

Qagan Tayagungin Tribe
P.O. Box 447
Sand Point, AK 99661

Regular Meeting
April 7, 2010 6:00 pm

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
Peter Devine Jr., member – present
Jason Bjornstad, member – present
Rayette McGlashan, member – present
Andrew Karlsen, member – absent

Others present: Marva Hatch, Executive Director; Tiffany Jackson, Finance Director; Alice Kalmakoff, Administrative Assistant; Dana Osterback, Environmental Coordinator; Beverly Johansen, Agate Manager.

Additions/Deletions: David O. Osterback would like to add to new business the following items:

1. Tribe Recreational Center Name
2. 4 wheeler or 4 wheel drive vehicle for Road Inventory

Approval of Agenda

Edith made a motion to approve the agenda as amended. Peter seconded. Motion carried. 6-0.

Minutes

Edith made a motion to approve meeting minutes for March 4, 2010. Rayette seconded. Motion carried. 6-0.

Finances

Tiffany submitted reports in writing for finances including Agate.

Edith made a motion to approve finances. Jason seconded. Roll Call Vote: Rayette-Y, Peter-Y, David-Y, Edith-Y, Dick-Y, Jason-Y. Motion carried. 6-0.

Reports

Beverly Johansen, Agate Manager

Beverly has submitted a brief written report to the council packet.

Dana Osterback, Environmental Coordinator

Dana has been talking with Bruce Wright of Aleutian Pribilof Islands Association about applying for a grant through United States Department of Agriculture for a greenhouse in Sand Point. Dana is also working on an indoor air quality testing grant for \$100,000, she will have more information when she submits the paperwork. The Earth Day fair will take place at 12 pm on Saturday, April 24, 2010 at the Tribal Building.

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(Reports Continued)

David O. Osterback, President

Storage areas have been created in the Tribal Building by Dennis McGlashan Sr. Dennis will also be doing repairs to some other damaged areas on the building.

Rick Koso is the designated agent for the purchasing of the Ice Machine. As soon as the Tribe receives payment, the ice machine will be taken apart by TDX for shipment to Adak.

The new Executive Director for Eastern Aleutian Tribes (EATS) will be in Sand Point on the 11th for a Potluck to meet locals and talk about any concerns for improvement with EATS.

Marva J. Hatch, Executive Director

Marva has submitted a written report to the Tribal Council about the status of projects she has been working on. Many of the items on the agenda are covered in her report.

The Tribal office has purchased a new time clock which appears to be working well to track accountability of staff members.

The Wind Turbine Grant Project has taken several hours of research and will continue to do so.

Old Business

Scholarships

Tiffany met with Tara, Margaret and Karen to help update scholarship applications and criteria. Scholarship checks should be written directly to the schools, not to students. A three page application with two letters of recommendation would be most helpful. Edith would like to give preference to high school graduates first.

EECBG Wind Turbine Grant

Discussion took place on the status of the Wind Turbine Grant.

Peter made a motion to take \$30,000 out of ice machine sale to purchase the American made Wind Turbine.

Dick seconded. Roll Call Vote: Dick-Y, Rayette-Y, Peter-Y, Jason-Y, Edith-Y, David-Y. Motion carried. 6-0.

Strategic Plan

The Foraker Group will be coming to Sand Point for a strategic planning session with the Tribal Council

New Business

City of Sand Point Community Cleanup Request

Edith made a motion to support the request and donate \$500 for the event on May 5th-7th. Peter seconded. Roll Call Vote: Jason-Y, Rayette-Y, Edith-Y, David-Y, Dick-Y, Peter-Y. Motion carried. 6-0.

Enrollment Applications

Edith made a motion to accept to following applicants for membership with the Qagan Tayagungin Tribe: Mia Cromer, Nevaeh Holmberg, Kira Holmberg, Mercedes Phelps, Griffyn Holbrook, Carolynne Holbrook and Abby Keen. Peter seconded. Motion carried. 6-0.

Red Cove Road Extension Redesign Project

A brief discussion took place about the Red Cove Road Extension Redesign Project. Marva is asked to find out more information and update the Council members at a later date.

2010 Self-Governance Annual Conference

Tiffany Jackson, Finance Director; and Dick Jacobsen, Vice President will all be attending the 2010 Self-Governance Annual Conference on May 2nd-6th in Scottsdale, AZ. Edith Jacobsen, Secretary/Treasurer of the Qagan Tayagungin Tribe will also be attending but will be representing Eastern Aleutian Tribes.

2010 Environmental Protection Agency Regional Summit

The 2010 Environment Protection Agency Regional Summit will take place on August 30th through September 3, 2010 in Juneau, AK. Dana Osterback is planning on attending this summit.

Tribal Office Building

Susan Osterback presented a drawing of the proposed office building for Pauloff Harbor and the Qagan Tayagungin Tribe. Ideas for a new office building were discussed.

QTT Website

Dick made a motion to approve the design and purchase of a website for the Qagan Tayagungin Tribe. Edith seconded. Roll Call Vote: Edith-Y, Dick-Y, David-Y, Jason-Y, Rayette-Y, Peter-Y. Motion carried. 6-0.

Rec Center Official Name

Dick made a motion to ask Alice Petrivelli or Moses Dirks an Aleut name based on how the building is used. Jason seconded. Motion carried. 6-0.

Vehicle

Dick requests that Marva see if a vehicle or 4 wheeler can be purchased with Indian Reservation Roads monies. Also to work on a vehicle policy for the Tribal Council to review at the next meeting should they decide to purchase one.

Next Meeting Date

The next meeting date will be determined at a later date by David O. Osterback, President.

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Adjournment

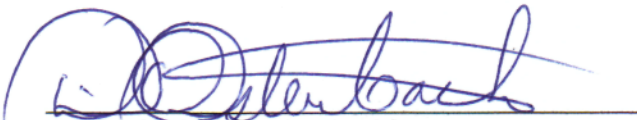
Edith made a motion to adjourn the meeting. Rayette seconded. Motion carried. 6-0.

Meeting is adjourned at 8:43 p.m.

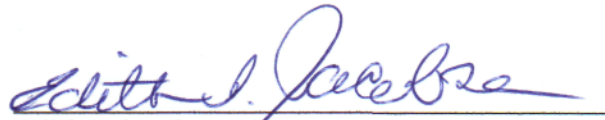
Certification:

Subscribed and sworn to me on the 28 of MAY, 2010.

ATTEST:



David O. Osterback, President



Edith I. Jacobsen, Secretary/Treasurer