). All but six (6) villages in the area (who have not yet formally considered the matter) have approved the concept of the planning commissions by formal resolution. These communities are now acting on specific ratification of the Commissions' formation. You will find enclosed evidence of such ratification by those communities who have already acted.

At each of the Commission's organizational meetings, Tanana Chiefs Conference, Inc. was requested by resolution to act as agent for the commission with respect to this petition. Therefore, on behalf of these Commissions, we respectfully petition for appointment by the Governor as regional coordinating and advisory planning groups for the respective Commissions' regions pursuant to A.S. §14.19.880(c).

Respectfully,

TANANA CHIEFS CONFERENCE, INC.

Mike Walleri
Village Government Specialist

MW/7433d

cc: Frances A. Ulmer, Director
Division of Policy Development & Planning
John C. Sackett, State Senator

PLEASE NOTE: THE PRECEDING PAGES WERE TREATED
AS A UNIT IN THE ORIGINAL DOCUMENT.

PLEASE NOTE: THE FOLLOWING PAGES WERE TREATED
AS A UNIT IN THE ORIGINAL DOCUMENT.

AMENDED

3 is amended to read

"The above named Commissions shall constitute instrumentalities of the State, organized within the Department of Community and Regional Affairs. The Commissions shall act as the planning commissions for the Unorganized Borough in those areas within their respective boundaries and shall exercise the area wide powers of borough planning commissions, board of adjustment as defined in A.S.29.33.070.

The Commission shall submit recommendations pursuant to A.S.29.33.080 (b) to the legislature sitting as the assembly for the Unorganized Borough in the ten days of any regular session. Such recommendations will be adopted and become effective forty-five (45) days after presentation or at the end of the session, whichever is earlier, unless disapproved by a resolution concurred in by the majority of the members of each house."

The 1st paragraph of section 5 is amended to read

"The boundaries of each district shall define the territorial jurisdiction which the Commission may exercise. The interior boundaries of each district shall exclude those areas within the boundaries of the organized municipal governments. The exterior boundaries of each district shall be;

Tanana Chiefs Conference, Inc.

Doyon Building
First and Hall Streets
Fairbanks, Alaska 99701
Phone (907) 452-8251

April 2, 1979

The Honorable John C. Sackett
State Senate
Pouch V
Juneau, Alaska 99801

Dear Senator Sackett:

Attached you will find a packet of materials aimed at establishing six regional planning districts in the interior of Alaska.

Through use of other funding sources (i.e. H.U.D. Grant attached) these planning districts have already been organized and are beginning the planning process. Also the Governor's office of D.P.D.P. has been contacted and the machinery set in motion to give them advisory status within the state comprehensive planning system.

Your assistance is hereby requested to seek legislative designation and proper planning authority and implementation authority as is provided for under state law. A proposed piece of draft legislation is included in your packet.

This kind of activity will, for the first time give local control to such activities as a land use plan and will substantially further the "Self Determination" process now being implemented by the federal government. Additionally, for the first time it will provide a valuable tool for the administration and the law makers for long range comprehensive planning activities in the interior. Through a local planning commission, much can be governed in terms of local control and decision making.

Especially since this program is totally funded for the first year the opportunity seems too good to pass up. Project funding is as follows:

1.	H.U.D.	\$150,000
2.	A.N.A.	70,000
3.	B.I.A.	500,000
4.	E.D.A.	40,000
5.	C.E.T.A.	86,000
6.	T.C.C.	60,000
	Total	\$906,000

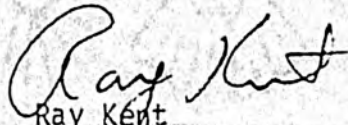
John C. Sackett
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All that remains to be accomplished to make these planning districts a vital part of state government is legislative recognition, and delegation of authority, for which you are requested to assist. We certainly hope you will support this effort. If you need further information, please contact me.

Thank you.

Sincerely,

TANANA CHIEFS CONFERENCE, INC.



Ray Kent
Director
Office of Planning & Development

RK/7591s

BONSILLA REGIONAL COMMISSION

1.	Frank Turner	President	Holy Cross
2.	Sheryl Turner	Secretary/Treasurer	Holy Cross
3.	Carl Jerue Sr.	Commissioner	Anvik
4.	Diane Jones	Commissioner	Anvik
5.	Nicholi Walker	Commissioner	Grayling
6.	Carl Walker	Commissioner	Grayling
7.	Hamilton Hamilton	Commissioner	Shageluk
8.	Tommy Dutchman	Commissioner	Shageluk

KOYUTAN REGIONAL COMMISSION

1.	Carlos Frank	President	Minto
2.	Cathryn Moses	Vice-President	Allakaket
3.	Alfred Grant	Secretary/Treasurer	Tanana
4.	Clara Sam	Commissioner	Alatna
5.	Ameila Edwards	Commissioner	Alatna
6.	Richard David	Commissioner	Allakaket
7.	Rhoda Musser	Commissioner	Bettles
8.	Helen McConnel	Commissioner	Bettles
9.	Dixie Dayo	Commissioner	Manley
10.	Karen Andruli	Commissioner	Manley
11.	Floyd Alexander	Commissioner	Minto
12.	Jack Irwin	Commissioner	Nenana
13.	Nita Marks	Commissioner	Nenana
14.	Ava Walsh	Commissioner	Tanana

FLAT REGIONAL COMMISSION

1.	Wally J. Peter	President	Fort Yukon
2.	Bill Fredson	Secretary/Treasurer	Chalkyitsik
3.	Walter E. Flitt	Commissioner	Fort Yukon
4.	Steve Joseph	Commissioner	Beaver
5.	Tessie Joseph	Commissioner	Beaver
6.	Eddie James	Commissioner	Birch-Creek
7.	Susan Baalam	Commissioner	Birch Creek
8.	Leah Druck	Commissioner	Chalkyitsik
9.	Margaret Henry	Commissioner	Circle
10.	Ruth Crow	Commissioner	Circle
11.	Don Stevens	Commissioner	Stevens Village
12.	Gerald Silver	Commissioner	Stevens Village
13.	David Evans	Commissioner	Rampart
14.	Paul Evans	Commissioner	Rampart
15.	Kias Peter	Commissioner	Arctic Village
16.	John Titus	Commissioner	Arctic Village

KOYUKON CONTROL REGIONAL COMMISSION

1.	Pat McCarty	President	Ruby
2.	Frank Madros	Vice-President	Kaltag
3.	Josie Jones	Secretary/Treasurer	Koyukuk
4.	Bessie Clever	Commissioner	Galena
5.	Dick Evans	Commissioner	Galena
6.	Ella Sam	Commissioner	Hughes
7.	Lillian Oldman	Commissioner	Hughes
8.	Kenny Sam	Commissioner	Huslia
9.	Al Yatlan	Commissioner	Huslia
10.	Fred Alexie	Commissioner	Kaltag
11.	David Dayton	Commissioner	Koyukuk
12.	Ivan Sipary	Commissioner	Nulato
13.	Andrew Demoski	Commissioner	Nulato
14.	Ester McCarty	Commissioner	Ruby

UPPER KUSKOKWIM REGIONAL PLANNING COMMISSION

1.	Pauline Penland	President	McGrath
2.	Benny Edwards	Vice-President	Takotna
3.	Bob Juettner	Secretary/Treasurer	McGrath
4.	Bob Esai Sr.	Commissioner	Nikolai
5.	Junior Esai	Commissioner	Nikolai
6.	Rose Marie Edwards	Commissioner	Takotna
7.	Steve Eluska	Commissioner	Telida
8.	Bill Woolard	Commissioner	Medfra
9.	Leonard F. Andrews	Commissioner	Medfra

UPPER TANANA PLANNING COMMISSION

1.	Jerry Isaac	President	Tanacross
2.	Doug Thomas	Commissioner	Northway
3.	Isaac Andrew	Commissioner	Dot Lake
4.	Bessie Berman	Commissioner	Eagle
5.	Mary Beck	Commissioner	Eagle
6.	Charlie David Sr.	Commissioner	Tetlin
7.	Herman Jones	Commissioner	Tetlin

Proposed Draft Legislation Establishing
Regional Planning Commissions

A BILL

To recognize six regional planning commissions within the Unorganized Borough in certain areas of the Yukon, Koyukuk, Tanana, and Kuskokwim River Drainages.

WHEREAS, a past unplanned development of certain areas of the Unorganized Borough have resulted in unplanned consequences;

AND, it is the policy of this Legislature to provide comprehensive planning in certain areas of the Unorganized Borough;

FURTHERMORE, Article X, Section 6 of the Alaska Constitution requires this legislature to allow maximum local participation and responsibility in all planning activities for the Unorganized Borough;

AND IN ADDITION, implementation of such planning activities should be invested in these same local participants in order to achieve consistent and beneficial results,

IT IS HEREBY ENACTED by the Legislature of the State of Alaska:

§1 Short Title

This measure shall be referred to as the Interior Comprehensive Planning Act.

§2 Recognition and Ratification of Prior Organization

The Charters of the Upper Tanana Planning Commission, Flatts Regional Planning Commission, Koyutan Planning Commission, Koyukon Central Regional Planning Commission, Bonasila Regional Planning Commission, and the Upper Kuskokwim Regional Planning Commission are hereby recognized and ratified as the organic ordinances of such commissions, PROVIDED that where such charters conflict with this Act the provision of this Act shall control.

§3 Authority of Commissions

The above named commissions shall constitute the planning commissions for the Unorganized Borough in those areas inclusive within their respective boundaries as defined in this Act. Within their boundaries, such commissions shall exercise the area wide powers of borough planning commissions and assemblies as defined in A.S. 29.33.070-29.33.245.

§4 Cities Within Affected Areas

Cities now exercising powers granted under A.S. 29.43.040 may delegate such powers to the above named commissions.

(Note: This statute effectively interferes with the Commissions and must be dealt with to achieve any success at all).

§5 Boundaries

The boundaries of each district shall define the territorial jurisdiction which the Commissions may exercise. The boundaries of each district shall be:

Upper Tanana Planning Commission

Beginning with that point where the U.S.-Canadian Border intersects with center channel of the Kandick (Charley Creek) River; thence following the center channel of the Kandick River downstream to its confluence midstream with the Yukon River; thence following midstream of the Yukon River downstream to its confluence with the Charley River; thence Southwesterly following the center channel of the Charley River to its intersection with the Fairbanks Baseline; thence West along such line to its intersection with the ridge constituting the boundary of the Fairbanks North Star Borough as it rounds the headwaters of the Salcha River; thence Westerly along this ridge to a point on the ridge which is due North of the confluence of the Goodpastor River with Slate Creek; thence Southwesterly in a straight line to the confluence of the Big Gerstle River and the Tanana River; thence along the center channel of the Big Gerstle River, crossing the Alaska Highway, to the point at which the Gerstle Glacier drains into the Big Gerstle River; thence Southerly along the center of the Gerstle Glacier to the Southeast corner of Township 16 S., Range 12 E., Fairbanks Meridian; thence West along the boundary between Ts. 16 and 17 S., F.M. to the Northwest corner of T. 16 S., R. 7 E., F.M.; thence South along the boundary between Rs. 6. and 7 E., F.M., to the Southwest corner of T. 21 S., R. 7 E., F.M.; thence East along boundary between Ts. 21 and 22 S., F.M. to the Southeastern corner of T. 8 S., R. 21 E., F.M.; thence North 7.0 to the 5th Standard Parallel South, Fairbanks Meridian; thence North 6.0 mi., East 29.9 mi., South 6.0 mi. to the 5th Standard Parallel South, Fairbanks Meridian; thence East 18.0 mi. to the closing corner of Tps. 20 and 21 S., R. 16 E., F.M., on the Western boundary of the Copper River Meridian; thence South 1.0 mi. to the closing corner of Tps. 15 and 16 N., R. 4 E., C.R.M., on the East boundary of the Fairbanks Meridian; thence East 36.5 mi. to the West corner common to surveyed Tps. 15 and 16 N., R. 11 E., C.R.M.; thence along surveyed township lines, East 708.47 chains to the Western boundary of the lands described in Executive Order No. 5365;

thence Southerly and Easterly along said boundary to its most Easterly intersection with the unsurveyed line between Tps. 10 and 11 N., R. 15 E., C.R.M.; thence East 6.1 mi., South 6.0 mi., East 6.0 mi., South 6.0 mi. to the 2nd Standard Parallel North, C.R.M.; thence East 4.8 mi. to the closing corner T. 8 N., Rs. 18 and 19 E., C.R.M.; thence South 24.0 mi. to the 1st Standard Parallel North, C.R.M.; thence West 1.2 mi. to the closing corner of T. 4 N., Rs. 18 and 19 E., C.R.M.; thence South 3.0 mi., East 5.9 mi., South 15.0 mi., East 27.1 mi. to the closing corner of Tps. 1 and 2 N., R. 24 E., C.R.M., on the United States and Canadian Boundary; thence North along such border to its intersection with the center channel of the Kandick (Charley Creek) River, the point of beginning.

