

LOWER KUSKOKWIM ADVISORY COMMITTEE

State of Alaska Department of Fish & Game

September 17th, 2013, 1:00PM

Teleconference: 1-800-504-8071 Access Code: 5432709#

Joint Board of Fish & Game Proposals

Meeting Minutes

- I. **INVOCATION:** Chairman James Charles
- II. **CALL TO ORDER 1:40PM :** Chairman James Charles
- III. **ROLL CALL 9 present /QUORUM ESTABLISHED: (YES / NO)**

Names:

Mike Riley

Phillip K. Peter, Sr.

Willie E. Phillip

Frank Berezkin

Willie Kernak

Jackson Williams, Sr.

James A. Charles

John Nicholas

John W. Andrew

Sandra Nicolai

William Charlie Brown

Henry A. Tikiun, Sr.

Earl Samuelsen, Sr.

Richard Larson, Sr.

Villages:

Bethel

Akiachak

Tuluksak

Oscarville

Napakiak

Akiak

Tuntutuliak

Kasigluk

Kwethluk

Kwethluk

Eek

Atmautluak

Napaskiak

Napaskiak

IV. **INTRODUCTION OF GUESTS & STAFF:**

Alissa Joseph, ADF&G Board Support Section, Western Regional Coordinator

Nick Ayapan, Kwethluk

Martin Nicholai, Kwethluk

Jimmy Andrew, Kwethluk

V. **APPROVAL OF MEETING MINUTES:** *May 17th & 18th, 2013 (Tabled for Secretary Notes)*

APPROVAL OF AGENDA

Motion for Approval- Peter Phillip, Akiachak 2nd- Mike Riley, Bethel Passed Unanimous

VI. **OLD BUSINESS:**

a) Joint Board Fish & Game Proposals Comment Deadline: September 25th, 2013

Proposal 5 & 6: Establish AC for Mountain Village & Bethel

Alissa Nadine Joseph, ADFG Boards Support. (Reads Proposal as written)

Discussion:

(5) Motion to **Support**- Greg Roczicka, Bethel 2nd- Zachariah Chaliak, Unanimous Decision

(6) Motion to **Support**- Greg Roczicka, Bethel 2nd- Zachariah Chaliak, Unanimous Decision

Proposal 8: Motion to **Support**- Mike, Bethel 2nd- Sandra Nicolai, Kwethluk
Alissa Nadine Joseph, ADFG Boards Support. (Reads Proposal as written)

Discussion/ Question:

John Andrew- There is always conflict between upriver and down river.

Charlie Brown- In the working group meetings, upriver and down river are always in conflict.

Roll Call:

Yes- Mike Riley, Bethel
Yes- Phillip K. Peter, Sr., Akiachak
Yes- Jackson Williams, Sr., Akiak
Yes- James A. Charles, Tuntutuliak
No- John W. Andrew, Kwethluk
Yes- Sandra Nicolai, Kwethluk
No- William Charlie Brown, Eek
Yes- Henry A. Tikiun, Sr., Atmautluak

Passes: (6-YES/ 2-NO)

Proposal 10: Motion to **Support**- John Andrew, Kwethluk 2nd- Mike Riley, Bethel
Alissa Nadine Joseph, ADFG Boards Support. (Reads Proposal as written)

Discussion/ Question: *(No discussion was brought forward for the following proposals)*

Passed: Unanimous

Proposal 11 (FAILED): Motion to Support- Peter Phillip, Akiachak 2nd- Mike Riley, Bethel
Alissa Nadine Joseph, ADFG Boards Support. (Reads Proposal as written)

Discussion/ Question:

Jackson Williams- For example elected me, Question- when you know there are village in the Kuskokwim that select us on the AC, but my question is if the committee or the villages that are in the Kuskokwim, won't be too much changes. For example have a selection from Akiak and other villages.

