ADV.: MINUTES OF THE KIKITUGRUK AREA COMMUNITY DEVELOPMENT CORP. BOARD MEETING

Kikiktugruk Area Community Development Corporation Inc., BOARD OF DIRECTORS MEETING

DATE: February 26, 1971 PLACE: Kotzebue Library Building TIME: 1:30 p.m.

BOARD MEMBERS PRESENT
Mr. Vince Schuerch, Acting Chairman, Kiana
Mr. Elmer Armstrong, Corresponding
Secretary, Kotzebue
Mr. Taylor Moto, Jr., Member, Deer-

Ing
Bill Sheldon, Alternate for Robert Newlin, Noorvik
Ron Oviok, Alternate for Rupert
Koonuk, Pt. Hope
Line Mamper: Selawik

Mr. Hendy Ballot, Member, Selawik

BOARD MEMBERS ABSENT DUE
TO BAD WEATHER
Mr. Robert Newlin, President, Noor-

ik Roland Booth, Vice President,

Jack Penn, Member, Ambler Nathan Hadley, Member, Buck land

land Mr. Lewis Westley, Member, Kivalina Mr. Michael Tickett, Member, Kobuk Mr. Stanley Custer, Member, Shung

STAFF PRESENT
David Stone, Regional Director
Robert Schaeffer, Area Community
Developer
Alma Norton, Secretary

GUESTS Frank Brusetto, Social Worker, Kotzebue

Kotzebue

Junior Ramos, Regional TA Co-ordinator, Anchorage

Bill Prichard, Local Affairs,

Juneau Mr. Erich Hoffman, CEDC, Anchorage Mr. Michael Jone, Housing Specialist,

Anchorage Ollie Amend, VEMP, Anchorage Rick Rogers, Vista Lawyer, Fair-

banks Mr. Chuck Savage, OEO, Seattle

MEETING CALLED TO ORDER by Vince Schuerch, Acting Chairman at 1:30 p.m. Mr. Schuerch asked Alma Norton to take Roll Call. Roll call as above. Mr. Schuerch asked for any additions or corrections. There were none so the minutes stand.

INTRODUCTION
Vince Schuerch introduced the that were to speak to the Board. Frank Brusetto, Bill Prichard, Erich Hoffman, Junior Ramos, Michael Jones (absent), Ollie Amend, Visitors-Rick Rogers and Chuck Savage.

DIRECTORS REPORT
David Stone gave his Directors Report. The Executive Board met on the 17th of February 1971. For the hiring of our new ACD Robert Schaeffer from Kotzebue. He also gave the general idea of the House Bill.

MOTION:

Elmer Armstrong made a motion that the House Bill be discussed in the morning, February 27, 1971. The motion was seconded by Hendy Ballot and the motion was carried.

motion was seconded by Hendy Ballot and the motion was carried.

FRANK BRUSETTO

Mr. Brusetto spoke to the Board Members on the Alcoholism Proposal. Mr. Brusetto explained that the Alcoholism Proposal is a proposal to solve problems directly related to solve problems directly related to alcoholism within rural communities. How the program will be run. Non-professional alcoholism counselors will be selected from within their communities. Counselors will undergo intensive training for two weeks in Anchorage and Seward. The training will emphasize alcohol information; counseling and case management techniques for use in the villages the counselors will serve. Upon completion of the training, the counselors will serve. Upon completion of the training, the counselors will serve. Upon completion of the training, the counselors will serve. Upon completion of the training. The counselors will serve. Upon completion of the training the counselors will serve. Upon completion of the training the counselors will serve.

BILL PRICHARD

Vince Schuerch introduced Bill Prichard to the Board. Mr. Prichard then discussed the Sharing and Organization of a 4th Class City. Revenue Sharing-the Act provides State revenue to incorporated cities providing one or more of the following municipal services: 1) Police protection—A) the policemen must be available 24 hours a day.—B) U.S. citizen—C) 19 yrs, or older—D) not convicted of a crime involving moral terpitude within last 10 years. 2) Fire protection: \$5 per person volunteer department A) registered with Fire Marshall B) officially recognized and financial support of city. Clor in process of organizing. 3) Air/Water Pollution Controll. 4) Land use planning. 5) Parks and Recreation. 6) Transportation. 7) Road Maintenance. 8) Hospitals.
Organized cities: Buckland, Kiana,

tion. 7) Road Maintenance. 8) Hospitals.
Organized cities: Buckland, Kiana, Kivalina, Kotzebue, Noorvik, Point Hope, Selawik, Shungnak. The rest of the Villages: Noatak, Ambler, Deering, Kobuk should apply. Any assistance or questions write to the Local Affairs; Pouch AB, Juneau, Ak.

