

Qagan Tayagungin Tribe  
Regular Meeting. Tribal Office  
Friday, January 8, 2010  
6:00 p.m.

Agenda

Call to Order

Roll Call

Approval of Agenda

Comments

Approval of Minutes

- October 29, 2009

Finances

Reports

- President
- Vice President - BIA
- Secretary/Treasurer – EAT and BIA
- Executive Director
- Environmental
- Agate

Tribal Member Comments

Executive Session

- Personnel
- Finances

Correspondence

Old Business

- Meals on Wheels
- Policies and Procedures
- EECBG Wind Turbine Grant

New Business

- Christmas Bonus
- Resolution 09-12
- Resolution 09-13
- New Processing Plant
- Alaska Statewide Functional Classification Update
- Foraker Group – Strategic Plan
- Sale of Ice Machine
- City of Sand Point Office Lease