

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

Regular Meeting
Sunday, December 12, 2011

2:00 PM

Dick Jacobsen, President, called the meeting to order at 2:04 pm.

Roll Call: Dick Jacobsen, President- present
Peter Devine, Jr., Vice-President – present
Edith Jacobsen, Secretary/Treasurer – present
Jason Bjornstad, Member – present
Rayette McGlashan, Member – present
David O. Osterback, Member – excused
Nellie Roehl, Member – excused

Others Present: Marva J. Hatch, Executive Director; Tiffany Jackson, Finance Director; Alice E. Kalmakoff, Administrative Assistant; Dana Osterback, Environmental Assistant; A. Christine Nielsen, Agate Manager; E. Ingrid Cumberlidge, Chief Tribal Judge

Additions/Deletions

Council members would like to move Environmental and Agate reports to top of agenda. Peter would like to add items: 1. Aleut Marine Mammal Commission and 2. Indigenous Peoples Council on Marine Mammals (IPCOMM). Under New Business move BIA Tribal Justice Grant as first item. Finance report is moved to the last item under reports.

Approval of Agenda

Edith made a motion to approve agenda as amended. Rayette seconded. Motion carried. 5-0.

Approval of Minutes

*November 1, 2010

A correction was made by Peter Devine, Jr. Aleut Marine Mammal report should read 6 evasive maneuvers.

Edith made a motion to approve minutes for November 1, 2010. Jason seconded.

Motion carried. 5-0.

*November 9, 2010

Rayette made a motion to approve minutes for November 9, 2010. Peter seconded.

Motion carried. 5-0.

*December 1, 2010

Edith made a motion to approve minutes for December 1, 2010. Jason seconded.

Motion carried. 5-0.

Reports

Dana Osterback, Environmental Coordinator

Dana reports that she has been attending Webinars for air quality and dust control issues. The environmental department is also researching safer ways to dispose of medicine in the community. Dana is currently working on an Environmental Protection Agency grant to purchase a tire shredder. The environmental department project officer, Roxanna Kashatok from Aleutian Pribilof Islands Association, Inc., came to Sand Point to visit with the QT Tribe's environmental department. Roxanna is filling Claudia Klaudie's previous position. Dana is also currently researching possible funding for a greenhouse to operate off of the new wind turbine. PSP test results show levels that paralytic shellfish poisoning are extremely high. An environmental game night planned at the teen center did not have a very good attendance of students, most were on a volleyball trip out of town. Trident had donated four pizzas, the leftovers were donated to the local tavern. Dana and Clarissa are writing letters to Pen Air and ACE to ask for a donation of space to do an electronic backhaul.

A. Christine Nielsen, Agate Manager

Agate Pulltabs has been slow, however, Christine informs the Council members that the most popular player is back and business should gradually pick up.

Marva J. Hatch, Executive Director

Marva submitted a detailed written report of the projects she has been working on ever since the last regular meeting. The office has been very busy working on tasks including renewing leases with Headstart and Federal Aviation Administration, the Indian Reservation Road program and planning for the Annual Christmas Potluck hosted by the Qagan Tayagungin Tribe. Tiffany Jackson and Edith Jacobsen purchased all supplies and gifts for the event with Agate funds and donations from businesses associated with the QT Tribe.

Repairs are needed at the airport terminal, Pen Air has not responded to a request for them to perform maintenance on the building. Nick Skyles was hired to complete specific tasks including painting the interior.

The scheduled date of shipment for the wind turbine from Texas is late January to early February. Marva stated she is still researching possible sources to provide assistance towards completion of this venture.

Agate will need to purchase a business license with the State of Alaska in order to sell tobacco products. Tiffany will complete the necessary steps in the next few weeks to meet this goal.

E. Ingrid Cumberlidge, Chief Judge

Ingrid apologizes for not having a document for the agenda item. QT Tribe's Tribal Court has not been active the last two years. The judicial code has not been finalized yet. The Children's Code needs to be updated. Ingrid informs the Council that she will have a proposed Children's Code ready for the next meeting packet.