Flats Regional Planning Commission

Beginning with the intersection of 68 degrees 30' N. latitude with the Canadian Border; thence West along such meridian to its intersection with 146 degrees 00' W. longitude; thence South along such longitude until its intersection with 68 degrees 00' N. latitude; thence West along such latitude to its intersection with 151 degrees 00' W. longitude; - thence South along such longitude to its intersection with the Yukon River; thence Southeasterly in a straight line to the Northwest corner of Township 4 North, Range 5 West, Fairbanks Meridian; thence Easterly along the North line of Township 4 North to the ridge between the headwaters of Trail and Poker Creeks which constitutes the Northern boundary of the Fairbanks North Star Borough; thence Northeasterly following this ridge South of Ophir and Nome Creeks and around the headwaters of Hope and Charity Creeks; thence Southeasterly following the ridge South of the headwaters of Bachelor and McKinley Creeks across the Steese Highway at Twelve Mile Summit; thence following the divide around the headwaters of Harrington and Crooked Creeks; thence around the headwaters of Boulder Creek and the North Fork of the Chena River to the summit of Far Mountain; thence Easterly along the divide around the headwaters of Lawson Creek and Cash Creek; thence following the ridge north of the headwaters of the East Fork of the Chena River and around the headwaters of the Salcha River to an intersection of this ridge with the Fairbanks Baseline; thence East along such baseline to its intersection with the center channel of the Charley River; thence following the center channel of the Charley River, Northerly, to its confluence with the Yukon River; thence upstream of the Yukon River to its confluence with the Kandik (Charley Creek) River; thence following the center channel of the Kandik to the U.S.-Canadian Border; thence North along this border to the point of closing.

Koyutan Planning Commission

Beginning at the 68 degrees 00' N. latitude, 151 degrees 00' W. longitude; thence West along such latitude to its intersection with the boundary between ranges 15 and 16 East of the Kateel River meridian; thence South along such range line to the 7th Standard Parallel North K.R.M.; thence West to the closing corner of T. 28 N, Rs. 15 and 16 E, K.R.M; thence South 6.0 mi, East 5.9 mi, South 6.0 mi, East 6.0 mi, South 6.0 mi, East 6.0 mi, South 6.0 mi to the 6th Standard Parallel North, K.R.M.; thence West 1.5 mi to the closing corner of T. 24 W. Ts. 18 and 19 E, K.R.M; thence South 18.0 mi, East 12.0 mi, South 6.0 mi. to the 5th Standard

Parallel North, K.R.M.; thence East 4.2 mi. to the closing corner of T. 20 N., Rs. 21 and 22 E., K.R.M.; thence South 24 mi. to the 4th Standard Parallel North, K.R.M.; thence West 1.7 mi. to the closing corner of T. 16 N., Rs. 21 and 22 E., K.R.M.; thence Southeasterly in a straight line to the summit of Niitlitoktalogi Mountain; thence Southeasterly in a straight line, crossing the Koyukuk River to the summit of Mount George, thence Southerly in a straight line to the intersection midstream of the Yukon River and 153 degrees 30' W. longitude, thence South along such longitude to its intersection with 64 degrees 00' N. latitude; thence East along such latitude to its intersection with 153 degrees 00' W. longitude; thence South along such longitude to its intersection, with Northern border of Township 30 N. Seward Meridian; thence East along such Township line to its intersection with 152 degrees 00' W. longitude; thence North along such longitude to its intersection with the Southwest border of U.S. Survey No. 2177 (Mount McKinley National Park); thence Northwesterly along to its Northwest corner; thence Northwesterly along the Northern border of such survey to its far Northeastern corner; thence Southerly along such Northwesterly along the boundary of U.S. survey 2177 to its far Northwest corner; thence Northeasterly along the Northern border of U.S. Survey 2177 to its far Northeastern corner; thence Southerly along the Eastern border of U.S. Survey 2177 to its intersection with the South line of Township 14 South of the Fairbanks Meridian; thence East along such line to its intersection with 148 degrees 00' W. longitude; thence South along such longitude to its intersection with the South line of Township 16 South, Fairbanks Meridian; thence East along such line (the Northern boundary of the Matanuska-Susitna Borough) to the Southeast corner of Township 16 South, Range 12 East, Fairbanks Meridian; thence Northerly along the center of the Gerstle Glacier to its drainage into the Big Gerstle River; thence Northeasterly along the center channel of the Big Gerstle River crossing the Alaska Highway to its confluence with the Tanana River; thence following a straight Northwesterly line to the confluence of the Goodpastor River with Slate Creek; thence due North to an intersection with the ridge constituting the Southern boundary of the Fairbanks North Star Borough; thence Southwesterly along this ridge, encompassing the headwaters of Indian Creek, Gilles Creek, Caribou Creek, Keystone Creek, and Rosa Creek, and continuing along the ridge between Buckeye Creek and Tenderfoot Creek, and continuing along this ridge across the Richardson Highway to a point in midstream of the Tanana River; thence downstream in midstream of the Tanana River to its intersection with the South line of Township 7 South; thence West on this Township line to a point midstream in the Wood River; thence downstream in midstream of the Wood River to a point midstream in the Tanana River; thence North and East in midstream of the Tanana River to its point of intersection with the West line of Range 5 West; thence North on this range line to the Northwest corner of Township 4 North, Range 5 West; thence Northwesterly in a straight line to the intersection of 151 degrees 00' W. longitude and the Yukon River; thence North along such longitude to its intersection with 68 degrees 00' W. latitude, the point of beginning.

Koyukon Central Regional Planning Commission

Beginning at the Northwest corner of Township 15 N., Range 22 E., Kateel River Meridian; thence South 6.0 miles, West 17.8 miles, South 12.0 miles, West 17.9 miles, South 6.0 miles to the 3rd Standard Parallel

North, K.R.M.; thence West 1.2 miles to the closing corner of Township 12 N., Range 15 and 16 E., K.R.M.; thence South 12.0 miles, West 11.9 miles, North 6.0 miles, West 5.9 miles, North 6.0 miles to the 3rd Standard Parallel North, K.R.M.; thence West 11.8 miles to the closing corner of Township 12 N., Range 10 and 11 E., K.R.M.; thence South 12.0 miles, West 11.9 miles, North 12.0 miles to the 3rd Standard Parallel North, K.R.M.; thence West 23.7 miles to the closing corner of T. 12 N., Rs. 4 and 5 E., K.R.M.; thence South 24.0 miles to the 2nd Standard Parallel North, K.R.M.; thence West 29.9 miles to the closing corner of T. 8 N., Rs. 1 and 2 W., K.R.M.; thence South 12.0 miles, West 17.9 miles, South 12.0 miles to the 1st Standard Parallel North, K.R.M.; thence East 0.3 miles to the closing corner of T. 4 N., Rs. 4 and 5 W., K.R.M.; thence South 18.0 miles, East 6.0 miles, South 6.0 miles to the Kateel River Base Line; thence East 0.2 miles to the closing corner of T. 1 S., Rs. 3 and 4 W., K.R.M.; thence South 12.0 miles, West 6.0 miles, South 12.0 miles to the 1st Standard Parallel South, K.R.M.; thence East 0.3 miles to the closing corner of T. 5 S., Rs. 4 and 5 W., K.R.M.; thence South 12.0 miles, West 6.0 miles, South 12.0 miles to the 2nd Standard Parallel South, K.R.M.; thence West 5.5 miles to the closing corner of T. 9 S., Rs. 6 and 7 W., K.R.M.; thence South 24.0 miles to the 3rd Standard Parallel South, K.R.M.; thence East 0.4 miles to the closing corner of T. 13 S., Rs. 6 and 7 W., K.R.M.; thence South 24.0 miles to the 4th Standard Parallel South, K.R.M.; thence East 6.4 miles to the closing corner of T. 17 S., Rs. 5 and 6 W., K.R.M.; thence South 18.0 miles, West 6.0 miles, South 6.0 miles to the 5th Standard Parallel South, K.R.M.; thence West 5.5 miles to the closing corner of T. 21 S., Rs. 7 and 8 W., K.R.M.; thence South 6.0 miles, West 11.9 miles, South 6.0 miles, to the Southwestern corner of Township 22 S., Range 9 W., K.R.M.; thence East along the boundary between Townships 22 S. and 23 S., K.R.M. to its intersection with the Kateel River Meridian; thence North along the Kateel River Meridian to its intersection with 64 degrees 00' N. latitude; thence East along such latitude to its intersection with 153 degrees 00' W. longitude; thence North along such longitude to its intersection midstream of the Yukon River; thence Northerly in a straight line to the summit of Mount George; thence Northwesterly in a straight line crossing the Koyukuk River to the summit of Niitlloktalogi Mountain; thence Northwesterly in a straight line to the Northwest corner of Township 15 N., Range 22 E., K.R.M., the point of beginning.

Bonasila Regional Planning Commission

Beginning at the Southeastern corner of Township 23 S., Range 10 W., Kateel River Meridian; thence West 6.0 miles, South 12.0 miles to the 6th Standard Parallel South, K.R.M.; thence East 0.7 miles to the closing corner of T. 25 S., Rs. 10 and 11 W., K.R.M.; thence South 6.0 miles, West 5.9 miles, South 18.9 miles to the corner of T. 29 S., Rs. 11 and 12 W., K.R.M., on the North boundary of the Seward Meridian; thence West 2.7 miles to the closing corner of T. 34 N., Rs. 61 and 62 W., Seward Meridian, on the South boundary of the Kateel River Meridian; thence South 6.9 miles to the 8th Standard Parallel North, S.M.; thence West 1.7 miles to the closing corner of T. 32 N., Rs. 62 and 63 W., S.M.; thence South 24.0 miles to the 7th Standard Parallel North, S.M.;

thence West 1.7 miles to the closing corner of T. 28 N., Rs. 63 and 64 W., S.M.; thence South 24.0 miles to the 6th Standard Parallel North, S.M.; thence East 4.3 miles to the closing corner of T. 24 N., Rs. 63 and 64 W., S.M.; thence South 18.0 miles, East 53.8 miles, North 6.0 miles, East 23.9 miles, North 6.0 miles, to the Northeast corner of Township 24 N., Range 51 W., S.M.; thence Northeasterly in a straight line to the center of Flat; thence Northeasterly in a straight line to midstream of the confluence of the Innoko River and the North Fork of the Innoko River; thence upstream along midstream at the North Fork of the Innoko River to its initial intersection with 64 degrees 00' N. latitude; thence West along such latitude to its intersection with the Kateel River Meridian; thence South along such Meridian to its intersection with the boundary between Townships 22 S. and 23 S., K.R.M.; thence West along such boundary to the Southeastern corner of Township 23 S., Range 10 W., K.R.M., the point of beginning.

Upper Kuskokwim Regional Planning Commission

Beginning at the Northeastern corner of Township 24 N., Range 51 W., Seward Meridian; thence East 47.6 miles, South 6.0 miles, East 107.2 miles, North 6.0 miles, East 11.9 miles, North 6.0 miles to the 6th Standard Parallel North, S.M.; thence East 10.5 miles to the Standard Corner of T. 25 N., Rs. 20 and 21 W., S.M.; thence North along such range boundary to the Northwest corner of T. 25 N., R. 20 S., S.M.; thence East along the border between Townships 25 and 26 N., S.M., to its intersection with 153 degrees 00' W. longitude; thence North along such longitude to its intersection with 64 degrees 00' N. latitude; thence West along such latitude to its intersection with a straight line which passes through Flat, Alaska and the confluence of the Innoko River and the North fork of the Innoko River; thence Southwesterly along this line to the center of Flat, Alaska; thence Southwesterly in a straight line to the Northeastern corner of Township 24 N., Range 51 W., S.M., the point of beginning.

All distances used in these descriptions are approximate only and where used are intended to follow the boundary of townships as presently or subsequently surveyed unless otherwise indicated.

§6 Savings and Separability

To the extent that there is a conflict between any provision of this Act and any other Statute of the State of Alaska, the provisions of this Act shall govern. If any provision of this Act or its applicability thereof is held invalid, the remainder of this ordinance shall not be affected thereby.

Tanana Chiefs Conference, Inc.

Doyon Building
First and Hall Streets
Fairbanks, Alaska 99701
Phone (907) 452-8251

March 21, 1979

Governor Jay S. Hammond
Pouch A
State Capitol Bldg.
Juneau, Alaska 99811

Dear Sir:

The following commissions hereby petition for recognition as regional coordinating and advisory planning groups for their respective regions pursuant to A.S. §44.19.880(c):

Upper Tanana Planning Commission
Flats Regional Planning Commission
Koyutan Planning Commission
Koyukon Central Regional Planning Commission
Bonasila Regional Planning Commission
Upper Kuskokwim Regional Planning Commission

Between February 19 and March 12 of this year, delegates sent by participating cities and villages organized these groups for the purpose of providing comprehensive area-wide planning for their respective regions. The recognition herein requested would provide a connection between the activities of these commissions and the preparation and maintenance of the State Comprehensive Development Plan by the Division of Policy Development and Planning. Such a connection would greatly enhance the Division's activities by providing a vehicle for local participation and input into the larger state comprehensive planning process.

