

**Tentative Agenda
Association of Village Council Presidents
45th Annual Convention
Yupiit Piciryarait Cultural Center
Bethel, Alaska
October 13, 14, 15, 2009**



**Celebrating 45 Years
“Preserving our Traditional Way of Life; Inspiring Our Youth”**

October 13, 2009 - 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
2nd Chief Paul John
- 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:** Michael Hoffman, Executive Vice-President
- 9:30 Approval of:**
- Agenda
 - October 2008 Convention Minutes
- 9:45 Administrative Reports**
- President’s Report – Myron P. Naneng, Sr.
 - Financial Report – Larry Barnes
 - Annual Audit – Joe Newhouse
- 11:30 Keynote Speaker(s): Theme: Vision of The Region**
- Nicole Pingayak, Chevak
 - Mary Petluska, Eek
 - Kira Wilkinson, Kwigillingok

12 PM-1:15 PM Lunch Break

1:15 Governor Sean Parnell, State of Alaska (*confirmed*)

1:40 Legislative Panel:

- Senator Lyman Hoffman (*invited*)
- Representative Bob Herron (**confirmed**)
- Representative Richard Foster (*invited*)
- Senator Donny Olson (*invited*)
- Senator Al Kookesh (*invited*)
- Representative Woodie Salmon (*invited*)

2:10 Congressional Delegation:

- Senator Lisa Murkowski (*via recording*)
Bob Walsh,
- Congressman Don Young (*invited*)
Chad Padgett,

2:35 Senator Mark Begich (*via teleconference*)
Tiffany Zulkosky, Rural Advisor

2:45 Denali Commission

- Adison Smith, Transportation Program Assistant (**confirmed**)

3:00 First Alaskans Institute

- Janie Leask, President (*invited*)

3:15 AFN Update

- Julie Kitka, President - (*confirmed*)

3:30 ICC Update

- Jim Stotts, Executive Director (*invited*)

3:45 Subsistence Issues

- ADF&G – Commissioner Denby Lloyd (*invited*)
- Natural Resources – Tim Andrew, Director
- North Pacific Fishery Management Council – Eric Olson, Chairman (*invited*)
- Phillip Perry, ADF&G Area Biologist (**confirmed**)
- Gene Peltola, Jr., Manager, USFWS (**confirmed**)

4:15 Coastal Villages Region Fund

- Morgen Crow, Executive Director (*invited*)

4:30 Nominations (Voting to occur October 14, 2009 @ 1:05 p.m.)

- AVCP Housing Commissioner
Expired Term: Robert Nick, Moses Paukan

5:00 Recess

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

October 14, 2009 - Wednesday

- 9:00 AM Reconvene-Chairperson
Invocation-Traditional Chief**
- 9:05 Regional Energy Report/Secretaries Trip Follow-Up:**
- Bob Charles, AVCP
- 9:20 DOC Sexual Offender Program (Update)**
- Steve Dempsey, Clinical Director (**confirmed**)
- 9:35 District Attorney's Office**
- Andrew Grannik, 4th Judicial District (*invited*)
- 9:50 Yuut Yaqungviat Status**
- John Amik-Manager
- 10:05 Coffee/Tea Break**
- 10:20 Tribal Transportation Issues:**
- Clarence Daniel, Transportation Director
 - Brian Pederson, R.P. Kenney (**confirmed**)
- 10:35 Museum/Archeology**
- Dr. Rick Knecht – (**confirmed**)
- 10:50 YKHC Report:**
- Gene Peltola, President/CEO (**confirmed**)
- 11:05 Housing Issues:**
- AVCPRHA – Ronald Hoffman, President/CEO (**confirmed**)
- 11:20 Calista Corporation:**
- Felix Hess - (*invited*)
- 11:35**
- 12PM-1PM Lunch Break**
- 1:05 Elections:**
- AVCP Housing Commissioner(s)
- Caucus for AVCP Representatives for Units 1, 3, 5, 7, 9***
- Announcement of Elected Representatives for above Units
- 2:00 Resolutions – Review & Approval**
- 4:45 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**

9:00 AM

12:00 **Site of 2010 Convention**
Adjournment/Closing Benediction