

Qagan Tayagungin Tribe
Regular Meeting
QTT Main Office – City Building
Friday, May 28, 2010, 6:00 p.m.

Agenda

Call to Order

Roll Call

Approval of Agenda

Comments

Approval of Minutes

- April 7, 2010
- April 27, 2010

Finances

- Profit & Loss
- Balance Sheet
- Finance Report
- Agate Finance Report
 - Proposed Expenditure Budget

Reports

- President
- Executive Director
- Environmental
- Agate

Executive Session

- Personnel

Old Business

- Scholarship Planning
 - Proposed Application
- Resolution 10-03, Red Cove Road Extension Redesign Project
- Section 1, Financial Policies and Procedures

New Business

- Enrollment
- Credit Card – Resolution 10-04
- Tanana Chief's Conference Tribal Court Training
- Resolution 10-05, First Nations, Native Agriculture and Food Systems Initiative

Next Meeting Date

Adjournment