

Qagan Tayagungin Tribe  
P.O. Box 302  
Sand Point, AK 99661

Regular Meeting  
July 29, 2010

David O. Osterback called the meeting to order at 6:10 pm.

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

#### **Approval of Agenda**

Edith would like to add Next Meeting Date and Adjournment to the end of the meeting. Edith also requests to move Snopac Presentation from Roberta Townsend-Vennel after Finances.

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

#### **Approval of Minutes**

Edith requests that dollar amounts be added to the charitable expenditure budget that was approved in May 28, 2010 meeting minutes. Council members agree that dollar amounts are important to be included on all items relating to money.

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

#### **Finances**

*Peter made a motion to approve the finances. Dick seconded. Motion carried. 6-0.*

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

#### **Aleutian Pacific Seafoods, LLC- Presentation, Roberta Townsend-Vennel**

Roberta Townsend-Vennel clarified that she is not representing Snopac Products Inc., as it said on the agenda. She is here to represent Aleutian Pacific Seafoods, LLC. Roberta explained the building process of Aleutian Pacific Seafoods, LLC., and what stage they are currently at. A powerpoint presentation handout is given to the Council member for reference. Roberta said the initial investment to Aleutian Pacific Seafoods, LLC., is \$20,000.

#### **Reports**

##### **David O. Osterback, President**

David suggests that the Qagan Tayagungin Tribe do repairs as needed on the Airport Terminal and to bill Pen Air.

Dennis McGlashan has done several indoor and outdoor repairs to the QT Tribal Building and is looking great. Culture Camp is currently taking place at the QT Tribal Building with several students in attendance. Camp seemed very productive and busy again this year.

The Qagan Tayagungin Tribe is expected to receive \$1 million in BIA IRR Roads money.

Meeting is called to recess at 7:17 pm.

David O. Osterback called the meeting back to order at 7:24 pm.

**Marva J. Hatch, Executive Director**

*Wind Turbine* - Marva is currently working on the interconnection agreement between the Qagan Tayagungin Tribe and TDX Power. Money from the Department of Energy has been received in the amount of \$48,100.

*Red Cove Road Extension Redesign Project* - Tiffany and Marva are working together on a contract proposal for the Red Cove Road Extension Redesign Project.

*IRR ARRA* - Bill Hansen of Bryce Construction assessed the harbor road to determine what needs to be done.

*Airport Terminal* - The Airport terminal space has been measured. The office space the Tribe utilizes here at the City Building measures close to the Terminal space available. Terry Holthus inspected the electrical in the terminal and determined that some adjustments would need to be made to meet the Tribal office's needs.

*FAA Lease* – Paul Katchatag is now contracted by FAA to negotiate the new lease, including the rental increase of \$750 at the airport terminal.

*IRR Roads* – Marva researched the road project to determine if the Tribe can purchase a vehicle with any funds from Bureau of Indian Affairs. Funding from the maintenance part of IRR monies can be used to purchase a vehicle.

*Elections* - Annual elections will be held on the September 16, 2010.

*Culture Camp* – Several youth are participating in the 11<sup>th</sup> Annual Culture Camp. 34 children are attending the K-4 grade sessions, 47 are attending the 5-12 grade sessions and 40 adult participants in the evening.

*Janitor Position, QT Community Center* – The Tribal office hasn't received any applications for this position. Rayette McGlashan is temporarily filling the position.

**Dana Osterback, Environmental Department**

Dana Osterback did not provide a written report at this time. Marva said she will ask Dana to complete a report and have her mail it to Council members.

**Anne C. Nielsen, Agate Pulltabs**

Anne C. Nielsen submitted a written report to the Council meeting packet.

**Executive Session**

*Edith made a motion to go into Executive Session at 7:50 pm. Jason seconded. Motion carried. 6-0.*

*Edith made a motion to come out of Executive Session at 7:55 pm. Rayette seconded. Motion carried. 6-0.*

**Old Business**

**Snopac Products Inc.**

A discussion was held about purchasing an initial investment in Aleutian Pacific Seafoods, LLC., from the Docket 369 monies.

*Dick made a motion to make the initial investment of \$20,000 in Aleutian Pacific Seafoods, LLC., from the Docket 369 monies. Rayette seconded.*

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

**Seat D**

A discussion was held on Seat D, which is considered abandoned.

*Rayette made a motion to declare Seat D vacant and to add it to the list for September elections. Dick seconded. Motion carried. 6-0.*

**New Business**

**Enrollment**

*Dick made a motion to approve Amy Bolam as a member of the Qagan Tayagungin Tribe. Rayette seconded. Motion carried. 6-0.*

**Resolution 10-06**

*Jason made a motion to adopt Resolution 10-06. Dick seconded. Motion carried. 6-0.*

**2010 Tribal Leaders Summit**

Dana Osterback and Shalene Jackson will be attending the 2010 Tribal Leaders Summit, August 30, 2010-September 3, 2010. Council members are advised to inform the Tribal office if they are interested in attending.

**Election Ordinance**

*Dick made a motion to approve amended election ordinance and to change the Qagan Tayagungin Tribe's election dates to coordinate with the City of Sand Point elections. Jason seconded. Motion carried. 6-0.*

**Election Judges**

Edith suggests hiring Tribal members for elections judges. Marva will recruit judges for the election and a phone poll with the Tribal Council members will be done to determine judges.

**Next Meeting Date**

Next meeting date will be determined by David O. Osterback, President.


**Adjournment**

*Rayette made a motion to adjourn the meeting at 8:23 pm. Edith seconded. Motion carried. 6-0.*

**Certification:**

Subscribed and sworn to me on the 27 of September, 2010.

ATTEST:

  
David O. Osterback, President

  
Edith I. Jacobsen, Secretary/Treasurer