ERICH HOFFMAN
Vince Schuerch introduced Erich Hoffman to the Board Members. Mr. Hoffman spoke of Jarring and Canning of Native Goods, etc. It will be set up in Kotzebue if it is passed. If this program is passed the Jarring and Canning—will be-connected with the Co-op. It will run all year round, 70\$ female employees from 15-80 years of age, wages-\$2.20/hr. for unskilled workers and \$3.00 for skilled workers. He also explained the kinds of canning and Jarring of Native loods. workers. He also explained the kind of canning and jarring of Native foods Such as Char-frozen pkg. Walrus meat-canned, smoked, and jerkeyed Seal-meat-the same, W/fish-odored dried, etc. Sheefish-frozen, smoked

etc, Salmon-smoked, canned, dried, jarred, etc.

There is a meeting at Anchorage on the 15th of March and one representative will attend this meeting. For the process of the Canning and Jarring of the Native foods. Mr. Erich Hoffman showed the Board Members a couple labels.

COUPLE BREAK

COFFEE BREAK

Vince Schuerch (then called for a coffee break. Time being 3:35 p.m.
The meeting was called back to order by Chairman Vince Schuerch at 4:05 p.m. with the same members present.

JUNIOR RAMOS

Junior Ramos the introduced to the

JUNIOR RAMOS

Junior Ramos then introduced to the Board. Mr. Ramos then gave his report on the Vista Program. He explained the training, duties of the Vista Proposal and trainee. The Vista Proposal will be sent to the Board Members.

Vista Proposal and tream.
Vista Proposal will be sent to the Board Members.
VISTA-The Volunteers in Service to America program gives adults of 18 yrs, of age and over the opportunity to join the fight on poverty for at least a year. Vista works in the villages, on Indian reservations, in rural and urban CAP programs, in Job Corps denters, in slum areas and in institutions for the mentally ill and mentally relarded. The Vista are trained for the job and particular area to which they will be assigned. Vista Volunteers are working to create an awareness of and an active interest in improving the villagers' education, health, economic and social development. For information contact Alaska Office of Econ. Opp., Office of the [Governor, Pouch AC, State Capitol, Juneau, Ak. 99801.

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fice of the Governor, Pouch Ac,
State Capitol, Juneau, Ak. 99801,

MICHAEL JONES

Michael Jones was absent due to attending a Housing Conference at Antending a Housing Collie Admend

Mr. Amend was introduced to the Board. He discussed the Heavy Equipment Program. He explained about the equipment being used in the Villages, types needed and to be repaired, He also said that the equipment should be rotated throughout the Villages instead of sitting there waiting to be used, For repairing order, parts needed to repair. If there are any questions or assistance contact Ollie Amend.

After this was settled the meeting would recess until tomorrow morning February 27, 1971 at 9 a.m.

would recess until tomorrow ing February 27, 1971 at 9 a.m.

FEBRUARY 27, 1971 Kotzebue Library Building 9 A.M.

BOARD MEMBERS PRESENT

Vince Schuerch, Kiana Elmer Armstrong, Kotzebue Taylor Moto, Jr., Deering Bill Sheldon, Noorvik Ron Oviok, Pt. Hope Hendy Ballot, Selawik

BOARD MEMBERS ABSENT

BOAKD MEMDERS ROBERT Newlin, Noorvik Roland Booth, Noatak Jack Penn, Ambler Nathan Hadley, Buckland Lewis Hadley, Kivalina Michael Tickett, Kobuk Stanley Custer, Shungnak

STAFF PRESENT

David Stone, Regional Director Robert Schaeffer, Area Comm. Dev. Alma Norton, Secretary

GUESTS and Chuck Savage Rick Rogers and

MEETING CALLED TO ORDER by Vince Schuerch, Acting Chairman at 11 A.M.

VILLAGE REPORTS

Mr. Taylor Moto, Jr.—Deering: Mr. Moto stated that Housing in Deering has been revised from 20 to 11. They would like to have the Board revise

the Housing immediately. Electricity: there is no electricity in Deering and it is needed. Airport: the airport needs to be repaired because it is not in good condition. General overhaul. Sea walls. they need the funds for the sea wall. Shelter cabins: they need them between Arctic Circle and Good Hope to assist lost hunters and travelers: Community Hall: to be used as the City Hall and a Clinic. They would like the building without cost. If they are charged they would like to have the funds, so they would like to have the funds, so they would like all the help from the RurAL CAP and the Board. He stated that they need a new fire hose minimum of 500° and maximum of 1000°. Also that they need more information on the Land Allotment and someone from the RurAL CAP here in Kotzebue.

Mr. Hendy Ballot-Selawik; Mr. Ballot stated that Selawik needs a teacher to teach Economics to the Village, And he requests for an Erosion con-trol. He said that each time the ice

trol. He said that each time the ice moves out it takes bits of earth along and it's getting near to the houses. It's needed before summer time. Selawik needs a high school for the high school kids. Roads: the roads up Selawik need repairs and they also need a Cat to help repair the roads. Water and Sewer: Mr. Ballot stated that they wrote to Public and Health about it. They had no response.

about it. They had no response.