The Commissions' authority to plan is based on a variety of sources. From a federal perspective, some of the villages are organized under the Indian Reorganization Act (25 U.S.C. § 5461-479), while others remain as traditional village councils. All are federally recognized as tribal organizations. Under the Indian Self-Determination Act (P.L. 93-638), tribal organizations possess authority to provide community facilities and government services, and consequently possess the authority to plan for such. The Indian Reorganization Act also recognizes these entities' authority to plan. Example: 25 C.F.R. §272.11(6)(b). In addition to this authority under federal law, many of the participating communities are organized as first and second class cities under state law. As such they certainly possess authority to plan under A.S. 29.43.040. The broad grant of authority under this statute and the fact that the communities are acting in concert suggest that these communities may well possess authority to plan on a regional basis. They may also

Governor Jay S. Hammond

Page 2

March 21, 1979

delegate this authority to these Commissions. These Commissions are also seeking recognition through the state legislature to clarify their planning authority.

These Commissions' activities and staff are currently funded by a federal H.U.D. grant (State I.D. #78062102) through the Ruby Village Council and administered by Tanana Chiefs Conference, Inc. (see Packet A). Each participating village is supplying local planners/surveyors for the initial data gathering phase. A variety of sources are utilized, including B.I.A. 104 and C.E.T.A. grants. The current project of these Commissions is outlined in the grant project narrative enclosed in Packet A.

Original copies of the various Commissions' Charters and By-laws are enclosed (see Packets B-G). All but six (6) villages in the area (who have not yet formally considered the matter) have approved the concept of the planning commissions by formal resolution. These communities are now acting on specific ratification of the Commissions' formation. You will find enclosed evidence of such ratification by those communities who have already acted.

At each of the Commission's organizational meetings, Tanana Chiefs Conference, Inc. was requested by resolution to act as agent for the commission with respect to this petition. Therefore, on behalf of these Commissions, we respectfully petition for appointment by the Governor as regional coordinating and advisory planning groups for the respective Commissions' regions pursuant to A.S. §14.19.880(c).

Respectfully,

TANANA CHIEFS CONFERENCE, INC.

Mike Walleri
Village Government Specialist

MW/7433d

cc: Frances A. Ulmer, Director
Division of Policy Development & Planning
John C. Sackett, State Senator



PACKET A

H.U.D GRANT



FEDERAL ASSISTANCE				2. APPLICANT'S APPLICATION		3. NUMBER		4. STATE APPLICATION IDENTIFIER		5. NUMBER	
1. TYPE OF ACTION ☐ PREAPPLICATION ☒ APPLICATION (Mark appropriate box) ☐ NOTIFICATION OF INTENT (Opt) ☐ REPORT OF FEDERAL ACTION				2. DATE Year month day 19 78 12 13		3. DATE Year month day 19 78 12 13		4. DATE Year month day ASSIGNED 19		5. DATE Year month day 19	
LEGAL APPLICANT/RECIPIENT a. Applicant Name : Ruby Village Council b. Organization Unit : c. Street/P.O. Box : Box 28 d. City : Ruby e. State : Alaska f. Contact Person (Name & telephone No.) : Donald V. Honea Sr. 689-8001 g. County : h. ZIP Code: 99768				5. FEDERAL EMPLOYER IDENTIFICATION NO. B-78-SR-C2-0075				6. PRO-GRAM (From Federal Catalog) a. NUMBER b. TITLE Community Development Block Grants/Discretionary Grants			
7. TITLE AND DESCRIPTION OF APPLICANT'S PROJECT Regional Comprehensive Planning				8. TYPE OF APPLICANT/RECIPIENT A-State B-Interstate C-Substate D-District E-County F-School District G-Special Purpose District H-Community Action Agency I-Higher Educational Institution J-Indian Tribe K-Other (Specify): Enter appropriate letter ☒ J				9. TYPE OF ASSISTANCE A-Basic Grant B-Supplemental Grant C-Loan D-Insurance E-Other Enter appropriate letter(s) ☒ A			
10. AREA OF PROJECT IMPACT (Name of cities, counties, States, etc.) Interior Alaska				11. ESTIMATED NUMBER OF PERSONS BENEFITING 10,164		12. TYPE OF APPLICATION A-New B-Renewal C-Revision D-Continuation E-Augmentation Enter appropriate letter ☒ A					
13. PROPOSED FUNDING a. FEDERAL \$ 150,000 .00 b. APPLICANT .00 c. STATE .00 d. LOCAL .00 e. OTHER .00 f. TOTAL \$ 150,000 .00				14. CONGRESSIONAL DISTRICTS OF: a. APPLICANT Alaska b. PROJECT Alaska 15. PROJECT START DATE Year month day 19 79 1 15 16. PROJECT DURATION 12 Months 17. ESTIMATED DATE TO BE SUBMITTED TO FEDERAL AGENCY 19 78 12 15				18. TYPE OF CHANGE (For 15c or 15e) A-Increase Dollars B-Decrease Dollars C-Increase Duration D-Decrease Duration E-Cancellation F-Other (Specify): N/A Enter appropriate letter(s) ☐			
19. FEDERAL AGENCY TO RECEIVE REQUEST (Name, City, State, ZIP code)				20. EXISTING FEDERAL IDENTIFICATION NUMBER None				21. REMARKS ADDED ☐ Yes ☒ No			
22. THE APPLICANT CERTIFIES THAT: a. To the best of my knowledge and belief, data in this preapplication/application are true and correct, the document has been duly authorized by the governing body of the applicant and the applicant will comply with the attached assurances if the assistance is approved. b. If required by OMB Circular A-95 this application was submitted, pursuant to instructions therein, to appropriate clearinghouses and all responses are attached: (1) Submitted 7/14/78 (2) (3)				23. CERTIFYING REPRESENTATIVE a. TYPED NAME AND TITLE Donald V. Honea Sr. President b. SIGNATURE Donald V. Honea Sr. c. DATE SIGNED Year month day 19				24. AGENCY NAME 25. ORGANIZATIONAL UNIT 26. ADDRESS 27. ADMINISTRATIVE OFFICE 28. FEDERAL APPLICATION IDENTIFICATION 29. FEDERAL GRANT IDENTIFICATION 30. ACTION TAKEN ☐ a. AWARDED ☐ b. REJECTED ☐ c. RETURNED FOR AMENDMENT ☐ d. DEFERRED ☐ e. WITHDRAWN 31. FUNDING a. FEDERAL \$.00 b. APPLICANT .00 c. STATE .00 d. LOCAL .00 e. OTHER .00 f. TOTAL \$.00 32. ACTION DATE Year month day 19			
33. CONTACT FOR ADDITIONAL INFORMATION (Name and telephone number)				34. STARTING DATE Year month day 19				35. ENDING DATE Year month day 19			
36. REMARKS ADDED ☐ Yes ☒ No				37. FEDERAL AGENCY A-95 ACTION a. In taking above action, any comments received from clearinghouses were considered. If agency response is due under provisions of Part 1, OMB Circular A-95, it has been or is being made. b. FEDERAL AGENCY A-95 OFFICIAL (Name and telephone no.)							

U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT COMMUNITY DEVELOPMENT BUDGET		A. ☒ ORIGINAL ☐ AMENDMENT	B. APPLICATION NO. 7077801
NAME OF APPLICANT Ruby Village Council		D. PROGRAM YEAR FROM: 1/15/79 TO: 1/15/80	

LINE NO.	E. PROGRAM ACTIVITY	AMOUNT	FOR HUD USE ONLY
1.	ACQUISITION OF REAL PROPERTY	-0-	
2.	PUBLIC WORKS, FACILITIES, SITE IMPROVEMENTS	-0-	
3.	CODE ENFORCEMENT	-0-	
4.	CLEARANCE, DEMOLITION, REHABILITATION	-0-	
5.	REHABILITATION LOANS AND GRANTS	-0-	
6.	SPECIAL PROJECTS FOR ELDERLY AND HANDICAPPED	-0-	
7.	PAYMENTS FOR LOSS OF RENTAL INCOME	-0-	
8.	DISPOSITION OF REAL PROPERTY	-0-	
9.	PROVISION OF PUBLIC SERVICES	-0-	
10.	PAYMENT OF NON-FEDERAL SHARES	-0-	
11.	COMPLETION OF URBAN RENEWAL/NDP PROJECTS	-0-	
12.	RELOCATION PAYMENTS AND ASSISTANCE	-0-	
13.	PLANNING AND MANAGEMENT DEVELOPMENT	103,397.00	
14.	ADMINISTRATION	46,603.00	
15.	CONTINUATION OF MODEL CITIES ACTIVITIES	-0-	
16.	SUBTOTAL (Sum of Lines 1 thru 15)	150,000.00	
17.	CONTINGENCIES AND/OR UNSPECIFIED LOCAL OPTION ACTIVITIES (Not to exceed 10% of line 16)	-0-	
18.	TOTAL PROGRAM ACTIVITY COSTS (Sum of Lines 16 and 17)	150,000.00	

LINE NO.	F. RESOURCES FOR PROGRAM ACTIVITY COSTS	AMOUNT	FOR HUD USE ONLY
1.	ENTITLEMENT OR DISCRETIONARY AMOUNT	150,000.00	
2.	LESS DEDUCTIONS	-0-	
3.	ENTITLEMENT/DISCRETIONARY AMOUNT FOR PROGRAM ACTIVITIES (Line 1 minus 2)	150,000.00	
4.	PROGRAM INCOME	N/A	
5.	SURPLUS FROM URBAN RENEWAL/NDP SETTLEMENT	N/A	
6.	LOAN PROCEEDS	N/A	
7.	REPROGRAMMED UNOBLIGATED FUNDS FROM PRIOR PROGRAM YEAR	N/A	
8.	TOTAL RESOURCES FOR PROGRAM ACTIVITY COSTS (Sum of Lines 3-7)	150,000.00	

☐ Check box if costs include indirect costs which require approval of a cost allocation plan as required by Federal Management Circular 74-4.

DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
COMMUNITY DEVELOPMENT PROGRAM

NAME OF APPLICANT

Ruby Village Council

2. APPLICATION NO.

7077801

3.

ORIGINAL

☐ AMENDMENT

ENTITLEMENT APPLICANTS ONLY

4. PROGRAM YEAR:

FROM: 1/15/79 TO: 1/15/80

ACTIVITY DESCRIPTION (1)	RELATED SHORT- TERM OBJECTIVE (2)	CENSUS TRACT/ ENUMER- ATION DISTRICT (3)	ENVIRONMENTAL REVIEW STATUS (4)	RELATED BUDGET LINE ITEM (5)	ESTIMATED COST (\$000)				
					BLOCK GRANT FUNDS			OTHER FUNDS	
					PROGRAM YEAR (6)	SUBSEQUENT YEAR (7)	TOTAL (8)	AMOUNT (9)	SOURCE (10)
1. Hire Subregional Planning Coordinators	C		N/A	13	150,000	-0	150,000		
2. Conduct Subregional Workshops for Area Villages									
3. Assist Village Paraplanners in Developing work plan including									
3 (a) Strategies for Community Development									
3 (b) Developing Resource library									
3 (c) Data gathering & analysis									
3 (d) Data Summary									
3 (e) Developing pre-planning analysis:									
The Goals Summary.									
3 (f) Communicating/informing community each step along the way									
3 (g) Draft Plan									
3 (h) Review by community									
3 (i) Final Draft Plan									
3 (j) Implementation process									
4. First steps in Data gathering									
5. Regular weekly training/counseling sessions.									
6. Assist in Analysis									
7. Assist in Final Report									
GRAND TOTAL					\$150,000	\$ -0-	\$ 150,000	\$	

**COMMUNITY DEVELOPMENT PLAN SUMMARY
(STATEMENT OF NEEDS)**

1. NAME OF APPLICANT

Ruby Village Council

2. APPLICATION NUMBER
7077801

3. ☒ ORIGINAL
☐ AMENDMENT

4. PROGRAM YEAR (Entitlement Applicants Only)

FROM: 1/15/79

TO: 1/15/80

A-

PLANNING

Because of the independent and self reliant Native of Rural Alaskans, formal modes of organization are viewed with a suspicion and avoided whenever possible. For this reason, the Collective resources of communities "in the bush" have been poorly allocated, and the management of resources, including planning for the future, is almost non-existent. Given the fact that a majority of Alaskan live in three urban areas are without any resources to support them, and given fact that the state of Alaska is attempting to develop an economy to support those urban Alaskans it is clear that Rural Alaska can expect considerable pressure for Resource development in the future. Both Federal and State land policies, primarily, focused on the Rural areas will create additional pressures in the future, as the political decision of what the "highest and best use" of those lands are made by an increasingly urban state legislature and an increasingly resource poor nation.

Data Source:

A-

INFORMATION

For too long the rural areas have remained outside the normal channels of information flow and increasingly "information and communication" is required to track rapidly changing events and their implications on the regulations and laws that govern the life of a community. Working with public agencies and private interests in pursuit of community goals requires a reliable system of information management. Changing events often mean changing options; changing options means changing plans. There is a need here, then, for an information resource available to the communities in our region for planning and decision making purposes.

