

Tentative Agenda
Association of Village Council Presidents
44th Annual Convention
Yupiit Piciryarait Cultural Center
Bethel, Alaska
October 7, 8, 9, 2008



“Celebrating 44 Years – Subsistence, Language, Legacy and Way of Life”
Neq'akluki Yuinaak Malruk Cetamanek Cipluki Allrakut- Nerangnaqsaraq, Qaneryararput,
Paiciutvut, Yuuyaraq-Illu.

October 7, 2008 - Tuesday

- 8:00 AM Registration and Announcements**
(Breaks at call of Chair; Recess for lunch 12:00 PM – 1:15 PM Daily)
- 8:30 Opening Ceremony - BRHS JROTC Team (Posting of Colors)**
Ayaprun Elitnaurvik (National Anthem & State song)
- 8:45 Call to Order:** Traditional Chief Joe Lomack
Invocation
Roll Call/Establish Quorum
- 9:00 Welcome Address:**
- ONC Traditional Chief Peter Jacobs
 - AVCP Board Chairman Raymond J. Watson
 - AVCP President Myron P. Naneng, Sr.
- 9:15 Appointments**
- Sgt. At Arms: *VPSOs John Pleasant, Gregory Larson, Benjamin Beaver, Sr.*
 - Credentials Committee
 - Resolutions Committee: *Tim Andrew, Lauren Berdow*
 - Nominations Committee
 - Parliamentarian(s): *Carl Jack, Sky Starkey*
- Introduction of Staff: Zack Brink, Executive Vice-President**
- 9:30 Approvals of:**
- Agenda
 - October 2007 Convention Minutes
- 9:45 Keynote Speaker:**
- (to be announced)
- 10:00 Administrative Reports**
- President’s Report – Myron P. Naneng, Sr.
 - Financial Report – Andrew Stemp
 - Annual Audit – Joe Newhouse
- 12 PM-1:15 PM Lunch Break**
- 1:15 AFN Update**
- Julie Kitka, President - Invited

First Alaskan Institute

- Janie Leask, Director

YKHC Health Aid/Behavioral Health:

- Gene Peltola, President/CEO (*invited*)

Housing Issues:

- AVCPRHA – Ronald Hoffman, President/CEO (*invited*)

Regional Energy Panel: Moderator Ron Hoffman

- Western Alaska Fuel Task Force: Elaine Brown, Co-Chair
- Regional Bulk Fuel Cooperative
- Western Alaska Fuel Task Force
- Renewable Energy: John Sargent, Chair
- AVCP/Calista Regional Energy Plan: Bob Charles, AVCP
- Legislative Priorities: Michelle Sparck, Chair

Discussion and Approval

RuralCap Weatherization

- Sarah Scanlan, Deputy Director
- Mitzi Barker, Housing & Planning Director

Transportation Issues:

- Mike Hoffman/R.P. Kenney/Denali Commission

4:30 Nominations (Voting to occur October 8, 2008 @ 3:45 p.m.)

- AVCP President
- AVCP Chairperson
- AVCP Housing Commissioner
- Expired Term: Peter Joseph

*****Resolutions Deadline*****

5:00 Recess

October 8, 2008 - Wednesday

**9:00 AM Reconvene-Chairperson
Invocation-Traditional Chief**

9:05 Yuut Yaqungviat Status
• John Amik, Thaddeus Tikiun – Co-Managers

9:20 Donlin Creek Mine Update
• Felix Hess, Calista Board Report (*invited*)

9:35 Alaska State Troopers
• Sgt. Perry Barr

9:50 Constitutional Steering Committee Update
• Harold Napoleon

10:05 Lower Kuskokwim School District
• Gayle Miller, Dept. of Academic Programs Director

10:20 Dept. of Corrections Sexual Offender Program

- Steve Dempsey

10:35 Native American Bank

- Dave Gilman , President
- Jon Panamaroff, Vice-President

10:50 Subsistence Issues

- Wildlife Resources – Tim Andrew, Director
- Fisheries & Forestry Resources – Jennifer Hooper
- North Pacific Fishery Management Council – Salmon By-Catch –Diana Stram
- FSB, OSM re: Moose Management – Pete Probasco, Director
- Bering Sea Habitat Conservation – Jason Anderson, John Gauvin, Best Use Coop.
- Bering Sea Elders Advisory Group – David Bill

12PM-1PM Lunch Break

1:05 Legislative Reports:

- Commissioner Emil Notti (for Gov. Palin)
- Senator Lyman Hoffman (*invited*)
- Senator Ted Stevens (*invited*)
- Congressman Don Young (*invited*)
- Ethan Berkowitz (*invited*)
- Mark Begich (*invited*)

Resolutions:

- By-Law Amendment

3:45 Elections:

- President;
- Chairperson;
- AVCP Housing Commissioner

Caucus for Units 2, 4, 6, 8, 10

Announcement of Elected Representatives for Units 2, 4, 6, 8, & 10

4:30 Awards & Recognitions:

- 5, 10, 15, 20 Year Employees
- Board Member of Year
- VPSO of Year
- Director of Year
- Program of Year

5:00 p.m. Recess

6:00 PM POTLUCK sponsored by AVCP Staff

October 9, 2008 - Thursday

9:00 AM Resolutions –Review and Approval

**12:00 Site of 2009 Convention
Adjournment/Closing Benediction**