

**ALASKA MENTAL HEALTH TRUST AUTHORITY
SPECIAL FULL BOARD OF TRUSTEES MEETING
via ZOOM**

**March 5, 2026
1:00 p.m.**

**Originating at:
Alaska Mental Health Trust Authority
3745 Community Park Loop, Suite 200
Anchorage, Alaska 99508**

Trustees Present:

Brent Fisher, Chair
Anita Halterman
Corri Feige
Josie Hickel
Kevin Fimon
Agnes Moran
John Morris

Trust Staff Present:

Mary Wilson
Katie Baldwin-Johnson
Allison Biastock
Shannon Cochran
Valette Keller
Julee Farley

Trust Land Office staff present:

Jusdi Warner
Jeff Green
Sarah Morrison
Karsten Eden

Department of Law staff present:

Gene Hickey

PROCEEDINGS

CALL TO ORDER

CHAIR FISHER called the meeting to order. He stated that this was a special board meeting to discuss the Fort Knox settlement agreement. He began with a roll call, and noted that there was a quorum. He asked for any announcements. There being none, he moved to the approval of the agenda.

APPROVAL OF AGENDA

MOTION: A motion to approve the agenda was made by TRUSTEE FEIGE; seconded by TRUSTEE HICKEL.

CHAIR FISHER asked for any ethics disclosures. There being none, he moved to the discussion of the Fort Knox settlement agreement, and asked for a motion to go into Executive Session.

MOTION: A motion that the Alaska Mental Health Trust Authority Board of Trustees enter Executive Session, pursuant to the Alaska Open Meetings Act AS 44.62.310(c)(1) and (c)(3), to discuss a possible settlement concerning funds claimed to be owed to the Trust for the Fort Knox upland mining lease. The discussion will include matters the immediate knowledge of which will have an immediate adverse effect on the Trust finances and matters which will involve communications with counsel that are protected by the attorney-client privilege, and which are confidential by law. The motion was made by TRUSTEE FEIGE; seconded by TRUSTEE HICKEL.

CHAIR FISHER moved to the Executive Session.

(Executive Session from 1:02 p.m. to 1:27 p.m.)

TRUSTEE FEIGE stated, for the record, that she and her fellow trustees are returning from meeting in Executive Session. During the Executive Session, the trustees only discussed the items identified in the motion to move into Executive Session. The trustees did not take any action while in Executive Session.

CHAIR FISHER noted that Trustee John Morris has joined the meeting, and now we have all the trustees present. He moved to the motion for the Fort Knox settlement agreement.

MOTION: A motion that the Alaska Mental Health Board of Trustees approve a settlement agreement between Fairbanks Gold Mining, Inc, FGMI, and the Trust Land Office, TLO, presented to the trustees in Executive Session to resolve claims asserted by the Trust and TLO concerning additional funds due to the Trust, per the Fort Knox Upland Mining Lease ADL535408. The motion was made by TRUSTEE FEIGE; seconded by TRUSTEE MORAN.

CHAIR FISHER asked for any further discussion or comments. There being none, he called the vote.

After the roll-call vote, the MOTION was APPROVED. (Trustee Feige, yes; Trustee Fimon, yes; Trustee Halterman, yes; Trustee Hickel, yes; Trustee Moran, yes; Chair Fisher, yes.)

CHAIR FISHER moved to the Wrangell land exchange equalization, and asked for a motion.

MOTION: The Alaska Mental Health Trust Board of Trustees approve the payment to the City and Borough of Wrangell for the equalization of the land exchange with the City and Borough of Wrangell in the amount of \$29,000 to be funded from unobligated Trust income. The motion was made by TRUSTEE FEIGE; seconded by TRUSTEE HICKEL.

CHAIR FISHER asked Ms. Warner to start the discussion.

E.D. WARNER stated that this land exchange worked its way through the Resource Management Committee in January to the board, which received concurrence out of both bodies. This provides board approval of the expenditure to equalize the land exchange. It has to be value-for-value for land. The land appraisals came in and there is a \$29,000 deficit needed to compensate the Borough and City of Wrangell to receive their parcels and do the entire land exchange. She noted that the funding would go through the CFO, and is coming from the unobligated Trust income.

CHAIR FISHER called the vote.

After the roll-call vote, the MOTION was APPROVED. (Trustee Feige, yes; Trustee Fimon, yes; Trustee Halterman, yes; Trustee Hickel, yes; Trustee Moran, yes; Chair Fisher, yes.)

CHAIR FISHER asked for a motion to adjourn the meeting.

MOTION: A motion to adjourn the meeting was made by TRUSTEE HALTERMAN; seconded by TRUSTEE FEIGE.

After the roll-call vote, the MOTION was APPROVED. (Trustee Feige, yes; Trustee Fimon, yes; Trustee Halterman, yes; Trustee Hickel, yes; Trustee Moran, yes; Chair Fisher, yes.)

CHAIR FISHER adjourned the meeting and thanked all for participating in the Special Board meeting.

(The Alaska Mental Health Trust Authority Special Full Board meeting adjourned at 1:32 p.m.)