

Kilkich Residents Association
Regular Meeting of the Board of Directors
Minutes
March 13, 2023

Call to Order

- Chair Laurabeth Barton called the meeting to order at 5:35 p.m. via ZOOM and in person at the CIHA office.

Roll Call

- Board members in attendance: Laurabeth Barton, Pam Lenox, Rocky Doyle, and Shelley Estes. Brady Scott was absent/excused. Also present were CIHA staff members Tracey Mueller and Anne Cook. Kilkich residents Scott and Alison Felton were also present.

Approval of Minutes

- The minutes for February 13, 2022 were approved.

Amendments to Agenda

- None.

Treasurers Report

- KRA's funds are currently \$346.00. The Board agreed to accept the unused bank account from CIHA. Pam will contact Anne to proceed.

Committee Report

- N/A.

Old Business

- Emergency Preparedness – No news but maybe in the future. Pam asked about the gate at the end of Miluk Dr. to the Cemetery and the fact that it has been closed several times on weekends, evenings, and early mornings. Chief Jerry said it is to remain open and Shelley asked if Security would be able to make sure it was.
- Kilkich Forest – Rocky shared that at Saturday's Council meeting, Jack Lenox asked the Tribal Council to put in writing that the Kilkich or Empire Forest not be commercially logged but maintained as a healthy forest for the benefit of the Tribal Community. Rocky asked for a motion that KRA take an official stance on the Forest and provide that in writing to the Council as input from the Kilkich community.

Public Comment

- Rather than wait for the end of the meeting for public comment, the Board asked Chief Merritt to share his report before New Business. He informed the Board that the Public

Safety department will be hosting an Easter Egg Hunt on April 2nd and they wanted to ask KRA for volunteers. The Hunt will be open to all residents, Tribal families, and Tribal employees. Chief Jerry will let Pam know what the volunteers are needed for and whom to contact to volunteer.

New Business

- Review of the Bylaws – Rocky suggested that an ad hoc Committee be formed to review and make recommendations for new Bylaws. Shelley Estes and he will comprise the ad hoc committee. They will share their suggestions with the Board next month and the month after if needed. The Board read thru the current Bylaws and discussed the official name for the reservation, voting, eligibility, and elections.
- New Members(s) – Alison and Scott Felton were nominated and elected as new members of the KRA Board. Board member Shelley Estes was nominated for the office of Vice Chair and elected to that position. She has offered to be involved with the Restoration Fundraiser and Pam agreed to join her. Alison made the suggestion to contact the Casino Gift Shop for a gift basket donation.
- New Construction on Kilkich – Alison shared with the Board that currently not much has been finalized but that as decisions are made the residents would be informed.

Public Comment

- Laurabeth informed the Board that she will not present for the May meeting. Shelley Estes, Vice Chair, will step in for her.

Next Meeting Date

- April 10, 2023 in person at CIHA and on Zoom.

Adjournment

- The meeting was adjourned at 7:04 p.m.