Data Source:

A-

DEVELOPMENT OF HUMAN RESOURCES

The human potential in Rural Alaska is under developed and or underutilized. Not only does Rural Alaska import goods and services from the outside, it imports knowledge and expertise. There is a need to determine, even in a general way, the human resource needs of the rural areas and to develop a long range program for meeting those needs with rural based persons. Rural Alaska needs its own indigenous network of professionals and technical experts with the ability to inject appropriate sensitivities into the planning and program implementation processes of State and Federal policy makers.

Data Source:

Ruby Village Council

Application # 7077801

Program Year from 1/15/79 to 1/15/80

A.

DEVELOPMENT OF AN ECONOMIC BASE.

While the rural areas of our state are populated by a proud and independent people increasing pressures from the cash economy have led to the importation of goods and services from the outside which in turn results in a incredible, balance-of-trades problem for those areas. The reliance upon imported goods, fuel, and food threatens to foster a depending upon a system vulnerable to the slightest disruption due to acts of God or man. There is a need to develop an appropriately scaled economic infrastructure in our region along with potential export base industry to provide necessary cash flow into and out from the rural areas for essential imports.

A.

PLANNING (CONT.)

Additionally, the pressures upon Regional and Village Native Corporations to develop their economic base will directly involve the rural communities. Clearly there is need to systematically and comprehensively determine where rural communities want to be in time and what it takes as well as how to get there.

**COMMUNITY DEVELOPMENT PLAN SUMMARY
(LONG-TERM OBJECTIVES)**

1. NAME OF APPLICANT Ruby Village Council	2. APPLICATION NUMBER 7077801	3. ☒ ORIGINAL ☐ AMENDMENT
	4. PROGRAM YEAR (Entitlement Applicants Only) FROM: 1/15/79 TO: 1/15/80	

B. HUMAN RESOURCE DEVELOPMENT
Through the long range planning process the commitment to developing the human resource potential of rural Alaska will be realized. Once the individual community goals and the regional goals have been determined, a coordinated effort will be undertaken on the local and regional level to inventory the skills and aptitudes of the area, determine base line skill needs for reaching the goals indentified, and develop a series of programs with the cooperation of the appropriate agencies and institutions at all levels to provide the necessary professional and technical training.

B. DEVELOPMENT OF ECONOMIC BASE
Once goals have been indentified and required human resources have been developed Both public and private economic opportunities appropriate to the identified community and regional goals will be exploited. Public opportunities present themselves in the form of regional, subregional, or local contracting, with public agencies for performing Federal and State land and resource management

Supports Need(s) No:

EX activities, for instance. Biological and geological studies, Fish and Game monitoring, surface resource inventory, and other forms of environmental analysis are going to be areas on on-going demand by State and Federal agencies. Such activities might well be designed to be highly compatible with the lifestyle of rural people. Surveying, technical engineering and cartography are other skills that will be in demand in areas contiguous to rural communities. Private opportunities for bringing cash into Rural Alaska abound, selective export marketing of crafts, art, finished for products, and other by products of Rural Alaskan culture, might be encouraged. Inevitably, Rural Alaskans will look more to internal production of essential imports to reduce their economic defects. Agriculture and food processing and preservation.

Supports Need(s) No: A(3) A(4)

B.

Supports Need(s) No:

COMMUNITY DEVELOPMENT PLAN SUMMARY
(SHORT-TERM OBJECTIVES)

1. NAME OF APPLICANT

2. APPLICATION NUMBER

3. ☒ ORIGINAL
☐ AMENDMENT

7077801

4. PROGRAM YEAR (Entitlement Applicants Only)

FROM: 1/15/79

TO: 1/15/80

Ruby Village Council

C. REGIONAL COMPREHENSIVE PLANNING

The developemnt of a regional long range planning system is a principal short range roal of this proposal project. Such a system is an attempt to get the people of this region to determine what their particular needs are for the future and to begin the on-going process of developing strategies to meet those needs. In this process, it is hoped, the communities will be brought together under a unified goal and through this process, each community will come to recognize its unique strengths and character. By learning this, the potential of coming to appreciate other communities will be developed, and the recognitions of a shared circumstance and destiny could promote one village or several villages in combination to find some creative solutions to their problems. This specific planning project will fund subregional positions staffed.

Supports Need(s) No: (A) 1

C. INFORMATION

An essential function of planning is information management. One valuable by-product of this paraplanning training program is the training of an information manager in each village. The paraplanner in his/her effort to involve the community in the needs, goals, and objectives "process will be in a position to inform the council and the community at large of information which he reviews. In fact, in the job description being used by the council for supervising the paraplanner's activites" in the villages, the paraplanner is viewed as a "community information assitant" as well as a planner.

Supports Need(s) No: (A) 2

C. HUMAN RESOURCE DEVELOPMENT

By the completion of the first planning year in the villages, there will be at least 40 trained paraprofessionals in our region, living in the villages with some basic skills, in planning, information managment and some considerable knowledge of how "the system" works. At some point, it would be appropriate to replace the subregional planning coordinators originally hired with the village trained staff, when feasible, of course. (A) 3

C. PLANNING

by Planning Technicians who will provide the training and assistance necessary to get this process underway in each of the villages.

Supports Need(s) No:

CERTIFICATION

HUD Grant Application No. 7077801

- (1) I certify that I possess the legal authority to apply for the above identified grant and execute the proposed program.
- (2) The Tribal Council has duly authorized the filing of the application, including all understandings and assurances contained in the application and directing and authorizing the person identified as the official representative of the applicant to act in connection with the application and to provide such additional information as may be required.
- (3) Prior to submission of the application, the governing body of the applicant has:

(i) Prepared and followed a written citizen participation plan which provides Tribal citizens, especially those living in areas where activities are proposed or on-going, with adequate information concerning the amount of funds available for proposed community development and housing activities, the range of activities that may be assisted, the most highly rated activities under the approved rating system; other important program requirements and solicited their views and participation.

(ii) We have followed traditional Tribal means of citizen involvement that meet the standards required in Sub-part H of this part as well as this sub-section or held at least two adequately publicized meetings of the Tribal Council at a time and location convenient to Tribal citizens which provided an adequate opportunity to articulate needs, express preferences about proposed community development and housing activities, assist in the selection of priorities and otherwise participate in the development of the application. (No part of this paragraph shall be construed to restrict the responsibility and authority of the applicant for the development of the application and the execution of its Basic Grant Program. Accordingly, the citizen participation requirements of this paragraph do not include concurrence by any person or group involved in citizen participation in making final determinations concerning the findings and contents of the application. The sole responsibility and authority to make such final determinations rests exclusively with the applicant.)

(4) As Tribal Chairman I consent:

- (1) To assume the status of a responsible Federal official under the National Environmental Policy Act of 1969 insofar as the provisions of such Act apply to the applicant's proposed program pursuant to 24 CFR 571.602: and
- (ii) I am authorized and consent on behalf of the Tribe to accept the jurisdiction of the Federal Courts for the purpose of enforcement of my responsibilities as such an official. (Applicants for whom HUD has approved a claim of incapacity to accept the responsibilities of the Federal government for purpose of complying with the environmental review requirements of 24 CFR Part 58 pursuant to 571.602 need not include the provisions of the paragraph in their resolution/certifications.)
- (5) The Program has been developed principally to benefit low and moderate income persons.
- (6) The Tribe will comply with the regulations of FMC 74-4 and OMB Circular A-102 as they apply to applicants under this Part...
- (7) I will administer and enforce the labor standards requirements prescribed by these regulations.
- (8) I will comply with the requirements of Title II of Pub. L. 90-284 (25 U.S.C. 1310) (the Indian Civil Rights Act).
- (9) I will comply with the Indian preference provisions required in 571.507 of these regulations.
- (10) I will establish written safeguards to prevent employees from using positions funded under this section for a purpose that is, or gives the appearance of being, motivated by private gain for themselves or their close family or business associates. Nothing in this certification should be construed as to limit employees from benefiting from program activities for which they would otherwise be eligible.
- (11) I will give HUD and the Comptroller General access to and right to examine all books, records, papers or documents related to the grant for a period of no less than three years after project completion.

UNITED STATES OF AMERICA

Department of Housing and Urban Development

Signed: Donald E. Hansen Jr.

Tribal Chairman

Date: 12-13-78

RESOLUTION 78-

Ft. Yukon Village Council

WHEREAS, the Department of H.U.D. (Community Development Block Grant) have comprehensive planning funds available to eligible recipients, and

WHEREAS, the Ruby Native Council of Ruby, Alaska, has agreed to develop a regional comprehensive plan, and

WHEREAS, comprehensive planning is vital to the long term success of the region, be it therefore,

RESOLVED that the Ruby Native Council of Ruby, Alaska, is authorized to apply for and administer grant funds by and for this village for the purpose of developing a comprehensive long range plan.

CERTIFICATION

I certify that the foregoing resolution was duly passed at a special meeting of the village council held on this 12 day of July, 1978, and that there was a quorum present.

Date

7/12/78

Title (Pres., V. Pres. Sec./Treasury)

Titus Peter (Executive Director)

RESOLUTION 78- 5

Tarnavoss Village Council

WHEREAS, the Department of H.U.D. (Community Development Block Grant) have comprehensive planning funds available to eligible recipients, and

WHEREAS, the Ruby Native Council of Ruby, Alaska, has agreed to develop a regional comprehensive plan, and

WHEREAS, comprehensive planning is vital to the long term success of the region, be it therefore,

RESOLVED that the Ruby Native Council of Ruby, Alaska, is authorized to apply for and administer grant funds by and for this village for the purpose of developing a comprehensive long range plan.

CERTIFICATION

I certify that the foregoing resolution was duly passed at a special meeting of the village council held on this 12th day of July, 1978, and that there was a quorum present.

Date

July 12, 1978

Greg A. Deery
Title (Pres., V. Pres. Sec./Treasury)

Betty Thomas

RESOLUTION 78-

DOT LAKE 78-3 Village Council

WHEREAS, the Department of H.U.D. (Community Development Block Grant) have comprehensive planning funds available to eligible recipients, and

WHEREAS, the Ruby Native Council of Ruby, Alaska, has agreed to develop a regional comprehensive plan, and

WHEREAS, comprehensive planning is vital to the long term success of the region, be it therefore,

RESOLVED that the Ruby Native Council of Ruby, Alaska, is authorized to apply for and administer grant funds by and for this village for the purpose of developing a comprehensive long range plan.

CERTIFICATION

I certify that the foregoing resolution was duly passed at a special meeting of the village council held on this 11th day of July, 1978, and that there was a quorum present.

7-11-78
Date

Carl Chuk
Title (Pres., V. Pres. Sec./Treasury)

RESOLUTION 78-5

NORTHWAY Village Council

WHEREAS, the Department of H.U.D. (Community Development Block Grant) have comprehensive planning funds available to eligible recipients; and

WHEREAS, the Ruby Native Council of Ruby, Alaska, has agreed to develop a regional comprehensive plan, and

WHEREAS, comprehensive planning is vital to the long term success of the region, be it therefore,

RESOLVED that the Ruby Native Council of Ruby, Alaska, is authorized to apply for and administer grant funds by and for this village for the purpose of developing a comprehensive long range plan.

CERTIFICATION

I certify that the foregoing resolution was duly passed at a special meeting of the village council held on this 13 day of July, 1978, and that there was a quorum present.

7/13/78
Date

Lorraine L. Atch
Title: (Pres), V. Pres. Sec./Treasury

RESOLUTION 78-5

For Village Council

Whereas, the Department of H.U.D. (Community Development Block Grant) have comprehensive planning funds available to eligible recipients, and

Whereas, the Ruby Native Council of Ruby, Alaska, has agreed to develop a regional comprehensive plan, and

Whereas, comprehensive planning is vital to the long term success of the region, be it therefore,

Resolved that the Ruby Native Council of Ruby, Alaska, is authorized to apply for and administer grant funds by and for this village for the purpose of developing a comprehensive long range plan.

CERTIFICATION

I certify that the foregoing resolution was duly passed at a special meeting of the village council held on this 13th day of June, 1978, and that there was a quorum present.

13th June 1978
Date

David M.
Title (Pres. V-Pres. Sec/Tr

RESOLUTION 78-7

Feb 1. 6 Village Council

WHEREAS, the Department of H.U.D. (Community Development Block Grant) have comprehensive planning funds available to eligible recipients, and

WHEREAS, the Ruby Native Council of Ruby, Alaska, has agreed to develop a regional comprehensive plan, and

WHEREAS, comprehensive planning is vital to the long term success of the region, be it therefore,

RESOLVED that the Ruby Native Council of Ruby, Alaska, is authorized to apply for and administer grant funds by and for this village for the purpose of developing a comprehensive long range plan.

CERTIFICATION

I certify that the foregoing resolution was duly passed at a special meeting of the village council held on this 12th day of JULY, 1978, and that there was a quorum present.

