

Association of Village Council Presidents
53rd Annual Convention
Yupiit Piciryarait Cultural Center
Bethel, Alaska
September 26-28, 2017



“Nunaput Umyuallgutkut Pinirluteng-Ilu
Tegganerput Qigcikluki Pirpakluki-Ilu
Ayagyaput-Ilu Ciuliqagcimaut Yuuyarakun.”

“Our Tribes are United and Strong,
Our Elders are Respected and Valued,
and Our Youth are Guided by Yuuyaraq”

September 26, 2017 – Tuesday EXECUTIVE BOARD REPORTS TO THE MEMBERS

- 7:30 AM Registration of Delegates**
- 8:30 AM Opening: Purification Ceremony**
Color Guard – ROTC
Pledge of Allegiance & Yuraq – Ayaprun
- 8:45 AM Call to Order: Traditional Chief Peter Moore**
Moment of Silence – *In memory of those who passed on*
Invocation: Traditional Chief Peter Moore
Introduction of Parliamentarian: John Neeleman
Roll Call/Establish Quorum
- 9:00 AM Additions to Agenda**
- 9:15 AM Welcome Address:**
- Louie Andrew, ONC Chief
 - Peter Moore, Traditional Chief
 - Raymond Watson, AVCP Board Chairman
- 10:15 AM Recognition of Moses Paukan Sr. & David O. David**
- 10:30 AM Executive Board Introductions**
- 11:00 AM Keynote Speaker: Colonel Wayne Don, Alaska Army National Guard**
- 11:15 AM CEO’s Address: Vivian Korthuis**
- 11:30 AM Administrative Reports:**
- AVCP Audits & Financial Reporting– Internal Committee
 - Delegate Questions
- 12:30-1:45 PM Lunch***
- 1:45 PM Administrative Reports:**
- Program Reports – External Committee
 - 2018 Budget Report – Internal Committee
 - Delegate Questions
- 5:15 PM Recess**

- 8:30 AM Reconvene-Chairperson
Invocation- Traditional Chief
Roll Call/Quorum**
- 8:35 AM Proposed Bylaws Changes:** Governance Committee
- 9:30 AM AVCP Strategic Plan:**
- Presentation of AVCP Strategic Plan – Executive Board
 - The Strategic Planning Process
 - Priorities
- 10:30 AM The Future of Child Welfare Panel:**
- Julia Dorris, AVCP Executive Board Member
 - Margaret Chase, AVCP Child Welfare Subregional Service Delivery Project Manager
 - Valerie Andrew, AVCP ICWA Director
 - John McIntyre, AVCP TANF Director
 - Melanie Fredericks, AVCP Healthy Families Director
 - Irma Goodwine, AVCP Vocational Rehabilitation Director
 - Lucinda Alexie, AVCP Tribal Justice Director
 - Alakanuk Crisis Response Team
 - Erin Dougherty Lynch, Senior Staff Attorney, Native American Rights Fund
 - Moderator: Elizabeth Pederson, AVCP Chief Operating Officer
- 11:30 PM Lunch**
- 1:00 PM Energy & Economic Development Initiatives Panel:**
- Senator Lyman Hoffman
 - Charles Kleeschulte, Senior Aide to Senator Lisa Murkowski
 - George Owletuck, Calista Corporation, Government Relations Liaison
 - Michael Stevens, Oscarville Tribal Administrator
 - Moderator: Brent Latham, AVCP Deputy Operating Officer
- 2:00 PM Protecting Our Resources Panel:**
- Natalie Landreth, Senior Staff Attorney, Native American Rights Fund
 - Raychelle Daniel, Officer, The Pew Charitable Trusts
 - Greg Balogh, AKR PRD ANC Field Office Supervisor, NOAA Fisheries
 - Moderator: Jennifer Hooper, AVCP Natural Resources Director
- 3:30 PM Tribal Justice in Rural Alaska:**
- Maria Uttereyuk, AVCP Tribal Justice Attorney
 - Darlene Daniel, Clerk of Court, Kongiganak Tribal Council
 - Thomas Olsen, Group Supervisor, Tactical Diversion Squad, USDOJ, DEA
 - Nicholas Gasca, Associate Counsel, Tanana Chiefs Conference
 - Eric Smith, Retired Superior Court Judge
 - Moderator: Lucinda Alexie, AVCP Tribal Justice Director
- 4:30 PM Recess**

DAY 2 IS CLOSED TO THE MEDIA

September 28, 2017 – Thursday MEMBER BUSINESS

- 8:30 AM Reconvene
Roll Call/Quorum**
- 8:35 AM Approval of:**
- October 2016 Annual Convention Minutes
- 8:50 AM Member Business:**
- Calista Education and Culture: Report on Traditional Knowledge
 - Mark John, Cultural Advisor, Calista Education and Culture Inc.
 - 2017 Fishing Report (Yukon & Kuskokwim):
 - Gerald Maschmann, Assistant Federal Yukon River In-Season Fish Manager, Subsistence Fisheries USDOI, USF&W
 - Charles Brazil, AYK Management Coordinator, ADF&G
 - Aaron Tiernan, Kuskokwim Area Manager, ADF&G
 - Kenneth Stahlnecker, Refuge Manager, YDNWR Headquarters
 - Vernon Born, Deputy Refuge Manager, YDNWR Headquarters
- 10:30 AM 2016 AVCP Convention Resolutions Report – Resolutions Committee**
- 10:45 AM 2017 AVCP Convention Resolutions Review & Approval – Resolutions Committee**
- 11:15 AM Senator Lisa Murkowski Address – Recorded Video**
- 11:30 AM Unit Caucus**
- 12 Noon *Lunch Sponsored by Donlin Gold***
- 1:00 PM Unit Caucus & Voting:**
- Unit Representatives (*Units 1, 3, 8, 10*)
 - 2nd Traditional Chief Nominations
- 1:30 PM AVCP Nominations:**
- Site of 2018 Convention (*nominations*)
- 1:35 PM Announcement of Unit Representatives, 2nd Traditional Chief, & Site of 2018 Convention**
- 1:45 PM Unit Caucus Reports**
- 2:30 PM AVCP Tribal Member Awards**
- Healing Hands
 - Elder of the Year
 - Parent(s) of the Year
 - Public Service
- 3:00 PM Adjournment/Closing Benediction**