

Skagway Traditional Council

Special Meeting



May 23, 2022, 11 AM / In-Person & Zoom

Attendance:

Jaime Bricker, President (via zoom)
Andrew Beierly, Vice Chair
Judean Gordon, Member at Large (via zoom)

Katie Klug, TAA (Note taker)

Absent:

Marla Belisle, Secretary
Savannah Ames, Treasurer

- Mental Health Service Contract

J. Bricker shares with the council the presented agreement for J. Hischer Mental Health Service Contract that has been drafted by the lawyers and ensures protection for the tribe. J. Bricker states the lawyer suggested the “in-kind donation” of \$20,000 for rent/utilities should be calculated into the full compensation of \$80,000. J. Hischer can then determine to make (1) rental payment in full or bi-monthly, however he sees fit. J. Bricker states the lease for the rental apartment will need to be updated so there is no misunderstanding.

J. Bricker motions to approve Mental Health Service Contract, A. Beierly seconds, all in favor:

AYE 3 / NAY 0 / ABSTAIN 0 / ABSENT 2

J. Bricker requests K. Klug to email the proposal agreement over to J. Hischer. Once the lease for the rental apartment has been updated and approved it can then be emailed to J. Hischer.