



1. **Call to Order:** at 5:37pm by MN.

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 2 members and 1 elder advisor present. 1 member present via telephonic (CN). 2 members (Chief GN and EF) absent.

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

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

5. **Purpose of Special Meeting:**

a. Typhoon Recovery- Unmet Needs: Verbal summary by GA.
The meeting achieved quorum via roll call and approved the agenda for the special meeting focused on unmet needs from Typhoon recovery. An initial practice call to order was conducted before the official meeting began at 5:37 p.m.

A discussion confirmed the legality of the special meeting despite the short notice, citing the urgent nature of addressing unmet typhoon recovery needs. The board decided to proceed with the meeting to meet the approaching Friday deadline for necessary action.

The primary goal of the special meeting was to select representatives for the regional meeting concerning the \$38.4 million CDBG-DR funds for Typhoon Merbok recovery.

LP moved to nominate herself and MN to attend the Typhoon Recovery- Unmet Needs Conference in Bethel Longhouse. Seconded by CN, so moved.

6. **Adjournment:** LP moved to adjourn at 5:59pm. Seconded by CN, so ordered.

Certification



Gabriel Nanok, 1st Chief



Marsha Nanok, Secretary