

Qagan Tayagungin Tribe
PO Box 447
Sand Point AK 99661

Special Meeting
Tuesday, October 26, 2010, 6:00 p.m.
Minutes

David O. Osterback called the meeting to order at 6:00 p.m.

Roll Call: David O. Osterback, President – present
Dick Jacobsen, Vice President – present
Edith I. Jacobsen, Secretary/Treasurer – present
Rayette McGlashan, Member – present
Nellie Roehl, Member – present
Peter Devine, Member – present
Jason Bjornstad, Member – present

Others Present: Marva J Hatch, Executive Director

Approval of Agenda

Dick moved to approve the agenda. Edith seconded. Motion carried 7-0.

Election of Officers

David opened nominations for President. Jason nominated Dick. Nellie nominated David O. Edith moved to close nominations. Dick seconded. Motion carried 7-0. A ballot vote was taken. Dick elected President by a vote of 4-3.

David turned the meeting over to Dick, the new President.

Dick opened nominations for Vice President. Jason nominated Peter. Rayette nominated David. Edith moved to close nominations. Dick seconded. Motion carried 7-0. A ballot vote was taken. Peter elected Vice President by a vote of 4-3.

Dick opened nominations for Secretary/Treasurer. Rayette nominated Edith. Peter moved to close nominations. Jason seconded. Motion carried 7-0. Edith elected Secretary/Treasurer by unanimous consent.

Date of Next Meeting

Dick set the next meeting for Monday, November 1, 2010, at 6:00 p.m.

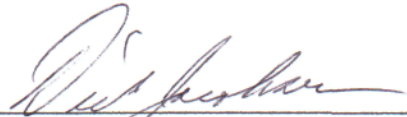
Adjournment

Edith made a motion to adjourn. Jason seconded. Motion carried 7-0. Meeting adjourned at 6:16 p.m.

Certification:

Subscribed and sworn to me on the 1st of November, 2010.

ATTEST:



Dick Jacobsen, President



Edith I. Jacobsen, Secretary/Treasurer