F.2.

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ORGANIZED VILLAGE OF SAXMAN
MEETING AGENDA – JUNE 15, 2026 AT 6:00 PM

A.CALL TO ORDER by 6:09 pm.

B. PRAYER by Joseph Williams.

C. ROLL CALL:
CODE: E=Excused; UE=Unexcused; P=Present; Z=Zoom

President Joe Williams Jr.	P	Secretary Margaret Brew	P
Vice President Amos Gray	E	Treasurer Nora DeWitt	E
Councilmember Trudi Swink	Z	Councilmember Mike DeWitt	E
Councilmember Harvey Shields	P	Elder Advisor Dena Mahi	E
Youth Advisor – Greg Guthrie Sr.	P		

OTHERS PRESENT: Tribal Administrator Amy DeTienne, Tribal Administrative Assistant Mariya Williams, and Tom Harris.

D. PUBLIC COMMENTS
Tom Harris brought a handout of the total costs and mapping of the 3 bears roundabout. He stated that Cape Fox is rejecting the easement and wants everyone's support on rejecting the easement for sooner development of a roundabout. That it is necessary to have a roundabout before the future port, Saxman to Annette Bay. Before further development that will increase traffic from Beaver Falls to Mahoney Lake. That they need to take in consideration the current needs now and the future needs will only cause more traffic and possible problems leading to locals or tourist accidents with foot traffic by 3 Bears and bus stop.

E. CONSIDERATION OF THE AGENDA
Motion to approve the agenda. Motioned by H.Shields and second by M.Brew. All in favor, motion carried.

F. CONSENT AGENDA - APPROVAL OF MINUTES
F. Meeting Minutes April 27, 2026

F.1. Meeting Minutes May 4, 2026

F.2. Meeting Minutes May 18, 2026

F.3. Meeting Minutes Q3 2025 Joint Meeting OVS/COS

F.4. Meeting Minutes February 23, 2026 Q1 Joint Meeting OVS/COS

F.5. Meeting Minutes May 5, 2026 Q2 Joint Meeting OVS/COS

F.6. Special Meeting with Sealaska Heritage Institute May 27, 2026

F.7. Meeting Minutes for June 1, 2026

Motion to approve April 27, 2026 and May 4, 2026 meeting minutes. And to pull F.2. through F.7. meeting minutes. Motioned by H.Shield and second by M.Brew. All in favor, motion carried.

G. STAFF REPORTS

G.1. Tribal Administrator and All Administrative (Building Supervisor, IGAP, and Finance) Reports – Amy DeTienne
Motion to approve Tribal Administrator report. Motion made by H.Shield. Second by M.Brew. All in favor, motion carried. No discussion or questions.

G.2. President Report – Joseph Williams. Nothing to report.

G.3. Social Service – Jackie Johnson. Council requests her attendance at next meeting.

G.4. Travel Reports – AFN/ Tribal Self Governance/ Round table
Xavier Dalton, Rosie Daniels, Chuck Denny, Nora DeWitt, and Delina Mahi.
J.Williams request costs of attendance for AFN on the next agenda. If people are being sent on a trip. They have to deliver a report to the council after trip.

H. OLD BUSINESS

H.1. FCC Broadband
BACKGROUND: Agreement signed. Max and his team are ready to meet when we are available. Need a meeting scheduled gov't to gov't OVS and KIC.
On Monday June 29th at 3:00 pm they met for about an hour. Just OVS and Max Lopez. Also requested mapping from KIC.

H.2. Alliance of Sovereign Tribes of Southeast Alaska
BACKGROUND: Meeting held 6.15.26 via Zoom. Verbal update to be given.
There is an Alliance meeting the first Monday each month. This meeting was rescheduled to June 22, 2026. Included in the packet is the agenda for the next meeting. Would like a faster response time on approval for signing for example on Abandoned Timber property. If there is a faster response time, then there is faster help and information passed along with prompt support.

H.3. OVS Withdrawal From CCTHITA/ Title 1 Contract with BIA
BACKGROUND: June 22, 2026, is President Peterson's availability. No further word on this. Still no word from President Peterson.
Motion to approve RESOLUTION # 2026-06-305. Motioned by H.Shields and second by M.Brew. All in favor, motion carried.

H.4. Pentecostal Property/Wolf Street

BACKGROUND: T&H sent a sample of the waivers they signed when purchasing land. Please review. A resolution to sign a document like the waivers provided in order to purchase the property and get a loan to fix the property.
Request further explanation in writing from A.DeTienne. The sovereign waiver on for Wolf Street property and a limited waiver. Postponed until next scheduled meeting.

