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1. **Call to Order:** at 5:34pm by EF.

 2. **Roll Call:** Gabriel Nanok, 1st Chief (**Chief GN**) Charlotte Nayagak, Member (**CN**)
 Esther Friday, 2nd Chief (**EF**) Liana Pingayak, Member (**LP**)
 Marsha Nanok, Secretary (**MN**) John Pingayak, Elder/Advisor (**JP**)

 3. **Establishment of Quorum:** Established with 4 members present. 1 member absent (Chief GN) including elder advisor.

Also present is: Gavin Atchak (**GA**), Acting Tribal Administrator

 4. **Approval of Agenda:** CN moved to approve the agenda with correction to the agenda. Seconded by MN, so approved.

 5. **Purpose of Special Meeting:**
 - a. **Domestic Relation- Second Reading:** Corrections made by the board. Third reading to take place on Wednesday, April 15 at 5:30pm.

 6. **Adjournment:** LP moved to adjourn at 6:48pm. Seconded by CN, so adjourned.

Certification

Handwritten signature of Gabriel Nanok in black ink.

Gabriel Nanok, 1st Chief

Handwritten signature of Marsha Nanok in black ink.

Marsha Nanok, Secretary