



Qagan Tayagungin Tribe
P. O Box 447
Sand Point, AK 99661
Phone: (907)383-5616
Fax: (907)383-5814

Qagan Tayagungin Tribe
Special Meeting
January 2, 2015

President David Osterback called the meeting to order at 4:05 p.m.

Roll Call: Dennis Gundersen – Excused, Dick Jacobsen – Present, Alvin Osterback Jr. – Present, Glen Gardner Jr. – Present, Peter Devine Jr. – Present, Jason Bjornstad – Present, David Osterback – Present. There is a quorum.

Others in Attendance: Tiffany Jackson, and Wendy Gardner.

Approval of the Agenda: Dick Jacobsen made a motion to approve the agenda. Jason Bjornstad seconded; motion approved. 6 yes, 0 no.

New Business

AHA Concurrence: Tiffany Jackson explained the AHA Concurrences. Dick Jacobsen made a motion to approve the concurrences. Jason Bjornstad seconded; motion approved. 6 yes, 0 no.

Next Meeting Date: By the call of the chair.

Adjournment: Glen Gardner Jr. made a motion to adjourn at 4:12 p.m. Dick Jacobsen seconded; motion approved. 6 yes, 0 no.

Certification:

Subscribed and sworn to me on the 26th of January, 2015.

ATTEST:


David Osterback, President


Glen Gardner Jr., Secretary/Treasurer