Mr. Bill Sheldon-Noorvik: Mr. Sheldon stated that Noorvik needs a Regional High School. They also need it for their high school students. Instead of going away from home for a full nine months. Water and sewerare needed most in Noorvik. Their Airstrip needs repairing, lights for the airstrip and they also need an additional building on the East West side of the airport. They have an old shelter cabin and they need it to be repaired. He requests that they need a tractor, a D-4 this summer. And they also need equipment to take out a Sno-go out of the sand bar.

a Sno-go out of the sand bar.

Mr. Vince Schuerch—Kiana: Mr. Schuerch stated that they already have the Airport. And they still haven't received the Water System yet. Mr. Schuerch stated that Kiana should have a Main High School for the whole Northwest part of Alaska because of the adequate water and the airport. The roads at Kiana need repairs. In need of a Loader and dump truck. The housing in Kiana is good. Recreation: they need it for an office, health center. That's all for the present time.

The following Villages were not here at the meeting to give their reports: Kotzebue, Ambler, Buckland, Kivalina, Kobuk, and Shunghak.

MOTION.

MOTION

MOTION

Mr. Hendy Ballot made a motion that the election of officers for the PAC Board and CEDC (1,2,3 & 4) be made when the president and the rest of the Board members are present. The motion was seconded by Taylor. Moto, Jr. and the motion was carried.

Moto, Jr. and the motion was carried.

REQUEST FOR LEAVE

David Stone, Regional Director of
Kotzebue made a request for leave.
During that leave he would be working on his housing or he will lose it.

MOTION

MCTION

Mr. Taylor Moto, Jr. made a motion that the request be denied. The motion was seconded by Hendy Ballot and the motion was over-ruled. The Board will take the action of approving or disapproving the request for leave. And Robert Newlin will be contacted for further action.

APPROVAL FOR YESTERDAY'S NOTES

MOTION

Mr. Ron Oviok made a motion that the Vista Program be adapted. Mr.

Hendy Ballot seconded the motion and the motion was carried.

MOTION

Mr. Taylor Moto, Jr. made a motion that the Alcoholism be brought up at the next meeting, Mr. Bill Sheldon seconded the motion, all in favormotion carried.

MOTION

Mr. Bill Sheldon made a motion that the Jarring and Canning of Native Foods be moved that the Region Corp. explain in depth the CEDC proposal for a food processing plant here in Kotzebue. The motion was seconded by Mr. Hendy Ballot. The motion was carried.

MOTION

Mr. Hendy Ballot made a motion that the House Bill No.138 be supported. The motion was seconded by Mr. Taylor Moto, Jr. and the motion was carried.

MOTION

Mr. Taylor Moto, Jr. made a motion that House Bill No. 102 be supported Mr. Ron Oviok seconded the motion and the motion was carried.

GERIATRICS (OLD AGE CARE)

This Old Age Care needs all Presidents' support.

- MOTION

Mr. Taylor Moto, Jr. made a motion that the Minutes of the Meetings be sent out to the Tundra Times and the Nome Nugget. The motion was seconded by Mr. Bill Sheldon and the motion was carried.

MEETING ADJOURNED

Fairbanksan

PHILIPPINES, March 2-Navy Petty Officer Third Class Robert Petty Officer Third Class Robert D. Patterson, son of Mr. and Mrs. Floyd G. Patterson, Sr. of Fair-banks, Alaska, is now serving with the Staff of Commander Cruiser-Destroyer Flotilla II aboard the nuclear-powered guid-ied missile frigate USS Truxton, at Subic Bay, Philippines.

Skidding Interests

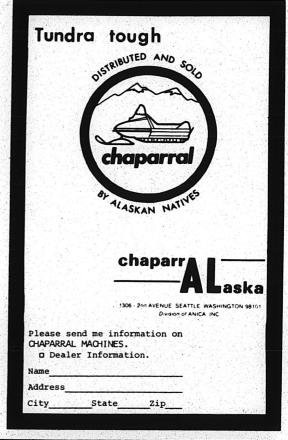
Shank & Associates, Corporate Finance, Seattle, Washington announces that skidding interest rates have made available vast sums of capital for long term mortgages in Alaska as well as other states. other states

For mortgage loans of \$1,000, 000 or more 80 per cent money is available at 7½ per cent in-

The firm requires an M.A.I. appraisal and will consider in-come properties only.

Mr. Vince Schuerch made a motion that the meeting be adjourned since there were no further discussions and questions. The motion was seconded by Mr. Ron Oviok and the motion was carried.

Meeting Adjourned.



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