



# ORGANIZED VILLAGE OF KASAAN

**Judiciary Committee Meeting**  
**February 7, 2022**  
**3:00 PM via Zoom**

## **Roll Call:**

- Ronald Leighton, present
- Della Coburn, absent
- Paula Peterson, present
- Randi Braz, present
- Marina Anderson, present
- Nannette Scamahorn, present
- LaNeice Congdon, present
- Alyssa Fischer, present
- Sara Yockey, present

The Judiciary Committee was called to order at 3:02 PM.

## **Business to be Conducted:**

Work that was done -

- Finalized lot
- Formed committee
- Met with Technical Assistance providers for the project
- Attended the first mandatory training meeting

Budget -



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## Court Infrastructure Grant Budget 420,000.00 awarded

	Budget	Actual			
<b>Travel</b>					
DOJ Required Training					
DOJ Orientation CTAS		\$0.00			
<b>Equipment</b>					
Justice facility	\$225,000.00	\$225,000.00			
<b>Supplies</b>					
Waiting Area chairs x 6	\$1,800.00				
Judge - Computer,printer,supplies	\$2,000.00				
Water Catchment System	\$5,500.00				
Septic Tank	\$5,000.00				
lamps x 2	\$100.00				
office desks x 4	\$2,000.00				
Kitchen Furniture, table, chairs	\$3,000.00				
Office chairs x 3	\$750.00				
Room setup supplies, trash, mats etc	\$1,000.00				
Diversion room couches and chairs	\$5,600.00				
Court room chairs x 20	\$4,000.00				
End tables	\$400.00				
9x12 area rug	\$1,915.00	\$33,065.00			
<b>Construction</b>					
Contrator to prepare land	\$35,000.00				
modular placement contractor	\$10,000.00				
Contractor to do cement Foundation	\$12,000.00	\$57,000.00			
<b>Subawards</b>					
Insurance	\$5,000.00	\$5,000.00			
<b>Other Costs</b>					
Security for Court facility	\$1,000.00				
Utilities,power,internet, setup	\$10,000.00				
Wall Furnace	\$2,000.00				
Trasport modular from barge	\$20,000.00				
Shipping - furniture and supplies	\$5,000.00				
Shipping - barge modular to POW	\$15,000.00	\$53,000.00			
Indirect	\$46,935.00	\$46,935.00			
<b>Total Budget</b>	<b>\$420,000.00</b>	<b>\$420,000.00</b>			

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Bid proposals were presented:

LaNeice will look into THRHA and GSA units

*Paula Peterson made a motion to recommend to the Tribal Council at the upcoming meeting for the Tribal Council to approve the OVK DOT doing lot preparation and development for the Tribal Court Building, all were in favor, motion passed.*

*Paula Peterson made a motion to have the site visit for the Tribal Court Infrastructure Grant on March 4th at 10:00 AM, all were in favor, motion passed.*

*Paula Peterson made a motion to adjourn the Judiciary Committee Meeting at 3:24 PM, all were in favor, motion passed.*