

Qagan Tayagungin Tribe
Regular Meeting
QTT Main Office – City Building
Monday, September 27, 2010
6:00 p.m.

Agenda

Call to Order

Roll Call

Approval of Agenda

Comments

Approval of Minutes

- July 29, 2010

Finance Report

- Profit and Loss
- Balance Sheet
- Agate Finance Report

Reports

- President
- Executive Director
- Environmental
- Agate

Tribal Member Comments

Executive Session

Old Business

- BIA IRR High Priority Project-Red Cove/School Loop Road
- Red Cove Road Extension Redesign Project

New Business

- AFN
 - Honor Elder Packet for Fairbanks Daily News
 - Delegates
- BIA Tribal Providers Conference

New Business (Continued)

- Scholarship Applications
- Financial Management Policies Sections 2 and 3
- Vehicle Policy
- Computer Replacement Plan
- Retirement Plan
- Approval of Election Judges
- Wind Turbine
- Christmas Potluck
- Resolution 10-09

Date of Next Meeting

Adjournment