Tiffany Jackson, Finance Director

New leases are currently being worked on with the Federal Aviation Administration, Headstart (A/PIA) and the City of Sand Point. The cost for a new computer in the environmental department is approximately \$1475.00. With a new printer the total cost is approximately \$2000.00.

Accounts Payable has been doing well, no current problems. Grant reports have been done on time. Bureau of Indian Affairs commented that QT Tribe is very efficient in reporting.

W-2 and 1099's will be completed and sent out shortly after January 1st, 2011.

Tiffany Jackson, Finance Director Report cont.

First National Bank has sent the Tribe notice of returned checks from two individuals. The total amount owed in bounced checks is \$1640.00. C.H. has contacted Tiffany to start payments in January 2011.

Old Business

Annual Christmas Potluck

The Annual Christmas Potluck hosted by the Qagan Tayagungin Tribe does a money tree each year. Tiffany suggests using \$1000.00 from Agate cash as the total amount for the money tree. The council asked if additional funds are available, Tiffany stated that up to \$1500.00 may be used.

Edith made a motion to use \$1500.00 from Agate cash for the Annual Christmas Potluck money tree.

Rayette seconded. Roll Call Vote: Jason-Y, Peter-Y, Rayette-Y, Dick-Y, Edith-Y. Motion carried. 5-0.

NAHASDA Funding Project Priorities 2011

Information has not been received in the office from Dan Duame of Aleutian Housing Authority. No action taken at this time due to no new information.

New Business

Enrollment

Rayette made a motion to enroll Alice E. Kalmakoff into the Qagan Tayagungin Tribe. Edith seconded. Motion carried. 5-0.

Peter made a motion to enroll Trevor M. Chebetnoy in to the Qagan Tayagungin Tribe. Rayette seconded. Motion carried. 5-0.

Dick asked Alice to send applications to David McCarty and his siblings for consideration for enrollment.

Scholarships

Scholarship money in the amount of \$2900.00 is available and needs to be spent by December 31, 2010. David W. Osterback and Jacqueline Bishop (Curtis) have applied for a \$1000.00 scholarship each. Both applicants have incomplete applications.

Rayette made a motion to approve David W. Osterback and Jacqueline D. Bishop for a \$1000.00 scholarship each upon completion of their applications. Peter seconded.

Roll Call Vote: Jason-Y, Edith-Y, Peter-Y, Rayette-Y, David-Y. Motion carried. 5-0.

Financial Management Policies 6 & 7

Jason made a motion to approve proposed Financial Management Policies 6 and 7. Rayette seconded. Motion carried. 5-0.

Senior Trip Donation Request

Jason made a motion to table this item until the next regular meeting. Edith seconded. Motion carried. 5-0.

APIA Resolution 10-12

The Council requests more information on Resolution 10-12, a resolution to support the Aleutian Pribilof Island Association's Environmental Programs and the Peer Assistance Program. *Jason made a motion to table this item until the next regular meeting. Edith seconded. Motion carried. 5-0.*

NCAI Resolution 10-13

Edith made a motion to approve resolution 10-13, stating for the Tribe to become a member of the National Congress on American Indians, and to appoint Jason Bjornstad as primary delegate and Peter Devine, Jr. as secondary delegate. Jason seconded. Motion carried. 5-0.

Next Meeting Date

Next meeting will be determined at a later date by Dick Jacobsen, President.


Adjournment

*Edith made a motion to adjourn the meeting at 4:30 pm. Rayette seconded. Motion carried. 5-0
Meeting adjourned at 4:30 pm.*

Certification:

Subscribed and sworn to me on the 16 of FEBRUARY, 2011.

ATTEST:



Dick Jacobsen, President



Edith I. Jacobsen, Secretary/Treasurer