

Regular Meeting 12/09/2025 @ 5:30pm Traditional Council Building

o Order:

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

#### 3. Establishment of Quorum:

## 4. Approval of Agenda:

## 5. Appointment of:

- a. Parliamentary:
- b. Sergeant of Arms:

## 6. People to be Heard:

- a. CVRF- Kerri Tall
- b. Bay Haven- Karla Agimuk

### 7. Department Reports:

- a. Administration
- b. Environmental
- c. Finance
- d. Permafrost Pathways
- e. Tribal Court

## 8. Approval of Meeting Minutes:

- a. October 21, 2025- Regular Meeting
- b. November 11, 2025- Regular Meeting
- c. November 13, 2025- Donlin Gold Remand Letter
- d. November 14, 2025- Disaster Assistance Grant
- e. November 18, 2025- Tribal Court Judges
- f. December 4, 2025- CVRF Letter of Support

## 9. Unfinished Business:

a. Quintillion Broadband Service

#### 10. New Business:

- a. ANTHC- Wind Project (via Zoom)
- b. Post Office Building Request
- c. 30th Annual YKHC Tribal Gathering
- d. Historical Sites

#### 11. Executive Session:

a. Tribal Enrollment

### 12. Correspondence:

a. ADF&G Propositions for Yukon River Fall Chum Salmon Outcome

#### 13. Comments/Announcements:



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# 14. Future Meetings:

- a. January 13, 2025- Regular Meeting
  - i. Domestic Relations Code (included)

# 15. Adjournment: