

**ORGANIZED VILLAGE OF SAXMAN
SPECIAL MEETING MINUTES - JUNE 26, 2024**

A. CALL TO ORDER President Joe Williams called the meeting to order at 4: 51 pm.

B. PRAYER Invocation given by Nora DeWitt.

ROLL CALL:

President Joe Williams Jr.	P	Vice President Nora DeWitt	P
Secretary Caryl Williams	P	Treasurer Charles (Chuck Denny)	AB
Councilmember Carrie (Wallace) Denny (zoom)	Z	Councilmember Mike DeWitt	AB
Councilmember Trudi Swink (zoom)	Z	Z=Zoom; P=Present; AB-Absent	

Others present: No others.

C. PUBLIC COMMENTS None

D. CONSIDERATION OF THE AGENDA

Motion/Second Nora DeWitt and Caryl Williams to accept the agenda as is. All in favor, motion carried.

E. BUSINESS

E.1. DIALYSIS REQUEST

Received the business plan from Calm Harbor Health Clinic's and a request of \$120,000 for payroll and operational costs for the hemodialysis clinic.

Motion/Second Caryl Williams and Nora DeWitt to approve the \$120,000 request from Calm Harbor Health Clinic for the hemodialysis Clinic. Motion/Second Caryl Williams and Nora DeWitt to amend the motion and require a 5% fee be paid beginning in five years or sooner if there is a profit. Clarification was requested and it was stated this would continue so long as the hemodialysis clinic is open and it would be 5% of the profit. ROLL CALL VOTE TAKEN AS FOLLOWS: YES VOTE: Caryl Williams, Carrie Denny, Trudi Swink and Nora DeWitt; NO VOTE: None; ABSTAINING VOTE; None. Motion passes.

E.2. ICDBG RESOLUTION

Motion/Second Nora DeWitt and Caryl Williams to accept Resolution #2024-06-67 entitled, "Authorize Tlingit Haida Regional Housing Authority to Apply for 2024 Indian Community Development Block Grant". President J. Williams read portion of the resolution that reflected what the ICDBG grant is for: "**WHEREAS**, the OVS has determined it has a great need to support the infrastructure of the community by providing a warehouse to maintain and protect critical equipment from the environment, thereby supporting the housing and low-income residents in the community and their ability to provide critical services; and **THEREFORE, BE IT RESOLVED**, the Organized Village of Saxman (OVS) hereby authorizes Tlingit Haida Regional Housing Authority (THRHA) the sole authority to apply for the 2024 Indian Community Development Block Grant for a total amount of \$2,000,000 on

behalf of OVS to construct a warehouse for equipment. The OVS does not intend to submit an application on its own behalf for the current 2024 ICDBG funding opportunity; and **THEREFORE, BE IT FURTHER RESOLVED**, OVS designates THRHA to implement the project in accordance with HUD standards and regulations, and the subrecipient agreement between OVS and THRHA. “ President J. Williams explained the ICDBG grants are available annually and this grant is separate from the home repair project funds. Question called. All in favor, motion carried.

COUNCIL/PRESIDENT’S COMMENTS

Councilmember Trudi Swink stated she was very happy to see this and that it’s moving forward. She stated her appreciation.

Councilmember Carrie Denny said thank you for calling this meeting.

Vice President Nora DeWitt stated her concern with the ARPA funds was the need to ensure there is adequate funds there for the rest of the year. In meeting with Bookkeeper Amy DeTienne she was provided with assurance that there will be an excess of revenue over expenses and was very comfortable with her estimates. She felt that the decision made was the best one for the community and was glad the Tribe could help.

Councilmember Caryl Williams thanked all for attending. She stated she too was present in the discussion with the Bookkeeper and felt comfortable with her discussion and felt the decisions made were good decisions. She was glad the resolution for the warehouse passed.

President Joe Williams stated he appreciated Trudi taking the time to attend on zoom as she is over on the east coast. He wished her a safe journey home. He wished everyone a good evening.

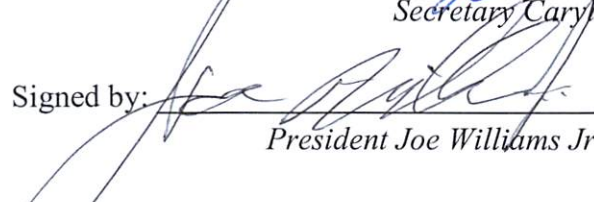
F. ADJOURNMENT

Motion/Second Carrie Wallace and Nora DeWitt to adjourn. The meeting adjourned at 5:22 pm.

Respectfully submitted:


Secretary Caryl Williams

Signed by:


President Joe Williams Jr.

Date of Meeting: July 22, 2024

Council Approved

Handout emailed and distributed:

- *Business Plan for Calm Harbor Health Clinic - Hemodialysis Clinic and request for \$120,000*
- *ICDBG OVS Resolution Certifying Public Posting of Notice*
- *ICDBG Resolution Authorizing Application*
- *ICDBG Official Public Notice*