7/12/78
Date

[Signature]
Title (Pres./V. Pres. Sec./Treasury)

BUDGET ANALYSIS

1.	Contractual Services	\$146,500.00
2.	Management Costs	3,500.00
	TOTAL	<u>\$150,000.00</u>

Contractual Services

1. Personnel:

A.	Field Planner (3)	\$75,000.00	
B.	Statistician ½ time	12,500.00	
	TOTAL	<u>\$87,500.00</u>	\$87,500.00

2. Fringe Benefits:

A.	Tax Ins., vacation, etc.	\$12,825.00	
	TOTAL	<u>\$12,825.00</u>	\$12,825.00

3. Travel:

A.	Field Planners (air)	\$2,903.00	
B.	Field Planners (per diem)	1,475.00	
	TOTAL	<u>\$4,378.00</u>	\$4,378.00

4. Administration:

A.	Rent	\$16,879.00	
B.	Administrative salaries	12,835.00	
C.	Accounting salaries	11,181.00	
D.	Dues & Subscriptions	475.00	
E.	Liability ins.	950.00	
F.	Xerox & IBM Rental	3,308.00	
G.	Repair of Office Equip.	500.00	
H.	Postage	475.00	
	TOTAL	<u>\$46,603.00</u>	\$46,603.00
	TOTAL CONTRACTUAL SERVICES		<u>\$146,500.00</u>

MANAGEMENT COSTS

1.	Audit Expense	\$2,500.00	
2.	Quarterly Reports	500.00	
3.	Miscellaneous Costs	500.00	
	TOTAL	<u>\$3,500.00</u>	\$3,500.00

BUDGET NARRATIVE

Please note that the budget is broken down into two categories: (1) contractual services, and (2) management costs. These two categories are then broken down to identify specific cost items relative to each. Since it is the intention of this proposal to contract with a third party for the services described herein, all direct project costs have been placed into contractual services. The management cost category provides funding for the grant recipient to fulfill his responsibility in supervising the contractual services.

CONTRACTUAL SERVICES

a) Personnel:

This category provides for three field planners at the salary of \$25,000 per annum each, and one statistician on a half-time basis for \$12,500 per annum.

b) Fringe Benefits:

This category provides for employer costs for the above mentioned positions, i.e., taxes, insurance, vacation benefits, etc., and is equal to 19% of the gross salaries.

c) Travel:

This category provides for travel for the three field planners and for per diem for same. According to the budgeted amount this will allow nine trips for each of the field planners to the communities in their region. Each region contains six to seven communities, so approximately one and one-half trips to each community is provided for.

d) Administration:

This category covers the general overhead costs of supporting three field planner positions. I believe most of the items to be self-explanatory. The rent category provides for acquisition of office space at three locations; administrative salaries and accounting salaries provide for supervision in at those three locations. This category represents approximately 32% of the total amount budgeted for this planning activity.

MANAGEMENT COST

This category provides for audit expense, quarterly reports and miscellaneous costs. The audit expense category provides for an independent audit of the grant activity upon completion of the project. The quarterly reports category covers staff time and expenses in preparing and submitting the quarterly reports, includes office space, supplies and materials for the grant recipients. The category of miscellaneous costs has been provided to cover any unforeseen contingencies and will be accounted for accordingly.

SECTION III

A. Project Narrative

NARRATIVE

In order to keep this proposal in the proper perspective, the reader must keep in mind that this project is proposed for the interior of Alaska, which is an isolated geographic area the size of Texas, 2,200 road miles from the nearest other state. In its center is the urban area of Fairbanks characterized by abnormally high unemployment, and surrounding Fairbanks are 45 cities, villages and settlements unconnected by roads, rails or telephones. Rural unemployment officially and persistently remains between 15% and 25% and unofficially as high as 80%. There is an economic history of boom and bust, heavy federal involvement in resource exploitation. The regional population is characterized by strong Indian cultural tradition, pioneer traditions and attitudes interspersed with high levels of education. Newcomers and transients alike are all bound by reverence for the physical beauty of the interior, and almost total lack of organized and comprehensive planning has resulted in extremely poor allocation of available resources, high incidences of poverty and a fostering of dependency upon welfare programs that are creating poverty conditions.

The object of this proposal is to attempt to demonstrate a plan to alter that condition and provide a sound basis for allocation based upon need. The anticipated result will be a logical and coordinated effort in the future to resolve the more basic problems of adequate food, clothing, shelter, etc., and to provide a systematic approach to resolving problems such as poverty and the prevention of poverty creating conditions.

As is true with all efforts to accomplish change, the initial approach must be via a comprehensive long range plan. In this case the plan must consider things such as a comprehensive range of social, economic and cultural services capable of meeting the needs. It must consider new and innovative methods of delivering the necessary services and it must consider development alternatives for economic, human and natural resource development in order to eventually eliminate dependency on subsidized support programs.

This project proposes to develop the necessary planning document, the approach to be used is perhaps new and certainly unique, at least for the interior of Alaska. The approach previously has always been to hire a consulting firm or some staff people and send them out into the communities to do survey work, which would then be analyzed and from the data gathered a plan written. Over the years most of the communities have been surveyed hundreds of times and literally millions of dollars have been expended. Still no plan exists, in fact, even the most basic of demographic data is so inaccurate and unreliable that it is practically useless for planning purposes. The other factor to be considered with this type of approach is citizen participation. By utilizing the independent survey format, very little is done to advise the population being surveyed of the intention of the plan to be developed, its impact on their locality, and/or to solicit involvement from the various community residents.

This is particularly important due to the severe isolation of the majority of these communities particularly during the winter months. Each community is unique in and of itself, and in order for a plan to be successful it is essential that each community involved in the plan actively participate in this development.

In all previous planning efforts this has not been accomplished, and it is this factor that has led primarily to the lack of success of comprehensive planning within this region. In order to avoid making the same mistakes again, this project proposes to employ regional field planners. The region has been divided into five subregions. Beginning in a systematic fashion, region by region, this project will provide professional expertise to each village on an individual basis and will teach each village how to survey itself and how to develop needs assessments, and subsequently how to develop its own plan. Result, each individual community in the region will have its own comprehensive plan. These plans will then be combined on a subregional basis to produce subregional comprehensive plans, and on a regional basis to produce a regional comprehensive plan.

Areas of need or depressed areas will be readily evident based upon accurate and relevant data, and upon extensive citizen input; and for the first time an objective rationale will be established for allocation of resources and a systematic plan can be developed for eliminating detrimental and/or adverse conditions.

PACKET B

UPPER TANANA PLANNING COMMISSION

CHARTER FOR THE
UPPER TANANA PLANNING COMMISSION

PREAMBLE - BE IT DECLARED,

The purposes of the Upper Tanana Planning Commission herein created shall be:

- 1) to provide comprehensive planning, as authorized under Alaska State law, for the district.
- 2) to implement such planning to the full extent State and/or federal law allows;
- 3) to advise State and federal agencies concerned with comprehensive planning of local concerns, desires and needs;
- 4) to coordinate planning activities between villages and cities located within the district, other planning commissions, borough planning commissions, state agencies and any other governmental body concerned with planning which might affect the district;
- 5) to exercise any and all powers, and duties which the commission may be entitled to exercise under State and federal law.

Article I. Name

The name of this commission shall be the Upper Tanana Planning Commission.

Article II. Boundary

The boundary of the district shall be established in the by-laws. Such boundary shall define the territorial jurisdiction which the commission may exercise.

Article III. Board

- 1) Commissioners. The commission shall be comprised of 4 members to be elected according to the provisions set forth below.
- 2) Qualifications of Commission Members. The qualifications of the Commissioners shall be specified by the bylaws.
- 3) Election and Tenure of Commissioners. Beginning with November, 1979, each village or city shall elect two Commissioners. At the first meeting, the Commissioners shall draw lots to that one third (1/3) of the Commission will serve for one (1) year, one third (1/3) for two (2) years, and one third (1/3) for three (3) years. As the terms of the respective Commissioners end, and thereafter, each village and city within the district shall elect two (2) commissioners every three (3) years from the date

of his installation, however, if any village shall fail to duly elect such commissioners to succeed existing commissioners, the respective existing commissioner shall hold over in office until the village duly elects a succeeding commissioner who shall immediately take office.

- 4) Procedure and Organization. All procedures of the commission, including notice of meetings, quorum, rule making procedures, etc., shall be established by the commission's bylaws.
- 5) Compensation. The commissioners shall not receive compensation above their expenses as defined in the bylaws.
- 6) Removal. Procedures for removal of commissioners shall be set forth in the bylaws.

ARTICLE IV. Powers

The Commission shall have the power to:

- 1) formulate comprehensive planning for the district;
- 2) advise and coordinate local, State, and federal planning agencies;
- 3) employ planners and necessary staff;
- 4) perform all other duties and powers which the commission may be authorized to perform by local, State and/or federal government(s).

ARTICLE V. Bylaws

The Commission shall establish bylaws to govern the operation and procedures of the Commission by two-thirds (2/3) vote.

ARTICLE VI. Dissolution & Amendment

- 1) The commission shall have the power to dissolve itself upon three-fourths (3/4) majority vote of all the commissioners.
- 2) The commission shall have the power to amend this charter upon two-thirds (2/3) majority vote of all the commissioners except for the dissolution clause.

ARTICLE VII. Adoption and Certification

The Charter shall be adopted and certified by two-thirds (2/3) vote of all commissioners.

We, the undersigned, having been elected to temporarily represent our respective villages and cities on this Commission, do hereby adopt and certify this Charter this 20th day of February, 1979.

Jerry Isaac, Tanacross
Bessie Bredman Eagle AK.
Kenneth Lane Teller
Bob Green TANACROSS
Charlie David sk Teller
Lynne Erickson - Healy Lake
Arny Thomas - Granting sk

Attest:
Lynne Erickson
Secretary

BYLAWS FOR THE UPPER TANANA
PLANNING COMMISSION

ARTICLE ONE
COMMISSIONERS

SECTION I. NUMBER

Each city and village within the District shall annually elect two (2) Commissioners to the Commission. If for any reason the office of a Commissioner becomes vacant, the respective city or village shall elect a new commissioner to fill the vacancy for the prior commissioner's remaining term. Such elections shall be held on the first Tuesday of November. Each village and city shall conduct and certify such elections.

SECTION II. QUALIFICATIONS

Only persons resident in the city or village, or persons having existing significant personal contacts within the village or city are eligible for election to the Commission. To insure apportioned representation which complies with the Federal policy of Self-Determination for Indian Communities and to provide equal protection and representation to formerly disenfranchised Native groups, at least one (1) of the two (2) Commissioners from every village or city shall be a qualified Native.

SECTION III. CHAIRMAN

The Commission shall elect by majority vote a chairman from their number at the first Commission meeting after the election of the Commissioners. The Chairman shall serve as such for an annual term. The Chairman shall serve as principal executive officer of the Commission and preside at all Commission meetings. If for any reason the office of chairman shall become vacant, the Vice-Chairman shall succeed to the position of Chairman for the remaining term of the prior chairman. The Chairman may be removed from office in the same manner and upon the same grounds as provided for removal of Commissioners.

SECTION IV. VICE-CHAIRMAN

The Commission shall elect a Vice-Chairman from their number at the same time and in the same manner as prescribed for election of Chairman.

SECTION V. SECRETARY/TREASURER

The Commission shall elect a Secretary/Treasurer from their number at the same time and in the same manner as prescribed for election of Chairman. The Secretary/Treasurer shall have charge and custody of all funds of the Commission, receive and give receipts for monies due and paid to the Commission, deposit all monies in the name of the Commission, and perform all the duties incident to the office of Treasurer. In addition he/she shall cause to be made and certify minutes of each commission meeting, certify actions taken by the Commission, maintain records of the Commission's actions, make available for public inspection such records, and in general perform all duties incident to the office of Secretary.

SECTION VI. REMOVAL

The grounds for removal of a Commissioner shall be conflict of interest; three (3) consecutive, unexcused absences; or conduct injurious to the best interests of the Commission. The Commission may remove a Commissioner upon findings of such grounds and a two-thirds (2/3) vote of the Commission. A Commissioner may be recalled by village or city election.

ARTICLE TWO COMMISSION MEETINGS

SECTION I. REGULAR MEETINGS

The Commission shall meet quarterly. The place and times of the regular meetings shall be determined by motion of the Commission at the prior meeting.

SECTION II. SPECIAL MEETINGS

The Chairman of the Commission in conjunction with a majority of other Commissioners may call special meetings PROVIDED that notice of the special meeting be sent by the Chairman to all existing Commissioners by certified mail, telegraph, or telephone at least 10 days prior to such meeting. In the case of telephone notice, such notice must be given personally.

SECTION III. QUORUM

A majority of the Commission present at any meeting shall constitute a quorum for the purpose of transacting business of the Commission. A majority of any Committee of the Commission present at any meeting shall constitute a quorum for the purpose of transacting the business of the Committee of the Commission.

SECTION IV. AGENDA

The Chairman shall provide to each Commissioner an agenda for each Commission meeting at least 10 days prior to each Commission meeting. In the case of a special meeting, such agenda must be provided at such time as notice is given for the meeting. Any Commissioner may request items be placed on the agenda. The Chairman will honor such requests if the requesting Commissioner gives reasonable notice prior to publication of the agenda.

ARTICLE THREE RULE MAKING PROCEDURES

SECTION I. RULE MAKING PROCESSES

The rule making processes of the Commission shall be those processes in which the Commission provides for adoption of operation procedures, staff policies, plans, zoning ordinances, implementation policies and procedures, and any other processes which promulgate regulations, rules, or procedures of general application with regards to the district or any city or village therein.