H.5. Totem Poles
BACKGROUND: Need to have a committee meeting to determine cultural areas of the Tongass Forest for tree identification to continue harvesting trees. No further update.

H.6. Roads
BACKGROUND: Working on the applications to claim bridge monies available.
Working in progress, still working on applications. More information next meeting.

H.7. Canoe Journey
BACKGROUND: A community meeting is needed. Notes 5/30 & 6/10 mtg.
Questions for progress, does the canoe still need a tow hitch, design for canoe, flag for Nisqually, insurance, and fiberglass repairs? More will be covered and discussed at canoe meetings.

H.8. Sawmill
BACKGROUND: Purchased a chain to enable the sawmill to cut 25' boards. Training has been attended by 4 people
Kyle trained four COS and OVS workers. Ordered chain for extensions to be able to cut 25 ft. boards. Also purchased tail lights to go with the extensions. Ends to cut up for firewood for canoe journey. The 25 ft. boards are ready and will be delivered by AML shortly to OVS. Also conversation stated about biomass for waste from red cedar with IEGAP. J.Williams said, to contact Sealaska since they already do that process.

H.9. Flag/letterhead and Logo Design acquisition
BACKGROUND: MOU/MOA or contract needed to secure the copyright on the design. Do we want the design to read Saxman Tribe if that is what the new name of the Tribe is?
Motion to approve $1,000.00 purchase for flag. For it to be changed from Organized Village of Saxman to Saxman tribe. For Tribal Administrator to draft a MOU for Michael Milne to sign. Motion made by H.Shields and second by M.Brew. All in favor, motion carried.
Discussion, ready to order flag and have idea to book for pricing for flags. Michael Milne expressed excitement for flag to be in the hall of flags in Washington D.C.
ROLL CALL VOTE, YES; H.Shields, M.Brew, T.Swink, and J.Williams. NO; None. Yes Votes 4, NO, 0.

H.10. TERO
BACKGROUND: Need to find out who to send the TERO to so we can ensure it is built into the budget for projects in Saxman. No update on TERO.

<u>I. NEW BUSINESS</u>

I.1. EPA Clean Water Gov't to Gov't Consultation
BACKGROUND: Opportunity to request a meeting to discuss updates to the list of impaired bodies of water.
IEGAP Johnny had walkthrough at water plant. He mentioned water sampling and water quality testing. Could add a part-time tester with IEGAP funds. A.DeTienne will follow up on handout (Exhibit I.2.).

I.2. Request for Tribal Consultation on Title Monies
BACKGROUND: KGBSD is requesting OVS input on the elementary and secondary Federal Programs.
Katherine Tatsuda would like an in person meeting. J.Williams asking about workshop.

I.3. Roundabout
BACKGROUND: Need resolution in support for roundabout.
Use suggested resolution from Tom Harris but modify to parts that don't apply to OVS.
Motion to make resolution in support of roundabout at 3 Bears. RESOLUTION # 2026-06-306.
Motion made by H.Shields, and second by M.Brew. All in favor, motion carried.
Discussion, provide in a couple days and vote via email.

J. COUNCIL COMMITTEES

J.1. Start-up/Transition Committee Meeting- meetings held

J.2. 2027 Canoe Planning – need a meeting

J.3. Constitution Committee – continual meeting until complete
Notes 5/30 & 6/10

Flag Letterhead Cte. Notes 5/30

School Year End & Graduation Party Cte. Mtg. 5/26

Transition Cte Notes 5/26

K. EXECUTIVE SESSION

None.

L. UNFINISHED BUSINESS

None.

M. NEXT MEETING DATE(S)

M.1. July 6, 2026 Regular Meeting
M.2. June 27, 2026 Home Fire Safety training

N. COUNCIL COMMENTS

T.Swink said, no comment.
H.Shields said, good meeting and covered what needed to be addressed. Thank you.
M.Brew said, no comment.
M.Williams said, no comment.
G.Guthrie said, no comment.
A.DeTienne said, thank you everyone it was a good meeting. Getting minutes done and everything addressed and better functioning as a council. Appreciate everyones work and good team. Excited for the future, thank you.
J.Williams said, no comment.

O. ADJOURNMENT

Motion to adjourn at 7:56 pm. Motioned by H.Shields, second by M.Brew. All in favor, motion carried.

8/5/26

President Joseph Williams — Date

07-20-26

Tribal Admin Assist. Mariya Williams — Date