

Wrangell Cooperative Association  
Regular Meeting Agenda  
Thursday, September 12, 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:** 8-3-23

**PERSONS TO BE HEARD:**

**PRESIDENT'S REPORT:**

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

- Earth Branch – Alex Angerman
  - “Move to approve temporary fence builder job to build the fence at the Community Garden for \$\_\_\_/hr & 10 working days (\$\_\_\_\_\_ total wage budget) from the Earth Branch RuralCap funding.”
  - “Move to approve that the Tribal Council of the WCA & WCA Earth Branch hereby supports the Southeast Alaska Tribal Ocean Research consortium and would like to collaborate and be an active member of SEATOR; utilizing EPA IGAP funds to perform work associated with SEATOR project goals.”
  - “Move to approve Alex Angerman’s application to the National Environmental Youth Advisory Council.” (Will be hearing back soon to find out if Alex is 1/16 individuals across the country chosen to represent)
- TRANSPORTATION – Bill Willard
  - “Move to approve Resolution No. 09-12-2023-001, National Congress of American Indians Tribal Membership Resolution.”
  - “Move to approve National Congress of American Indian (NCAI) membership renewal dues in the amount of \$230.00.”
  - “Move to approve Intertribal Transportation Association (ITA) membership renewal dues in the amount of \$350.00.”
- 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

**COMMITTEE REPORTS:**

**UNFINISHED BUSINESS:**

1. Bombardment Apology
2. Amanda Building Purchase
3. Plans for Repatriated Ancestor
4. Daycare
5. 3-D Smithsonian Totem Project
6. WCA Strategic Plan and Council Training

**NEW BUSINESS:**

1. 2024 THRHA IHP
2. Seal Processing Culture Camp (2022 SEARHC Healthy Is Here funds)

**EXECUTIVE SESSION:**

WCA Business

**COUNCIL COMMENTS:**

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