Wrangell Cooperative Association

Regular Meeting Agenda

Tuesday, December 5, 2023

6:00 p.m., WCA Office

**CALL TO ORDER:**

**ROLL CALL / ESTABLISH QUORUM:**  Edward Rilatos (President), Jason Clark (Vice President), Frank Churchill, Jr. (Treasurer), Lavina Brock, Luella Knapp, Heidi Armstrong, Tim Gillen and Sandy Churchill

**PRAYER:**

**AMENDMENTS TO AGENDA:**

**ADOPT AGENDA:**

**CONFLICT OF INTEREST:**

**APPROVAL OF MINUTES:** 11-7-23

**PERSONS TO BE HEARD:**

**PRESIDENT’S REPORT:**

**DEPARTMENT (AND ASSOCIATED COMMITTEE) REPORTS:**

* Earth Branch – Alex Angerman
  + "Motion to approve 2024-25 IGAP ETEP Tribal Priorities. (Council may remove priorities they deem unfit for the WCA)"
* TRANSPORTATION – Bill Willard
* COVID PROGRAMS
  + American Rescue Plan BIA Funding : $877,000
  + American Rescue Plan Treasury Funding: $6,651,690
* FISHERIES
  + Discussion: Sharing Fisheries employee with the USFS
* DOMESTIC VIOLENCE PREVENTION
* TOURISM
* FINANCIAL – Kelly Ludwig-Johnson
* ADMINISTRATIVE – Esther Ashton
  + “Move to approve hiring \_\_\_\_\_\_\_\_ as the Wrangell Cooperative Association Receptionist at a rate of \_\_\_\_\_/hr., 37.5 hours per week.”

**COMMITTEE REPORTS:**

**UNFINISHED BUSINESS:**

1. Bombardment Apology
2. Amanda Building Purchase
3. Plans for Repatriated Ancestor
4. 3-D Smithsonian Totem Project
5. Non-Rural Status of Ketchikan
6. Tribal Affordability Program

**NEW BUSINESS:**

1. Landslide
   1. Assistance Request to CCTHITA for Mental Health Support Assistance
   2. FEMA Tribal Federal Disaster Declaration
   3. CBW MOU
   4. Adoption of CBW Hazard Mitigation Plan
   5. Murkowski Meeting: Thu Dec 7, 2023, 10:30am – 11am via zoom
2. Audit Invoices:
   1. “Move to approve Lisa Taylor audit bill with the following break down: BIA 638: $1,414.02; EarthBranch: $1,414.02; BIA-CARES: $1,414.02; Treasury: $20,257.63; WCAT: $10,860 for a total of $35,359.69.”
   2. “Move to approve KLJ Services Audit invoice with the following breakdown: BIA 638: $100; EarthBranch: $100; BIA CARES: $100; Treasury: $1,425; WCAT: $775 for a total of $2,500.”
3. WCA Tribal Council Elections

**EXECUTIVE SESSION:**

WCA Matters

**COUNCIL COMMENTS:**

**SET DATE FOR NEXT WCA BOARD MEETING:**