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1. **Call to Order:** at 5:30pm by Chief GN.
 2. **Roll Call:** Gabriel Nanok, 1st 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 3 members present. 1 member absent (MN). CN enters at 5:38pm via telephonic. JP enters at 5:42pm.

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

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

5. **Purpose of Special Meeting:**

- a. **2 House Kits:** GA provided a verbal summary regarding housing reconstruction options for condemned or severely damaged homes. CN stated that, because water and sewer service are already installed at certain sites, it may be more practical to tear down the existing homes and rebuild using house kits rather than relocate families elsewhere permanently.

Discussion included the possibility of having one or two individuals fly to Chevak to assess the affected homes and determine which properties are most suitable for reconstruction. Palladium was mentioned as a possible temporary housing option for families while homes are being demolished and rebuilt.

The Board also discussed the availability of vacant AVCP apartment units. It was suggested that a letter be sent to AVCP requesting use of two currently unused apartment units—one for an affected family and one for the Mennonite team. These units would provide running water, cooking space, and room for belongings. The question of whether rent would be charged, and who would be responsible for paying it, should be clarified.

Storage options were also discussed for families whose homes will be rebuilt, including identifying what storage units may be available for household belongings during construction.

The Council discussed having Mennonite representatives travel to Chevak to assess homes and provide recommendations, particularly in relation to available funding limits, including the possible \$50,000 threshold and any applicable grant rules or spending restrictions. It was also suggested that staff confirm with Sam whether travel for Mennonite representatives could be supported through a BIA grant, and if so, which funding source would apply.

Additional discussion included speaking with Bob to determine whether the two house kits would be rented, financed, or given away, and whether any of those options would affect the Tribe's nonprofit status. A concern was also raised regarding how Mennonites would be involved in identifying or narrowing down the families to receive assistance.



Directive:

Administration is directed to contact the Mennonites to assist in narrowing the pool of applicants and to arrange for housing assessments in Chevak before final decisions are made on the two house kits and the selection of two individuals/families for assistance.

- b. **Adjournment:** CN moved to adjourn at 6:23pm. Seconded by LP, 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