Roll Call:

Yes- Mike Riley, Bethel
No- Phillip K. Peter, Sr., Akiachak
No- Jackson Williams, Sr., Akiak
No- James A. Charles, Tuntutuliak
No- John W. Andrew, Kwethluk
No- Sandra Nicolai, Kwethluk
No- William Charlie Brown, Eek
No- Henry A. Tikiun, Sr., Atmautluak

Fails to Support: (1-Yes/ 7-NO)

Proposal 12 (Failed): Motion to Support- Sandra Nicori, Kwethluk 2nd- Jackson Williams, Akiak
Alissa Nadine Joseph, ADFG Boards Support. (Reads Proposal as written)

Discussion/ Question: *(No discussion was brought forward for the following proposals)*

Roll Call:

Yes- Mike Riley, Bethel
Yes- Phillip K. Peter, Sr., Akiachak
No- Jackson Williams, Sr., Akiak
No- James A. Charles, Tuntutuliak
No- John W. Andrew, Kwethluk
No- Sandra Nicolai, Kwethluk
No- William Charlie Brown, Eek
No- Henry A. Tikiun, Sr., Atmautluak

Fails to Support: (6-Yes/ 2-NO)

John Nicholas, Kasigluk just logged on to the Teleconference time 2:47PM

Proposal 13 (NO ACTION): Unanimous Motion to Take No Action
Alissa Nadine Joseph, ADFG Boards Support. (Reads Proposal as written)

Proposal 14 (Fail): Motion to **Support**- Sandra Nicolai, Kwethluk 2nd- Mike Riley, Bethel
Alissa Nadine Joseph, ADFG Boards Support. (Reads Proposal as written)
Discussion/ Question: *(No discussion was brought forward for the following proposals)*
John Andrew- I withdraw my Motion
Failed to Support, unanimous w/ Roll Call

Proposal 15 : Motion to **Support**- Greg Roczicka, Bethel 2nd- Zachariah Chaliak,
Alissa Nadine Joseph, ADFG Boards Support. (Reads Proposal as written)
Discussion/ Question: *(No discussion was brought forward for the following proposals)*
Passed Unanimous

Proposal 16: Motion to **Support**- John Nicholas, Kasigluk 2nd- Mike Riley, Bethel
Alissa Nadine Joseph, ADFG Boards Support. (Reads Proposal as written)
Discussion/ Question: *(No discussion was brought forward for the following proposals)*
Charlie Brown, Eek- I withdraw my Motion
Marin Nicholaj (Guest of Kwethluk) - My concern is, if you know what this proposal is. Would it be possible for anyone of the public to comment on proposals?

Roll Call:

- Yes- Mike Riley, Bethel
- Yes- Phillip K. Peter, Sr., Akiachak
- Yes- Jackson Williams, Sr., Akiak
- Yes- James A. Charles, Tuntutuliak
- Yes- John Nicholas, Kasigluk
- Yes- John W. Andrew, Kwethluk
- Yes- Sandra Nicolai, Kwethluk
- Yes- William Charlie Brown, Eek
- Yes- Henry A. Tikiun, Sr., Atmautluak

Passed: Unanimously

Proposal 17,18,19 (SUPPORTED): Passed Unanimously
Alissa Nadine Joseph, ADFG Boards Support. (Reads Proposal as written)
Discussion/ Question:

- (17) Motion to **Support**- John Andrew 2nd- Phillip Peter
- (18) Motion to **Support**- Mike Riley 2nd- Phillip Peter
- (19) Motion to **Support**- Jackson Williams 2nd- Henry Tikiun

Proposal 20: (No Action): Unanimous Decision
Motion to take **NO ACTION**- (No Action, see action taken on 18)

Proposal 21(Failed): Motion to Support- Charlie Brown, Eek
Alissa Nadine Joseph, ADFG Boards Support. (Reads Proposal as written)

2nd- Jackson Williams, Akiak

Discussion/ Question:

Martin Nicholas (Guest Kwethluk)- AC members should know already how to hunt and fish in their back yards and should already know the procedures of how the AC works and process of Board of Fish & Game.

Roll Call:

Excused-Mike Riley, Bethel

Yes- Phillip K. Peter, Sr., Akiachak

No- Jackson Williams, Sr., Akiak

No- James A. Charles, Tuntutuliak

No- John Nicholas, Kasigluk

No- John W. Andrew, Kwethluk

No- Sandra Nicolai, Kwethluk

No- William Charlie Brown, Eek

No- Henry A. Tikiun, Sr., Atmautluak

Failed: (1-Yes/ 7- No/ 1-Excused)

Mike Riley, Bethel returned back to Teleconference.