SECTION II. VOTES & VETO POWERS

The Commission shall adopt all regulations, rules and procedures by majority vote of the Commissioners present at any meeting, provided that the Commissioners present at such a meeting who represent the same village or city shall together have the right to veto any such regulation, rule or procedure which deals exclusively with the village or city that they respectively represent. Any veto may be invalidated by three-quarters (3/4) vote of the Commissioners.

SECTION III. LOCAL FILE

The Commissioners who represent each village or city, either jointly, severally, or by their joint appointment of a governmental body or clerk, shall maintain a file of all Commission regulations, rules and procedures. A file of all commission documents shall be reasonably available for public inspection at a central locality which the Commissioners designate.

ARTICLE FOUR ADJUDICATIVE PROCEDURE

SECTION I. ADJUDICATIVE PROCESSES

The adjudicative processes of the Commission shall be those processes which provide for a hearing and decision on matters of special application to an individual or group of individuals.

SECTION II. HEARINGS

The Commission shall provide a hearing to such individuals or groups who make applications under Article VI or appeals from prior determinations. The Commission shall have the power to establish and refer to a committee of the Commission, or an examiner, any such applications for hearings and decisions. All such hearings are subject to the same procedural requirements as a hearing conducted by the whole Commission. All hearing determinations must be supported by findings of fact.

SECTION III. NOTICE & RIGHT OF REPRESENTATION

All hearings under this article must afford reasonable notice and the opportunity for representation to parties whose interests are affected by the hearing determination.

SECTION IV. RECORDS

The Commission shall maintain a record of all hearings and determinations under this Article. Copies of such records shall be made available to those parties referred to in Section III of this Article, PROVIDED that such parties bear the cost of reproduction and reasonable clerical expenses incurred by the Commission.

SECTION V. EFFECT OF DETERMINATIONS

Determinations under this Article shall have the full effect as authorized under local, state or federal authorization.

ARTICLE FIVE ADOPTION AND MAINTENANCE OF COMPREHENSIVE PLAN

The Commission shall prepare and maintain a comprehensive plan for the district.

ARTICLE SIX APPLICATION PROCEDURES

The Commission shall accept from individuals or groups of individuals applications for use, variance, or adjustment permits as required by regulations adopted by the Commission.

ARTICLE SEVEN
BOUNDARIES

The boundaries for the district shall be set forth on the attached map.

ARTICLE EIGHT
DEFINITIONS

For the purposes of this document, the following definitions shall apply:

- 1) District shall mean the area including the cities and villages of:

Northway
Dot Lake
Healy Lake
Tanacross
Tok
Eagle
Tetlin
- 2) City or village shall mean those communities which ratify and adopt the Charter for the Upper Tanana Planning Commission.
- 3) Qualified Native shall mean a person of at least $\frac{1}{4}$ Native blood who has demonstrated his/her ability to represent Native interests by having been elected as a village or city delegate to a non-profit regional Native Association within one year prior to his election as Commissioner.
- 4) Expenses shall be defined as the usual per diem and travel allowances incurred in the course of the regular meeting of the Commission. For special meetings of the Commission or the subcommittees thereof, expenses shall be defined as equitable compensation for lost salary or wages incurred by attendance at such meetings.
- 5) All Commissioners means the total number of Commissioners presently holding office at the time of the respective action.

We, the undersigned, as representatives of our respective villages and cities, do hereby adopt these bylaws this 20th day of February, 1979:

Jerry Isaac, Acting Chairman. Tanacross Village Board

Bob Green, TANACROSS

Herman Gene Setlin

Long Thomas Northway Ak.

Bessie Biederman Eagle AK,

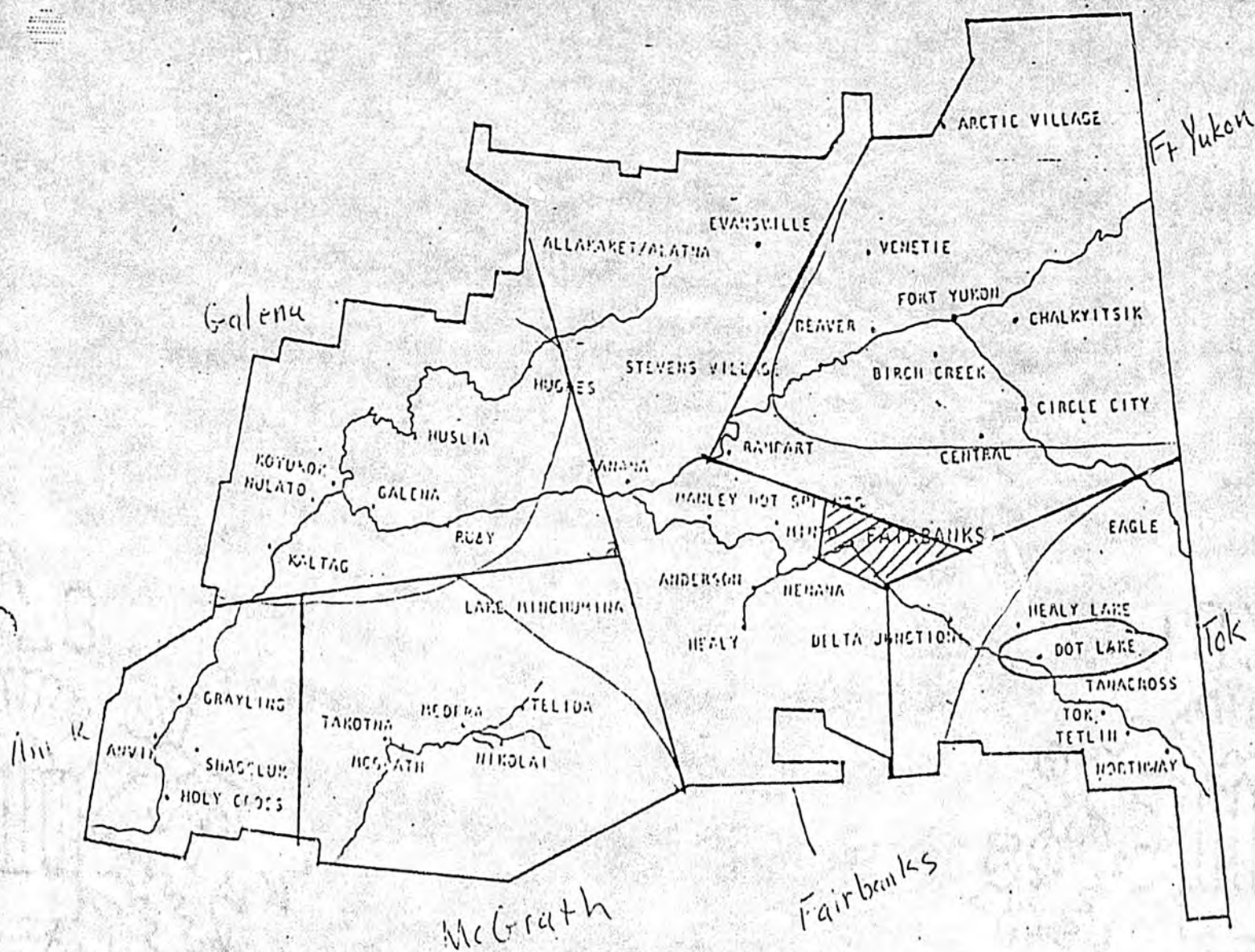
Charlie David 502 Titlen AK

Linda Erickson Healy Lake

WR Erickson Healy Lake

I, Linda Erickson, as Secretary/Treasurer do hereby witness and certify these presents as the duly adopted bylaws for the Upper Tanana Planning Commission this 20th day of February, 1979.

Sub regions



1.50 MILES

Scale

Big Gerstle River
To the area Boundary

Model Ordinance Establishing Subregional Planning Commissions

ORDINANCE NO. _____

AN ORDINANCE OF THE VILLAGE OF NORTHWAY, ALASKA

PROVIDING FOR ESTABLISHMENT AND AUTHORITY OF

THE UPPER TANANA PLANNING COMMISSION

BE IT ENACTED BY THE COUNCIL OF THE VILLAGE OF NORTHWAY :

Section 1. PURPOSE

IT is the purpose of this ordinance to provide for coordinated, comprehensive planning and implementation for the district, and to coordinate such planning and implementation with other subregional planning commissions, state and federal agencies.

Section 2. CHARTER RATIFICATION AND ADOPTION

The Charter for the Upper Tanana Planning Commission is hereby adopted and ratified for the Village of Northway. The Commission shall, on behalf of the Village of Northway, have the powers and duties set forth in this ordinance.

Section 3. POWERS OF THE COMMISSION

The Commission shall have the jurisdiction and powers to:

- a. prepare and maintain a comprehensive plan for the city and subregion;
- b. adopt zoning regulations, hear and decide all requests for variances from such regulations, and hear and decide all appeals from such decisions for the village and district;
- c. platt all land, hear and decide all applications for platt approval, and hear and decide all appeals from such decisions for the village and district;

- d. establish all easements or profits, which the city might validly establish, by entering into contracts on behalf of the city and subregion, or exercising the village's rights of condemnation, Provided the Commission seek and obtain prior to such actions specific authorization by the village;
- e. adopt and maintain a building code;
- f. require the issuance of a permit for construction of any building of 100 square feet or more, if such construction fails to comply with an adopted building code, or if such construction is not subject to the requirements of the adopted building code;
- g. provide procedures for application of such permits, and hear and decide all appeals from the denial of such applications;
- h. authorize a Committee of the Commission, or an appeals examiner to hear and decide all applications and appeals authorized under subsections (b), (c), and (g) of this section;
- i. provide for funding of the Commission; and
- j. exercise all other powers that the village might validly exercise pursuant to A.S. 29.43.040.

PROVIDED, that the city, by ordinance, may invalidate any action taken by the Commission pursuant to this section, which relates to land within the village boundary.

Section 4. DUTIES OF THE COMMISSION

The Commission shall:

- a. adopt procedures referred to in Section 3(h), which comply with state law and constitutional principles;
- b. require all meetings of the Commission to be open to the public;
- c. provide procedures for public notice of all meetings and procedures which allow maximum expression of local concerns and opinion; and
- d. exercise all powers in compliance with state and federal law.

Section 5. DEFINITIONS

For the purpose of this ordinance,

- a. village shall mean the village of Northway;
- b. district shall mean the Upper Tanana District, as defined in the Charter for the Upper Tanana Planning Commission; and
- c. Commission shall mean the Upper Tanana Planning Commission.

Section 6. SAVINGS AND SEPARABILITY CLAUSE

To the extent that there is a conflict between any provision of this ordinance and any other ordinances of the city, the provisions of this ordinance shall govern. If any provision of this ordinance or the applicability thereof is held invalid, the remainder of this ordinance shall not be affected thereby.

PACKET C

FLATS REGIONAL PLANNING COMMISSION

BY-LAWS FOR THE Flats Regional

PLANNING COMMISSION

ARTICLE ONE
COMMISSIONERS

SECTION I. NUMBER

The Commissioners shall be elected in accordance with the charter. If for any reason the office of a Commissioner becomes vacant, the respective city or village shall elect a new Commissioner to fill the vacancy for the prior Commissioner's remaining term. Such elections shall be held on the first Tuesday of November. Each respective village or city shall conduct and certify such elections.

SECTION II. QUALIFICATIONS

Only persons resident in the city or village, or persons having existing significant personal contacts within the village or city, are eligible for election to the commission. To insure apportioned representation which complies with the federal policy of self-determination for Indian communities and to provide equal protection and representation to formerly disenfranchised Native groups, at least one (1) of the two (2) Commissioners from every village or city shall be a qualified Native.

SECTION III. CHAIRMAN

The commission shall elect, by majority vote, a Chairman from their number at the first commission meeting after the election of the Commissioners. The Chairman shall serve as such for an annual term. The Chairman shall serve as principal executive officer of the commission and preside at all commission meetings. If for any reason the office of Chairman shall become vacant, the Vice-Chairman shall succeed to the position of Chairman for the remaining term of the prior Chairman. The Chairman may be removed from office in the same manner and upon the same grounds as provided for removal of Commissioners.

SECTION IV. VICE-CHAIRMAN

The commission shall elect a Vice-Chairman from their number at the same time and in the same manner as prescribed for election of Chairman.

SECTION V. SECRETARY/TREASURER

The commission shall elect a Secretary/Treasurer from their number at the same time and in the same manner as prescribed for election of Chairman. The Secretary/Treasurer shall have charge and custody of all funds of the commission, receive and give receipts for monies due and paid to the commission, deposit all monies in the name of the commission, and perform all the duties incident to the office of Treasurer. In addition, he/she shall cause to be made and certify minutes of each commission meeting, certify actions taken by the commission, maintain records of the commission's actions, make available for public inspection such records, and in general, perform all duties incident to the office of Secretary.

SECTION VI. REMOVAL

The grounds for removal of a Commissioner shall be conflict of interest; three (3) consecutive, unexcused absences; or conduct injurious to the best interests of the commission. The commission may remove a Commissioner upon findings of such grounds and a two-thirds (2/3) vote of the commission. A Commissioner may be recalled by village or city election.

