Committee Member Listing - March 2020

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**Executive Committee**

*(Selected every even numbered year at the Spring Full Board Meeting)*

- **Chairman:** Frank Katchatag
- **1st Vice Chair:** Robert Keith
- **2nd Vice Chair:** Gloria Karmun
- **Treasurer:** Barbara Gray
- **Secretary:** Kirsten Timbers
- **Sergeant-at-Arms:** Anna Oxereok
- **Member:** Lloyd Kiyutelluk

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**Board Standing Committees**

<table>
<thead>
<tr>
<th>Committee Name</th>
<th>Meeting Location</th>
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<tbody>
<tr>
<td><strong>Natural Resources Committee</strong></td>
<td><strong>Talialuk Boardroom</strong></td>
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<tr>
<td><em>Staff Support:</em> NR Division VP</td>
<td>Diomede Representative</td>
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<td><em>Chairman:</em> Merlin Koonooka</td>
<td>Benjamin Payenna</td>
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<td>Lucy Apatiki</td>
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<td>Amos Brown Sr.</td>
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<td>Leo Charles</td>
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<td>Marian Mike</td>
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<td>Charlie Fitka Jr.</td>
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<td><strong>Education &amp; Employment Support Services Committee</strong></td>
<td><strong>Katirvik Cultural Center</strong></td>
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<td><em>Staff Support:</em> EESS Division VP</td>
<td>Robert Keith</td>
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<td><em>Vice Chair:</em> Lucy Oquilluk</td>
<td>Kirsten Timbers</td>
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<td>Preston Rookok – NSHC Representitive</td>
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<td>John C. Lockwood</td>
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<td>Larry Kava</td>
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<td>Lloyd Kiyutelluk</td>
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</table>
Committee Member Listing - March 2020

**Community Services Committee**
*Staff Support: CSD VP*
*Chairwoman: Anna Oxereok*

The following are Committees that may or may not meet in conjunction with the Full Board meetings:

**Kawerak Elders Advisory:** (Staff Support: Eskimo Heritage Program Staff)
1. Merlin Koonooka, Chairman – Gambell & Kawerak Board Representative
2. Charlie Fitka, Jr., Kawerak Board Representative - St. Michael
3. Maria Dexter – Golovin
4. Merlin Henry - Koyuk
5. Ellen Richard – Wales
6. John Pullock – King Island Native Community
7. Willa Ashenfelter – White Mountain

**Board Policy Committee:** (staff support: HR Director, Darlene Trigg)
(Filled when a seat becomes vacant)

**Ulugiaq Boardroom**
1. Frank Katchatag, Chair
2. Lucy Oquilluk
3. Kirsten Timbers
4. Gilbert Tocktoo
5. Barbara Gray

**Board Policy Committee Appeal Committee:**
(Filled when a seat becomes vacant)
1. Frank Katchatag
2. Kirsten Timbers / Benjamin Payenna (alt)
3. Robert Keith / Gilbert Tocktoo (alt)

**Audit and Investment Committee:**
1. Chairman, Frank Katchatag
2. Treasurer, Gloria Karmun
3. CEO, Melanie Bahnke
4. CFO, Donna Ray
ARDOR/Board Planning Committee: (staff support: CSD Staff)

1. **Seat J:** (Brevig Mission, Diomede, Shishmaref, Teller & Wales) Anna Oxereok/Gilbert Tocktoo (alt) 9/2020
2. **Seat K:** (Elim, Golovin, Koyuk and White Mountain) Robert Keith/Leo Charles (alt) 9/2020
3. **Seat L:** (Shaktoolik, Stebbins, St. Michael and Unalakleet) Axel Jackson/Charlie Fitka Jr. (alt) 9/2020
4. **Seat M:** (Gambell and Savoonga) Larry Kava/Lucy Oquilluk (alt.) 9/2020
5. **Seat N:** (Council, King Island, NEC and Solomon) Barbara Gray/Benjamin Payenna (alt) 9/2020
6. **Seat I:** (Kawerak Board) Frank Katchatag, Chairman / Benjamin Payenna (alt) 9/2020

(Board Chair + Board Sub-regional Appointments 3 year terms - appt in SPRING BOD mtg)

The following is a list of other Board appointments routinely made by the Kawerak Board:

**National TSG Advisory Council:** (Statewide Appointment)
Robert Keith

**RurAL CAP:**
Barbara Gray (seated 03/2020) / Melanie Bahnke (alt) & Mary David (alt)

**Alaska Village Initiatives:**
Business Planning Specialist / Leo Charles (alt.)– Representative (seated 04/2019)

**Norton Sound Health Corporation:**
Chair / 1st Vice Chair / 2nd Vice Chair

**Alaska Native Coalition on Employment & Training:** (EES Director holds position)
Luisa Machuca

**Inuit Circumpolar Council:**
Mary David / Donna James (alt) – Kawerak Representative
Merlin Koonooka – Bering Straits Elder Representative (term: 2018-2022)

**Regional Wellness Forum:** (Staff Support: Wellness Coordinator)
Kawerak:
   1. Gloria Karmun / Barbara Gray (alt)

NSHC:
   1. Alice Fitka
Committee Member Listing - March 2020

Bering Straits Regional Housing Authority Board of Commissioners:  (3 year terms)
1. **Northern Seat**: Gilbert Tocktoo / Lucy Oquilluk (alt) (expires 10/15/20)
2. **Island Seat**: Brianne Gologergan / June Walunga (alt) (expires 12/31/22)  jjwalunga@ghi.net
3. **Nome Based Tribes Seat**: Kirsten Timbers, Chair / Ruth Ojanen (alt)  (expires 12/31/22)
oonga4me@hotmail.com
4. **Southern Seat**: Frank Katchatag, Treasurer / Amos Brown Sr. (alt) (expires 10/15/20)
   frankk@nsedc.com
5. **Global Seat**: Eugene Asicksik / Louie Green Jr. (alt) (expires 12/31/19)
jjwalunga@gci.net

Northwest Campus Council:
Luisa Machuca / Lucy Oquilluk, EESS Committee Member (alt)

AYKSSI Steering Committee:
Brandon Ahmasuk / Austin Ahmasuk (alt) - Serves at the pleasure of the BOD

Alaska Legal Services:
June Walunga (non-attorney)  3 year term expires 05/2021
Lloyd Kiyutelluk (non-attorney alt)  3 year term expires 03/2023

Tumet Board:
Village Group A: Berda Willson / Wesley Okbaok alternate; 3-year term expires 1/31/20
Village Group B: Mary Freytag / alternate; 3 year term expires 1/31/22
Village Group C: Martin Aukongak / Paul Nagaruk alternate; 3 year term expires 1/31/22
Village Group D: Sherman Richard / Lloyd Kiyutelluk alternate; 3 year term expires 1/31/21

Kawerak Representatives:
Seat E: Amos Brown Sr. / Irene Navarro, 3 year term expires 1/31/23
Seat F: Merlin Koonooka / Leo Charles (alt.), 3 year term expires 1/31/23
Seat G: Charlie Fitka Jr. / Benjamin Payenna, 3 year term expires 1/31/22

Unaatuq Board:
Melanie Bahnke / Mary David (alt) - Serves at the pleasure of the BOD

Northern Bering Sea Regional Aquaculture Association: (NoBSRAA)
Roy Ashenfelter/ Brandon Ahmasuk (alt)  3 year term expires 03/2023