Proposal 22 (Failed): Motion to Support- Jackson Williams, Akiak 2nd- John Nicholas, Kasigluk
Alissa Nadine Joseph, ADFG Boards Support. (Reads Proposal as written)

Discussion/ Question: *(No discussion was brought forward for the following proposals)*

Roll Call:

Yes- Mike Riley, Bethel

No- Phillip K. Peter, Sr., Akiachak

No- Jackson Williams, Sr., Akiak

No- James A. Charles, Tuntutuliak

No- John Nicholas, Kasigluk

No- John W. Andrew, Kwethluk

No- Sandra Nicolai, Kwethluk

No- William Charlie Brown, Eek

No- Henry A. Tikiun, Sr., Atmautluak

Failed: (1-Yes/ 8- No)

Proposal 23 (Failed): Motion to Support- Jackson Williams, Akiak 2nd- Sandra Nicolai, Kwethluk
Alissa Nadine Joseph, ADFG Boards Support. (Reads Proposal as written)

Discussion/ Question: *(No discussion was brought forward for the following proposals)*

Failed Unanimously

Proposal 24: Motion to **Support**- Jackson Williams, Akiak 2nd- Charlie Brown, Eek
Alissa Nadine Joseph, ADFG Boards Support. (Reads Proposal as written)

Discussion/ Question: *(No discussion was brought forward for the following proposal)*

Passed: Unanimously

Proposal 25 (Failed): Motion to Support- Charlie Brown, Eek 2nd- John Nicholas, Kasigluk
Alissa Nadine Joseph, ADFG Boards Support. (Reads Proposal as written)

Discussion/ Question: *(No discussion was brought forward for the following proposal)*

Roll Call: Yes- Mike Riley, Bethel
No- Phillip K. Peter, Sr., Akiachak
No- Jackson Williams, Sr., Akiak
No- James A. Charles, Tuntutuliak
No- John Nicholas, Kasigluk
Yes- John W. Andrew, Kwethluk
Yes- Sandra Nicolai, Kwethluk
No- William Charlie Brown, Eek
No- Henry A. Tikiun, Sr., Atmautluak

Failed: (3-Yes/ 6- No)

Proposal 26 (FAILED): Motion to Support- Mike Riley, Bethel 2nd- Jackson Williams, Akiak
Alissa Nadine Joseph, ADFG Boards Support. (Reads Proposal as written)

Discussion/ Question: *(No discussion was brought forward for the following proposal)*

Failed: Unanimously

Proposal 27: Motion to Support- John Andrew, Kwethluk 2nd- Charlie Brown, Eek
Alissa Nadine Joseph, ADFG Boards Support. (Reads Proposal as written)

Discussion/ Question: *(No discussion was brought forward for the following proposal)*

Passed: Unanimously

John Nicholas, Kasigluk (excused at 4:53PM)

Proposal 28: Motion to Support- Jackson Williams, Akiak 2nd- Phillip Peter, Akiachak
Alissa Nadine Joseph, ADFG Boards Support. (Reads Proposal as written)

Discussion/ Question: *(No discussion was brought forward for the following proposal)*

Passed: Unanimously

Proposal 29: Motion to Support- Phillip Peter, Akiachak 2nd- Jackson Williams, Akiak
Alissa Nadine Joseph, ADFG Boards Support. (Reads Proposal as written)

Discussion/ Question: *(No discussion was brought forward for the following proposal)*

Passed: Unanimously

Proposal 30: Motion to Support- Mike Riley, Bethel 2nd- Sandra Nicolai, Kwethluk
Alissa Nadine Joseph, ADFG Boards Support. (Reads Proposal as written)

Discussion/ Question: *(No discussion was brought forward for the following proposal)*

Passed: Unanimously

Proposal 31: Motion to Support- Charlie Brown, Eek 2nd- Mike Riley, Bethel
Alissa Nadine Joseph, ADFG Boards Support. (Reads Proposal as written)

Discussion/ Question: *(No discussion was brought forward for the following proposal)*

Passed: Unanimously

Proposal 32 (No Action):

Motion to Take No Action- Jackson Williams, Akiak 2nd Charlie Brown, Eek

Discussion/ Question: *(No discussion was brought forward for the following proposal)*

Passed: Unanimously

Proposal 33 (Failed): Motion to Support- Jackson Williams, Akiak 2nd- Henry Tikiun, Atmauthluak
 Alissa Nadine Joseph, ADFG Boards Support. (Reads Proposal as written)
 Discussion/ Question: *(No discussion was brought forward for the following proposal)*
Failed: Unanimously

Proposal 34 (Failed): Motion to Support- Sandra Nicolai, Kwethluk 2nd- Jackson Williams, Akiak
 Alissa Nadine Joseph, ADFG Boards Support. (Reads Proposal as written)
 Discussion/ Question: *(No discussion was brought forward for the following proposal)*

