

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

**Regular Meeting
Friday, January 8, 2010**

David O. Osterback called the meeting to order @ 6:07 p.m.

Roll Call: David O. Osterback – present
Jason Bjornstad - present
Edith I. Jacobsen – present
Rayette McGlashan – present
Dick Jacobsen – present
Peter Devine, Jr. - absent
Andrew Karlsen – present

Others Present: Mary Ann Mobeck and Norma Mason, Elders Program; Dana Osterback, QTT Environmental Coordinator; Rachelle Quirk, QTT Environmental Asst.; Bev Johansen, Agate Manager; Marva Hatch, Executive Director; Alice Kalmakoff, Admin. Asst.

Approval of Agenda

The following items were added to the agenda under old business by Edith:

- ◆ Update from AHA on proposed office building
- ◆ Lease with APIA for HeadStart
- ◆ Census report
- ◆ FAA

Dick made a motion to approve agenda. Andrew seconded. Motion carried. 6-0

Dick would like to amend the agenda and move Meals on Wheels to the beginning. Rayette seconded. Motion carried. 6-0.

Elders Meals on Wheels program

Elders Hot Meals on Wheels are requesting a donation of \$600 from the Tribe. Norma Mason explained to the Tribal Council how the Meals on Wheels program works. Edith would like to know if EATS gives any more donations than the \$200 for events. Unga donated about \$300 for the program recently. Norma and MaryAnn volunteer their time to this program.

Dick made a motion to make a donation to the Elders Meal on Wheels program. Edith seconded.

David opens the floor for discussion. Jason would like to thank Norma and MaryAnn for their efforts with program and supports the donation. Edith acknowledges and appreciates how much MaryAnn and Norma do for the community. Marva suggested using Agate funds for the donation. Council agreed with Marva's suggestion.

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

Approval of Minutes Edith and David pointed out a few corrections. Edith attended the VSMT meeting in Anchorage (not Fairbanks). Edith gave a verbal report instead of written. David had a few corrections, one on the second page under comments. Locks will be installed on the Tribal Community

Building bathroom doors. David asked Jason if he found a gate for HeadStart. Jason replied that it has been destroyed. Under the Culture Camp report, delete the word on.

Jason made a motion to approve the corrected minutes for October 29, 2009. Dick seconded. Motion carried. 6-0.

Finances

Marva reported that at the last meeting there were some questions about the cost for five line items on the last finance report. Marva submitted a breakdown of the costs for the Council to review.

Edith made a motion to approve the finances. Rayette seconded.

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

Reports

Jason made a motion to move environmental and agate reports before all others on the agenda.

Andrew seconded. Motion carried. 6-0.

- ◆ Dana verbally read her environmental report she submitted. She informed the Council that she was invited as a guest speaker for the Alaska Forum on the Environment. The environmental department has been working on cleaning out under the East Wall in the Boat Harbor. Dick asks the environmental department to put the PowerPoint presentation from the Alaska Forum on the Environment on a disc, for the Council to review.
- ◆ Bev reports Agate Pull-tabs business has been slow and she is working on completing the quarterly report and annual report. Dick inquired about the business license and gaming permit. The Agate Business License and Gaming Permit have been received for 2010. Edith asked if the permit is required annually or every two years. Bev replied that Agate needs to acquire one annually.
- ◆ Tribal President David submitted a written report for the council. He attended a meeting with other Tribal Presidents and Tribal representatives in Washington D.C. with President Obama. The Secretary of Education has been disappointed how education has been taught in Native and Indian communities. David also attended the BIA Providers Conference in Anchorage. He did not plan on going but attended most of the financial programs and presentations. The AFN Convention took place around the same time and David was able to sit in, as a delegate representing APIA. He asked Tiffany Jackson, Marie Osterback, Nora Newman and Edith Jacobsen to represent the QT Tribe at the convention. They will receive per diem for their attendance. APIA Board of Directors meeting took 5 days. The first two days were committee meetings. Census people met at APIA to stress to them how important it is to fill in the correct name of your tribe on the form. The airport terminal needs an annual inspection. The Tribal Center has a lease with HeadStart that is on hold, because they have not received their annual funding. If they do not receive the funding two sites will be closed in the region, but Sand Point will not be one of them.
- ◆ Marva has submitted a written report. Marva has been filling in for the position on Finance Director and has been busy with her own position as Executive Director. Marva attended the Annual BIA Providers Conference. She attended the contracting grants and transportation session. These sessions covered the American Recovery and Reinvestment Act reporting requirements, fraud awareness, IRR program function and operations of Tribal roads.

