Date: March 2, 2020
To: Kawerak Full Board
From: Brenna Outwater, Executive Assistant
RE: Committees and Committee Members List

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

Chairman, Frank Katchatag
1st Vice Chair, Benjamin Payenna
2nd Vice Chair, Robert Keith
Treasurer, Irene Navarro
Secretary, Kirsten Timbers
Sergeant-at-Arms, Anna Oxereok
Member, Lucy Oquilluk

**Board Standing Committees**

**Natural Resources Committee:** (staff support: Natural Resources Director)

Subsistence Office Area – Talialuk Boardroom

1. Merlin Koonooka, Chair
2. Diomede Representative
3. Benjamin Payenna
4. Brandon Boolowon
5. Amos Brown Sr.
6. Leo Charles
7. Marian Mike

**Education & Employment Support Services Committee:** (staff support: EESS Director)

EESS – Katirvik Cultural Center

1. John C. Lockwood
2. Delbert Pungowiyi
3. Lucy Oquilluk, Vice Chair
4. Robert Keith
5. Kirsten Timbers
6. Lloyd Kiyutelluk
7. Preston Rookok – NSHC Representative
Community Services Committee: (staff support: Community Services Division Director)
CSD – Ublugiaq Boardroom
1. Anna Oxereok, Chair
2. Barbara Gray
3. Gilbert Tocktoo
4. Axel Jackson
5. Janelle Menadelook
6. Irene Navarro, Vice Chair
7. Gloria Karmun

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

Board Policy Committee: (staff support: HR Director, Darlene Trigg)
(Filled when a seat becomes vacant)
Ublugiaq 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, Irene Navarro
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
4. Seat M: (Gambell and Savoonga) June Walunga/ Larry Kava (alt) 9/2020
5. Seat N: (Council, King Island, NEC and Solomon) Kirsten Timbers/ 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:**
Brandon Boolowon – Representative (seated 04/2019)

**Cultural Center Committee:** (Staff Support: Culture Center Planner) (K-appointed)
Merlin Koonooka / Matilda Hardy (alt) (Serves at the pleasure of the BOD)

**Alaska Village Initiatives:**
Brandon Boolowon – Representative (seated 04/2019)

**Norton Sound Health Corporation:**
Benjamin Payenna / Robert Keith (alt) 3 year term expires 10/2020

**Coalition for Alaska Native Higher Education:** (EESS 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
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@gci.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)

Kawerak Elders Advisory: (Staff Support: Eskimo Heritage Program Staff)
1. Merlin Koonooka, Chairman - Gambell
2. Charlie Fitka, Jr., Kawerak Board Representative - St. Michael
3. Maria Dexter – Nome
4. Lucia Ivanoff – Unalakleet
5. Ellen Richard – Wales
6. John Pullock – Nome
7. Willa Ashenfelter – White Mountain

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 alt) 3 year term expires 05/2021
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 / Mollie Ningeulook, 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 03/2020