Roll Call: Yes- Mike Riley, Bethel
 No- Phillip K. Peter, Sr., Akiachak
 No- Jackson Williams, Sr., Akiak
 No- James A. Charles, Tuntutuliak
 No- John W. Andrew, Kwethluk
 No- Sandra Nicolai, Kwethluk
 No- William Charlie Brown, Eek
 No- Henry A. Tikiun, Sr., Atmautluak

Failed (1-Yes, 7-NO)

Proposal 35: Motion to Support- Jackson Williams, Akiak 2nd- Phillip Peter, Akiachak
 Alissa Nadine Joseph, ADFG Boards Support. (Reads Proposal as written)
 Discussion/ Question: *(No discussion was brought forward for the following proposal)*

Passed: Unanimously

Proposal 36, 37, 38, 41 (FAILED):

Alissa Nadine Joseph, ADFG Boards Support. (Reads Proposals as written)

Discussion/ Question: *(No discussion was brought forward for the following proposals)*

- (36) Motion to Support- Phillip Peter, Akiachak 2nd- Jackson Williams, Akiak, **FAILED Unanimous**
- (37) Motion to Support- Charlie Brown, Eek 2nd- Phillip Peter, Akiachak, **FAILED Unanimous**
- (38) Motion to Support- Phillip Peter, Akiachak 2nd- Jackson Williams, Akiak, **FAILED Unanimous**
- (41) Motion to Support- Charlie Brown, Eek 2nd- Jackson Williams, Akiak, **FAILED Unanimous**

Adjourn 6 : 00 PM

Motion- Charlie Brown, Eek 2nd- Phillip Peter, Akiachak

LOWER KUSKOKWIM ADVISORY COMMITTEE
State of Alaska Department of Fish & Game Joint Board of Fish and Game
Proposals Discussion and Voting Meeting Records
 September 17th, 2013, 1:00PM

(Meeting was in Yupik, English was used only when translation of comments wanted to be recorded.)

NO.	Vote	Comment or Suggestions:
5 6	Support/ Adopted	
8	Support/ Adopted	<u>John Andrew</u> - There is always conflict between upriver and down river. <u>Charlie Brown</u> - In the working group meetings, upriver and down river has always been conflict
10	Adopted/ Support	<i>(No discussion was brought forward for the following proposals)</i>
11	Opposed/ Failed	<u>Jackson Williams</u> - For example elected me, Question- when you know there are village in the Kuskokwim that select us on the AC, but my question is if the committee or the villages that are in the Kuskokwim, won't be too much changes. For example have a selection from Akiak and other villages.
12	Opposed/ Failed	<i>(No discussion was brought forward for the following proposals)</i>
13	NO ACTION	<i>(Unanimous motion to take no action.)</i>
14	Opposed/ Failed	<i>(No discussion was brought forward for the following proposals)</i>
15	Adopted/ Support	<i>(No discussion was brought forward for the following proposals)</i>
16	Adopted/ Support	<u>Charlie Brown, Eek</u> - I withdraw my Motion <u>Marin Nicholai (Guest of Kwethluk)</u> - My concern is, if you know what this proposal is. Would it be possible for anyone of the public to comment on proposals?
17 18 19	Adopted/ Support	<i>(No discussion was brought forward for the following proposals)</i>

20	NO ACTION	<i>(No discussion was brought forward for the following proposals)</i>
21	Opposed/ Failed	<i><u>Martin Nicholas (Guest Kwethluk)</u>- AC members should know already how to hunt and fish in their back yards and should already know the procedures of how the AC works and process of Board of Fish & Game.</i>
22 23	Opposed/ Failed	<i>(No discussion was brought forward for the following proposals)</i>
24	Adopted/ Support	<i>(No discussion was brought forward for the following proposals)</i>
25 26	Opposed/ Failed	<i>(No discussion was brought forward for the following proposals)</i>
27 28 29 30 31	Adopted/ Support	<i>(No discussion was brought forward for the following proposals)</i>
32	NO ACTION	<i>(No discussion was brought forward for the following proposals)</i>
33 34	Opposed/ Failed	<i>(No discussion was brought forward for the following proposals)</i>
35	Adopted/ Support	<i>(No discussion was brought forward for the following proposals)</i>
36 37 38 41	Opposed/ Failed	<i>(No discussion was brought forward for the following proposals)</i>