Marva met with Michelle Wallender, an engineer for BIA. Michelle discussed with Marva updating the five year transportation improvement plan and IRR high priority project program. When Marva returned from Anchorage she worked on the planning of the Annual Christmas Potluck. Donations of cash and prizes were received from several entities.

Andrew made a motion to accept Agate, Environmental, and President reports. Edith seconded. Motion carried. 6-0.

Rayette made motion to accept Executive Director and Edith's report. Jason seconded. Motion carried. 6-0.

Meeting is recessed at 7:31 pm.

Edith made a motion to bring the meeting out of recess. Rayette seconded. Meeting called back to order at 7:43 pm.

Executive Session

Edith made a motion to go into executive session. Rayette seconded. Executive session began at 7:44 pm.

Executive session ended at 8:47 pm.

Rayette made a motion to hire Tiffany Jackson to fill the position of Finance Director and for Marva and David to negotiate salary. Andrew seconded. Roll Call Vote: Edith-abstain, David-Y, Rayette-Y, Andrew-Y, Jason-Y, Dick-abstain. Motion carried. 4-2.

Correspondence

- ◆ Enrollment -Edith comments about the letter concerning Tribal enrollment from Denise Godbehere. She was issued a membership card signed by Anne Morris (prior Tribal Administrator) which is considered invalid.
Dick made a motion for Marva to write a letter of apology to Denise Godbehere for the confusion of her enrollment and issue her a new card. Her children, Dana Abdullah and Omar Ali Abdullah, should also receive new cards. Jason seconded. Motion carried. 6-0.

Old Business

- ◆ Policies and Procedures- David will review with Marva and have some recommendations. Edith was not ready to act on the policies and procedures and wanted to table them until the next meeting. David is going to call a policy meeting.
- ◆ Wind Turbine- Information is included in the packet stating that the Tribe has received the grant.
- ◆ FAA Lease – There was a discussion regarding the FAA Lease for the weather station, including the requirements for a consent to sublease from Department of Transportation.

- ◆ Office Building- Dan Duame is coming to Sand Point for a meeting to discuss a new office building for the QT Tribe. David stated that Susie Osterback is preparing a rough floor plan of the proposed office building for the Council to review.
- ◆ Census 2010 – Alice has been working on updating addresses for enrolled members. The census for Alaska will start in January. Edith will provide information for a bulk mailing service in Anchorage.
- ◆ HeadStart Lease – David talked with Tara Bourdokofsky regarding the lease. HeadStart would

to keep the ice machine. Jason thought the sale price should be no lower than \$95,000.

Roll Call Vote: Dick-Y, Edith-Y, Rayette-Y, Jason-N, David-Y, Andrew -Y. Motion carried. 5-1.

- ◆ City of Sand Point Lease- Jason brought to the Council's attention that the Qagan Tayagungin Tribe is obligated to repair all damage in the office as stated in the lease. Dick would like David and Marva to renegotiate the City of Sand Point Lease.
Dick made a motion to have David and Marva renegotiate the lease. Edith seconded. Motion carried. 6-0.

Next Meeting Date

Edith made a motion to make the next meeting at the call of the chair. Dick seconded. Motion carried. 6-0.

Adjournment

Rayette made a motion to adjourn the meeting. Edith seconded. Motion carried. 6-0.
Meeting is adjourned at 9:45 pm.

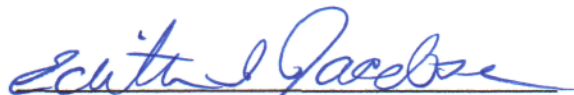
Certification:

Subscribed and sworn to me on this _____ day of _____, 2010.

ATTEST:



David O. Osterback, President



Edith I. Jacobsen, Secretary/Treasurer