

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

**Special Meeting  
April 27, 2010 6:00 pm**

David O. Osterback called the meeting to order @ 6:02 p.m.

**Roll Call:** David O. Osterback, President-present  
Dick Jacobsen, Vice President- present  
Edith I. Jacobsen, Secretary/Treasurer-present  
Rayette McGlashan, member- present  
Andrew Karlsen, member- absent  
Jason Bjornstad, member- excused  
Peter Devine, Jr., member – absent

**Others Present:** Marva Hatch, Executive Director; Tiffany Jackson, Finance Director;  
Alice Kalmakoff, Administrative Assistant

**Approval of Agenda**

*Edith made a motion to approve the agenda. Dick seconded. Motion carried. 4-0.*

**Old Business**

- ◆ GALE 10KW Vertical Axis Wind Turbine  
Discussion took place on the status of the wind turbine project.
- ◆ Red Cove Road Extension Redesign Project  
A \$1.4 million contract has been offered from Bureau of Indian Affairs to the Tribe to direct the redesign of Red Cove Road.  
*Dick made a motion to accept the contract from Bureau of Indian Affairs and for the Tribe to start accepting bids for the project as soon as possible. Edith seconded.*  
**Roll Call Vote: Edith- Y, Dick-Y, Rayette-Y, David-Y. Motion carried. 4-0.**


**Adjournment**

*Dick made a motion to adjourn the meeting. Rayette seconded. Motion carried. 4-0.*  
Meeting adjourned at 6:42 p.m.

**Certification:**

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

ATTEST:

  
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David O. Osterback, President

  
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Edith I. Jacobsen, Secretary/Treasurer