ARTICLE TWO COMMISSION MEETINGS

SECTION I. REGULAR MEETINGS

The commission shall meet quarterly. The place and times of the regular meetings shall be determined by motion of the commission at the prior meeting.

SECTION II. SPECIAL MEETINGS

The Chairman of the commission, in conjunction with a majority of other Commissioners, may call special meetings, PROVIDED that notice of the special meeting be sent by the Chairman to all existing Commissioners by certified mail, telegraph, or telephone at least 10 days prior to such meeting. In the case of telephone notice, such notice must be given personally.

SECTION III. QUORUM

A majority of the commission present at any meeting shall constitute a quorum for the purpose of transacting business of the commission. A majority of any committee of the commission present at any meeting shall constitute a quorum for the purpose of transacting the business of the committee of the commission.

SECTION IV. AGENDA

The chairman shall provide to each Commissioner an agenda for each commission meeting at least 10 days prior to each commission meeting: In the case of a special meeting, such agenda must be provided at such time as notice is given for the meeting. Any Commissioner may request items be placed on the agenda. The Chairman will honor such requests if the requesting Commissioner gives reasonable notice prior to publication of the agenda.

ARTICLE THREE RULE MAKING PROCEDURES

SECTION I. RULE MAKING PROCESSES

The rule making processes of the commission shall be those processes in which the commission provides for adoption of operation procedures, staff policies, plans, zoning ordinances, implementation policies and procedures, and any other processes which promulgate regulations, rules, or procedures of general application with regards to the district or any city or village therein.

SECTION II. VOTES & VETO POWERS

The commission shall adopt all regulations, rules and procedures by majority vote of the Commissioners present at any meeting, provided that the Commissioners present at such a meeting who represent the same village or city, shall together have the right to veto any such regulation, rule or procedure which deals exclusively with the village or city that they respectively represent. Any veto may be invalidated by three-quarters (3/4) vote of the Commissioners.

SECTION III. LOCAL FILE

The Commissioners who represent each village or city, either jointly, severally, or by their joint appointment of a governmental body or clerk, shall maintain a file of all commission regulations, rules and procedures. A file of all commission documents shall be reasonably available for public inspection at a central locality which the Commissioners designate.

ARTICLE FOUR ADJUDICATIVE PROCEDURE

SECTION I. ADJUDICATIVE PROCESSES

The adjudicative processes of the commission shall be those processes

which provide for a hearing and decision on matters of special application to an individual or group of individuals.

SECTION II. HEARINGS

The commission shall provide a hearing to such individuals or groups who make applications under Article VI or appeals from prior determinations. The commission shall have the power to establish and refer to a committee of the commission, or an examiner, any such applications for hearings and decisions. All such hearings are subject to the same procedural requirements as a hearing conducted by the whole commission. All hearing determinations must be supported by findings of fact.

SECTION III. NOTICE & RIGHT OF REPRESENTATION

All hearings under this article must afford reasonable notice and the opportunity for representation to parties whose interests are affected by the hearing determination.

SECTION IV. RECORDS

The commission shall maintain a record of all hearings and determinations under this Article. Copies of such records shall be made available to those parties referred to in Section III of this Article, PROVIDED that such parties bear the cost of reproduction and reasonable clerical expenses incurred by the commission.

SECTION V. EFFECT OF DETERMINATIONS

Determinations under this Article shall have the full effect as authorized under local, state or federal authorization.

ARTICLE FIVE ADOPTION AND MAINTENANCE OF COMPREHENSIVE PLAN

The commission shall prepare and maintain a comprehensive plan for the district.

ARTICLE SIX APPLICATION PROCEDURES

The commission shall accept from individuals or groups of individuals, applications for use, variance, or adjustment permits as required

by regulations adopted by the commission.

ARTICLE SEVEN BOUNDARIES

The boundary for the district shall include all territory west of the Canadian Border; east of longitude 151°; south of the North Slope Borough, and North of a straight line connecting the far south east corner of the North Star Borough border with the Canadian Border which passes through Twelve Mile House, and then follows the eastern and northern border of the North Star Borough to the far north western corner of the North Star Borough and continues from that point in a straight line to the intersection of the Yukon River and longitude 151°.

ARTICLE EIGHT DEFINITIONS

For the purposes of this document, the following definitions shall apply:

- 1) District shall mean the area including the cities and villages of Beaver, Birch Creek, Chalkyitsik, Circle, Fort Yukon, Arctic Village, Venetie, Rampart, and Stevens Village.
- 2) City or village shall mean those communities which ratify and adopt the Charter for the Flats Regional Planning Commission.
- 3) Qualified Native shall mean a person of at least $\frac{1}{4}$ Native blood, who has demonstrated his/her ability to represent Native interests by having been elected as a village or city delegate to a nonprofit, regional Native association within one year prior to his election as Commissioner.
- 4) Expenses shall be defined as the usual per diem and travel allowances incurred in the course of the regular meeting of the commission. For special meetings of the commission, or the sub-committees thereof, expenses shall be defined as equitable compensation for lost salary or wages incurred by

attendance at such meetings.

- 5) All Commissioners means the total number of Commissioners presently holding office at the time of the respective action.

We, the undersigned, as representatives of our respective villages and cities, do hereby adopt these by-laws this 6th day of March, 1979:

Margaret Henry - Circle
Ruth D. Crow - Circle
Grah Smith: (Chalkyitsid)
Shall E. Gitt - Fort Yukon
Steve Joseph - Beaver
Pessie Joseph - Beaver
Walter (Pete) - Fort Yukon
Don Stowers, Stowers Village AK.
Eddie James Birch Creek
Susan Baclam - Birch Creek

I, William B. Jackson, as Secretary/Treasurer, do hereby witness and certify these presents as the duly adopted by-laws for the Flats Regional Plan-ning Commission this 6th day of March, 1979.

CHARTER FOR THE

Flats Regional PLANNING COMMISSION

PREAMBLE - BE IT DECLARED,

The purposes of the Flats Regional Planning Commission herein created shall be:

- 1) to provide comprehensive planning, as authorized under Alaska State law, for the district.
- 2) to implement such planning to the full extent state and/or federal law allows;
- 3) to advise state and federal agencies concerned with comprehensive planning of local concerns, desires and needs;
- 4) to coordinate planning activities between villages and cities located within the district, state agencies and any other governmental body concerned with planning which might affect the district;
- 5) to exercise any and all powers, and duties which the commission may be entitled to exercise under state and federal law.

ARTICLE I. NAME

The name of this commission shall be the Flats Regional Planning Commission.

ARTICLE II. BOUNDARY

The boundary of the district shall be established in the by-laws. Such boundary shall define the territorial jurisdiction which the commission may exercise.

ARTICLE III. BOARD

- 1) COMMISSIONERS. The commission shall be comprised of two members elected from each village or city in the district according to the provisions set forth below.
- 2) QUALIFICATIONS OF COMMISSION MEMBERS. The qualifications of the Commissioners shall be specified in the by-laws.
- 3) ELECTION AND TENURE OF COMMISSIONERS. Beginning with November, 1979, each village or city shall elect two Commissioners. At the first meeting, the Commissioners shall draw lots so that one-third (1/3) of the Commission will serve for one (1) year, one-third (1/3) for two (2) years, and one-third (1/3) for three (3) years. As the terms of the respective Commissioners end, and thereafter, each village and city within the district shall elect a qualified Commissioner in order to replace the prior Commissioner, HOWEVER, if any village shall fail to duly elect such Commissioners to succeed existing Commissioners, the respective existing Commissioner shall hold over in office until the village duly elects a succeeding Commissioner who

- shall immediately take office.
- 4) PROCEDURE AND ORGANIZATION. All procedures of the commission, including notice of meetings, quorum, rule making procedures, etc., shall be established by the commission's by-laws.
 - 5) COMPENSATION. The Commissioners shall not receive compensation above their expenses as defined in the by-laws.
 - 6) REMOVAL. Procedures for removal of Commissioners shall be set forth in the by-laws.

ARTICLE IV. POWERS

The commission shall have the power to:

- 1) formulate comprehensive planning for the district;
- 2) advise and coordinate local, state and federal planning agencies;
- 3) employ planners and necessary staff;
- 4) perform all other duties and powers which the commission may be authorized to perform by local, state and/or federal government(s).

ARTICLE V. BY-LAWS

The commission shall establish by-laws to govern the operation and procedures of the commission by two-thirds (2/3) vote.

ARTICLE VI. DISSOLUTION & AMENDMENT

- 1) The commission shall have the power to dissolve itself upon three-fourths (3/4) majority vote of all the Commissioners.
- 2) The commission shall have the power to amend this charter upon two-thirds (2/3) majority vote of all the Commissioners except for the dissolution clause.

ARTICLE VII. ADOPTION AND CERTIFICATION

The charter shall be adopted and certified by two-thirds (2/3) vote of all Commissioners.

We, the undersigned, having been elected to temporarily represent our respective villages and cities on this commission, do hereby adopt and certify this charter this 6th day of March, 1979.

Margaret Henry - Circle
 Russ A. Crow - Circle
 Leah N. Smith - Chalchicomula
 William B. Jackson - Chalchicomula
 Shelton E. Hunt - Fort Yukon
 Steve Joseph - Beaver
 Jessie Joseph - Beaver
 Wilbur J. Peter - Fort Yukon
 Don Stinson - Stinson Village, AK
 Eddie James Birch Creek
 Susan Bailem Birch Creek

PACKET D

KOYUTAN PLANNING COMMISSSION

CHAPTER FOR THE

KOYUTAN REGIONAL PLANNING COMMISSION

PREAMBLE - BE IT DECLARED,

The purposes of the Koyutan Regional Planning Commission herein created shall be:

- 1) to provide comprehensive planning, as authorized under Alaska State law, for the district.
- 2) to implement such planning to the full extent state and/or federal law allows;
- 3) to advise state and federal agencies concerned with comprehensive planning of local concerns, desires and needs;
- 4) to coordinate planning activities between villages and cities located within the district, state agencies and any other governmental body concerned with planning which might affect the district;
- 5) to exercise any and all powers, and duties which the commission may be entitled to exercise under state and federal law.

ARTICLE I. NAME

The name of this commission shall be the Koyutan Regional Planning Commission.

ARTICLE II. BOUNDARY

The boundary of the district shall be established in the by-laws. Such boundary shall define the territorial jurisdiction which the commission may exercise.

ARTICLE III. BOARD

- 1) COMMISSIONERS. The commission shall be comprised of two members elected from each village or city in the district according to the provisions set forth below.
- 2) QUALIFICATIONS OF COMMISSION MEMBERS. The qualifications of the Commissioners shall be specified in the by-laws.
- 3) ELECTION AND TENURE OF COMMISSIONERS. Beginning with November, 1979, each village or city shall elect two Commissioners. At the first meeting, the Commissioners shall draw lots so that one-third (1/3) of the Commission will serve for one (1) year, one-third (1/3) for two (2) years, and one-third (1/3) for three (3) years. As the terms of the respective Commissioners end, and thereafter, each village and city within the district shall elect a qualified Commissioner in order to replace the prior Commissioner, HOWEVER, if any village shall fail to duly elect such Commissioners to succeed existing Commissioners, the respective existing Commissioner shall hold over in office until the village duly elects a succeeding Commissioner who

- shall immediately take office.
- 4) PROCEDURE AND ORGANIZATION. All procedures of the commission, including notice of meetings, quorum, rule making procedures, etc., shall be established by the commission's by-laws.
 - 5) COMPENSATION. The Commissioners shall not receive compensation above their expenses as defined in the by-laws.
 - 6) REMOVAL. Procedures for removal of Commissioners shall be set forth in the by-laws.

ARTICLE IV. POWERS

The commission shall have the power to:

- 1) formulate comprehensive planning for the district;
- 2) advise and coordinate local, state and federal planning agencies;
- 3) employ planners and necessary staff;
- 4) perform all other duties and powers which the commission may be authorized to perform by local, state and/or federal government(s).

ARTICLE V. BY-LAWS

The commission shall establish by-laws to govern the operation and procedures of the commission by two-thirds (2/3) vote.

ARTICLE VI. DISSOLUTION & AMENDMENT

- 1) The commission shall have the power to dissolve itself upon three-fourths (3/4) majority vote of all the Commissioners.
- 2) The commission shall have the power to amend this charter upon two-thirds (2/3) majority vote of all the Commissioners except for the dissolution clause.

ARTICLE VII. ADOPTION AND CERTIFICATION

The charter shall be adopted and certified by two-thirds (2/3) vote of all Commissioners.

We, the undersigned, having been elected to temporarily represent our respective villages and cities on this commission, do hereby adopt and certify this charter this 12th day of March, 1979.

Dixie Dago-Marley - Hot Spring, Alaska
Anna Walsh - Igroona, Alaska
Alfred Grant - Igroona, Alaska
Clara Sam - Igroona, Alaska
Thomas M. Moseley - Eganville Littlefield
Amelia Edwards - Alaina, Alaska
Jack Sam - NEENNA
Charles Frank - Minto, Alaska
Robert Alexander - Minto, Alaska
Robert Daniel - Allakaket, Alaska

Catherine A. Moses - Allakaket, Alaska

BYLAWS FOR THE KOYUTAN
PLANNING COMMISSION

ARTICLE ONE
COMMISSIONERS

SECTION I. NUMBER

The Commissioners shall be elected in accordance with the charter. If for any reason the office of a Commissioner becomes vacant the respective city or village shall elect a new Commissioner to fill the vacancy for the prior Commissioner's remaining term. Each respective village or city shall conduct and certify such elections.

