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1. **Call to Order:** at 5:35pm by Chief GN.
 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 excused absent (MN) including 1 elder advisor 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:**
 - i. **Employee Handbook:** Corrections and suggestions made by board members.

Chief GN directs GA to show changes with final draft for next regular meeting scheduled for April 14, 2026.

6. **Adjournment:** CN moved to adjourn at 6:21pm. Seconded by LP, so adjourned.

Certification



Gabriel Nanok, 1st Chief



Marsha Nanok, Secretary