SECTION II. QUALIFICATIONS

Only persons resident in the city or village, or persons with existing traditional family, employment, and voting contacts with the village or city are eligible for election to the commission. To insure apportioned representation which complies with the federal policy of self-determination for Indian communities and to provide equal protection and representation to formerly disenfranchised Native groups, at least one (1) of the two (2) Commissioners from every village or city shall be qualified Native.

SECTION III. CHAIRMAN

The commission shall elect, by majority vote, a Chairman from their number at the first commission meeting after the election of the Commissioners. The Chairman shall serve as such for an annual term. The Chairman shall serve as principal executive officer of the commission and preside at all commission meetings. If for any reason the office of Chairman shall become vacant, the Vice-Chairman shall succeed to the position of Chairman for the remaining term of the prior Chairman. The Chairman may be removed from office in the same manner and upon the same grounds as provided for removal of Commissioners.

SECTION IV. VICE-CHAIRMAN

The commission shall elect a Vice-Chairman from their number at the same time and in the same manner as prescribed for election of Chairman.

SECTION V. SECRETARY/TREASURER

The commission shall elect a Secretary/Treasurer from their number at the same time and in the same manner as prescribed for election of Chairman. The Secretary/Treasurer shall have charge and custody of all funds of the commission, receive and give receipts for monies due and paid to the commission, deposit all monies in the name of the commission, and perform all the duties incident to the office of Treasurer. In addition, he/she shall cause to be made and certify minutes of each commission meeting, certify actions taken by the commission, maintain records of the commission's actions, make available for public inspection such records, and in general, perform all duties incident to the office of Secretary.

SECTION VI. REMOVAL

The grounds for removal of a Commissioner shall be conflict of interest; three (3) consecutive, unexcused absences; or conduct injurious to the best interests of the commission. The commission may remove a Commissioner upon findings of such grounds and a two-thirds (2/3) vote of the commission. A Commissioner may be recalled by village or city election.

ARTICLE TWO COMMISSION MEETINGS

SECTION I. REGULAR MEETINGS

The commission shall meet quarterly. The place and times of the regular meetings shall be determined by motion of the commission at the prior meeting.

SECTION II. SPECIAL MEETINGS

The Chairman of the commission, in conjunction with a majority of other Commissioners, may call special meetings, PROVIDED that notice of the special meeting be sent by the Chairman to all existing Commissioners by certified mail, telegraph, or telephone at least 10 days prior to such meeting. In the case of telephone notice, such notice must be given personally.

SECTION III. QUORUM

A majority of the commission present at any meeting shall constitute a quorum for the purpose of transacting business of the commission. A majority of any committee of the commission present at any meeting shall constitute a quorum for the purpose of transacting the business of the committee of the commission.

SECTION IV. AGENDA

The chairman shall provide to each Commissioner an agenda for each commission meeting at least 10 days prior to each commission meeting. In the case of a special meeting, such agenda must be provided at such time as notice is given for the meeting. Any Commissioner may request items be placed on the agenda. The Chairman will honor such requests if the requesting Commissioner gives reasonable notice prior to publication of the agenda.

ARTICLE THREE RULE MAKING PROCEDURES

SECTION I. RULE MAKING PROCESSES

The rule making processes of the commission shall be those processes in which the commission provides for adoption of operation procedures, staff policies, plans, zoning ordinances, implementation policies and procedures, and any other processes which promulgate regulations, rules, or procedures of general application with regards to the district or any city or village therein.

SECTION II. VOTES & VETO POWERS

The commission shall adopt all regulations, rules and procedures by majority vote of the Commissioners present at any meeting, provided that the Commissioners present at such a meeting who represent the same village or city, shall together have the right to veto any such regulation, rule or procedure which deals exclusively with the village or city that they respectively represent. Any veto may be invalidated by three-quarters (3/4) vote of the Commissioners.

SECTION III. LOCAL FILE

The Commissioners who represent each village or city, either jointly, severally, or by their joint appointment of a governmental body or clerk, shall maintain a file of all commission regulations, rules and procedures. A file of all commission documents shall be reasonably available for public inspection at a central locality which the Commissioners designate.

ARTICLE FOUR ADJUDICATIVE PROCEDURE

SECTION I. ADJUDICATIVE PROCESSES

The adjudicative processes of the commission shall be those processes

which provide for a hearing and decision on matters of special application to an individual or group of individuals.

SECTION II. HEARINGS

The commission shall provide a hearing to such individuals or groups who make applications under Article VI or appeals from prior determinations. The commission shall have the power to establish and refer to a committee of the commission, or an examiner, any such applications for hearings and decisions. All such hearings are subject to the same procedural requirements as a hearing conducted by the whole commission. All hearing determinations must be supported by findings of fact.

SECTION III. NOTICE & RIGHT OF REPRESENTATION

All hearings under this article must afford reasonable notice and the opportunity for representation to parties whose interests are affected by the hearing determination.

SECTION IV. RECORDS

The commission shall maintain a record of all hearings and determinations under this Article. Copies of such records shall be made available to those parties referred to in Section III of this Article, PROVIDED that such parties bear the cost of reproduction and reasonable clerical expenses incurred by the commission.

SECTION V. EFFECT OF DETERMINATIONS

Determinations under this Article shall have the full effect as authorized under local, state or federal authorization.

ARTICLE FIVE ADOPTION AND MAINTENANCE OF COMPREHENSIVE PLAN

The commission shall prepare and maintain a comprehensive plan for the district.

ARTICLE SIX APPLICATION PROCEDURES

The commission shall accept from individuals or groups of individuals, applications for use, variance, or adjustment permits as required

by regulations adopted by the commission.

ARTICLE SEVEN BOUNDARIES

The boundary for the region shall be determined by the following reference: All territory within the Doyon region (as defined by the Alaska Native Claims Settlement Act), and _____

Withstanding the above, such district shall include all land selected under the Alaska Native Claims Settlement Act for Native village corporations within the district and all Native allotment land attributable to such district.

ARTICLE EIGHT DEFINITIONS

For the purposes of this document, the following definitions shall apply:

- 1) District shall mean the area including the cities and villages of:

- 2) City or village shall mean those communities which ratify and adopt the Charter for the _____ Planning Commission.
- 3) Qualified Native shall mean a person of at least $\frac{1}{4}$ Native blood, who has demonstrated his/her ability to represent Native interests by having been elected as a village or city delegate to a non-profit, regional Native association within one year prior to his election as Commissioner.
- 4) Expenses shall be defined as the usual per diem and travel allowances incurred in the course of the regular meeting of the commission. For special meetings of the commission, or the sub-committees thereof, expenses shall be defined as equitable compensation for lost salary or wages incurred by

attendance at such meetings.

- 5) All Commissioners means the total number of Commissioners presently holding office at the time of the respective action.

We, the undersigned, as representatives of our respective villages and cities, do hereby adopt these by-laws this 12th day of March, 1979:

Silvie Dargo Marley Hot Springs Alaska

Wesley Walsh - Iktika, Alaska

Alfred Grant - Iktika Alaska

Clara Sam. Alatna, Alaska

Alfred M. Moseley Evansville, Butler Field

David Evans - Rimsport Alaska

Jack Swin - Norana

Carlo Frank - Minto Alaska

Flora Alexander

Amelia Edwards - Alatna, Alaska

Catherine A. Moses - Allakaket, Alaska

I, Alfred Grant, as Secretary/Treasurer, do hereby witness and certify these presents as the duly adopted by-laws for the KAVUTAN Plan-
ning Commission this 12 day of March, 1979.

PACKET E

KOYUKON CENTRAL REGIONAL PLANNING COMMISSION

CHARTER FOR THE
KOYUKON CENTRAL PLANNING COMMISSION

PREAMBLE- BE IT DECLARED,

The purposes of the Koyukon Central Planning Commission herein created shall be:

- 1) to provide comprehensive planning, as authorized under Alaska State law, for the district;
- 2) to implement such planning to the full extent state and/or federal law allows;
- 3) to advise state and federal agencies concerned with comprehensive planning of local concerns, desires and needs;
- 4) to coordinate planning activities between villages and cities located within the district, state agencies and any other governmental body concerned with planning which might affect the district;
- 5) to exercise any and all powers and duties which the commission may be entitled to exercise under state and federal law.

ARTICLE I. NAME

The name of this commission shall be the Koyukon Central Planning Commission.

ARTICLE II. BOUNDARY

The boundary of the district shall be established in the bylaws. Such boundary shall define the territorial jurisdiction which the commission may exercise.

ARTICLE III. BOARD

- 1) COMMISSIONERS. The commission shall be comprised of two members elected from each village or city in the district according to the provisions set forth below.
- 2) QUALIFICATIONS OF COMMISSION MEMBERS. The qualifications of the Commissioners shall be specified in the bylaws.
- 3) ELECTION AND TENURE OF COMMISSIONERS. Beginning with November, 1979, each village or city shall elect two Commissioners. At the first meeting, the Commissioners shall draw lots so that one-third (1/3) of the Commission will serve for one (1) year, one-third (1/3) for two (2) years, and one-third (1/3) for three (3) years. As the terms of the respective Commissioners end, and thereafter, each village and city within the district shall elect a qualified Commissioner in order to replace the prior Commissioner, HOWEVER, if any village shall fail to duly elect such Commissioners to succeed existing Commissioners, the respective existing Commissioner shall hold

- over in office until the village duly elects a succeeding Commissioner who shall immediately take office.
- 4) Procedure and Organization. All procedures of the commission, including notice of meetings, quorum, rule making procedures, etc., shall be established by the commission's by-laws.
 - 5) Compensation. The Commissioners shall not receive compensation above their expenses as defined in the by-laws.
 - 6) Removal. Procedures for removal of Commissioners shall be set forth in the by-laws.

ARTICLE IV. Powers

The commission shall have the power to:

- 1) formulate comprehensive planning for the district;
- 2) advise and coordinate local, state and federal planning agencies;
- 3) employ planners and necessary staff;
- 4) perform all other duties and powers which the commission may be authorized to perform by local, state and/or federal government(s).

ARTICLE V. By-laws

The commission shall establish by-laws to govern the operation and procedures of the commission by two-thirds (2/3) vote.

ARTICLE VI. Dissolution & Amendment

- 1) The commission shall have the power to dissolve itself upon three-fourths (3/4) majority vote of all the Commissioners.
- 2) The commission shall have the power to amend this charter upon two-thirds (2/3) majority vote of all the Commissioners except for the dissolution clause.

ARTICLE VII. Adoption and Certification

The charter shall be adopted and certified by two-thirds (2/3) vote of all Commissioners.

We, the undersigned, having been elected to temporarily represent our respective villages and cities on this commission, do hereby adopt and certify this charter this 23 day of Feb, 1979.

Patrick McCarty - Kety
 Josie R. Jones - Kayukuk
 Andrew Demaske - Mula
 Franklin Madsen - Kety
 Fred W. Allen - Kety
 David Dayton - Kayukuk

Bess Cleaver - Glem
 Al Jathin - Hualia
 Owen B. Lyons - Kety
 Kenneth Sam - Hualia
 Ella D. Sam - Hughes
 Esther M. McCarty - Kety
 Lillian M. Oldman - Hughes

BYLAWS FOR THE
KOYUKON CENTRAL PLANNING COMMISSION

ARTICLE ONE
COMMISSIONERS

SECTION I. NUMBER

The Commissioner's shall be elected in accordance with the Charter. If for any reason the office of a Commissioner becomes vacant, the respective city or village shall elect a new Commissioner to fill the vacancy for the prior Commissioner's remaining term. Such elections shall be held on the first Tuesday of November. Each respective village or city shall conduct and certify such elections.

SECTION II. QUALIFICATIONS

Only persons resident in the city or village, or persons having existing significant personal contacts within the village or city, are eligible for election to the commission. To insure apportioned representation which complies with the federal policy of self-determination for Indian communities and to provide equal protection and representation to formerly disenfranchised Native groups, at least one (1) of the two (2) Commissioners from every village or city shall be a qualified Native.

SECTION III. CHAIRMAN

The commission shall elect, by majority vote, a Chairman from their number at the first commission meeting after the election of the Commissioners. The Chairman shall serve as such for an annual term. The Chairman shall serve as principal executive officer of the commission and preside at all commission meetings. If for any reason the office of Chairman shall become vacant, the Vice-Chairman shall succeed to the position of Chairman for the remaining term of the prior Chairman. The Chairman may be removed from office in the same manner and upon the same grounds as provided for removal of Commissioners.

SECTION IV. VICE-CHAIRMAN

The commission shall elect a Vice-Chairman from their number at the same time and in the same manner as prescribed for election of Chairman.

SECTION V. SECRETARY/TREASURER

The commission shall elect a Secretary/Treasurer from their number at the same time and in the same manner as prescribed for election of