



Qagan Tayagungin Tribe
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Qagan Tayagungin Tribe
Regular Meeting
January 26, 2015

President David Osterback called the meeting to order at 4:00 PM

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

Others in attendance: Karis Porcinula, Carla Chebetnoy, Nikki Gundersen, Tiffany Jackson, Wendy Gardner.

Approval of Agenda: Add Executive Directors contract renewal to Executive Session under B. Dick Jacobsen made a motion to approve the agenda with the corrections. Jason Bjornstad seconded. Motion approved. 5 yes, 0 no.

Approval of Minutes: Jason Bjornstad found some errors in two of the roll call votes for the November 26, 2014 meeting. Dick Jacobsen made a motion to approve the November 26, 2014 meeting minutes as corrected, and the January 2, 2015 meeting minutes. Glen Gardner Jr. seconded. Motion approved. 5 yes, 0 no.

Public comments: No public comments at this time.

Reports

President: President David Osterback gave a verbal report. He spoke to the council about the all of the Qagan Tayagungin Tribes property, he informed the council about the fan in the recreational building that needs to be fixed through the roof, and also that the roof needs to be fixed on both the terminal building and the recreational building. David informed the council about the terminal garage door is still broken, he has been working with Dennis Gundersen on getting it fixed. He spoke to the council about getting a set date for a strategic planning meeting. David spoke to the council about the fisheries around the Aleutian Chain, and here in Sand Point. David had a brief discussion on what is going on with APIA. He updated the council about the windmill at the community Center.

Executive Director: Tiffany Jackson gave a verbal report. Written report is in the packet. Glen Gardner Jr. asked about a payment to the city, Tiffany informed him that the payment has been made.

Finance: Nikki Gundersen gave a verbal report. Her written report is in the packet. She informed the council on what is going on with Copper Bank. Tiffany Jackson asked the Tribal Council for direction on what to do with this situation. Dick Jacobsen made a motion to approve the finance report. David Osterback seconded.

Roll Call: Glen Gardner Jr. – yes, Jason Bjornstad – yes, Peter Devine Jr. – yes, Dick Jacobsen – yes, David Osterback – yes. Motion approved; 5 yes, 0 no.

Agate: Tiffany Jackson gave the agate report. Written report is in the packet. Tiffany informed the tribe about the new employee. She also mentioned how the sales are slow.

Environmental: Karis Porcincula gave a verbal report. Written report is in the packet. Karis let the council know that the PSP results are still high. She let the council know that she is still waiting to hear back NOAA Marine Clean-Up Grant. They have started their Traditional Ecological knowledge survey. Tiffany asked the council if they remember a project that Qagan Tayagungin Tribe and the borough did awhile back. She informed the council about still trying to register with GSA in order to purchase a vehicle. She spoke to the council about doing energy audits, and if the council was still interested in moving forward with the project.

4:50 – Dennis Gundersen and Alvin Osterback Jr. arrived.

ETR: Carla Chebetnoy gave a verbal report. She is working on setting up scholarships and vocational education. She informed the council that she should have the guidelines and policies for them by the next meeting. The council had a discussion about trainings for CDL.

Unfinished Business

Audit Proposal Review: Tiffany Jackson spoke to the council about the three different auditor Proposals. The three auditors are Foster and Company, LLC, Newhouse & Vogler, and Altman, Rogers & Co. Dick Jacobsen made a motion to direct the administrator to deal with Altman, Rogers & Co. to negotiate the extra years into the agreement. Glen Gardner Jr. seconded.

Roll Call: Alvin Osterback – yes, Jason Bjornstad – yes, Peter Devine Jr. – yes, Dick Jacobsen – yes, Glen Gardner Jr. – yes, Dennis Gundersen – yes, David Osterback – yes. Motion approved; 7 yes, 0 no.

New Business

Donation Requests: Tiffany Jackson described the donation requests to the council. Glen Gardner Jr. made a motion to approve the \$2500.00 to the teen center. Dennis Gundersen seconded.

Roll Call: Dick Jacobsen – yes, Peter Devine Jr. – yes, Glen Gardner Jr. – yes, Alvin Osterback Jr. – yes, Jason Bjornstad – yes, Dennis Gundersen – yes, David Osterback - yes. Motion approved; 7 yes, 0 no.

SWAMC: Tiffany Jackson informed the council about the draft agenda, and information on the conference happening on the 4th, 5th, & 6th of March 2015. Tiffany asked the council if anybody wanted to attend the conference. President David Osterback would like to attend the conference. Dick Jacobsen made a motion to approve the travelers to attend the meeting. Glen Gardner Jr. seconded.

Roll Call: Jason Bjornstad – yes, Peter Devine Jr. – yes, Alvin Osterback Jr. – yes, Dick Jacobsen – yes, Dennis Gundersen - yes, Glen Gardner Jr. – yes, David Osterback – yes. Motion approved; 7 yes, 0 no.

Agate Scholarship Guidelines - Minimum GPA: Tiffany Jackson informed the council about the scholarship guidelines, and how she would like to recommend some changes with the GPA. Dennis Gundersen made a motion to approve the changes to the Guidelines. Dick Jacobsen seconded. Motion approved; 7 yes, 0 no.

Strategic Planning Meeting: Tiffany Jackson spoke to the council about having another strategic planning meeting. She told the council to inform her when a good time would be to hold a meeting, and that she will send out an email to ask about a good date & time.

Resolution 15-01 Resolution Authorizing the Application for the US Department of Justice Coordinated Tribal Assistance Solicitation: Tiffany informed the council on what the resolution was for. Dick Jacobsen made a motion to adopt the resolution. Dennis Gundersen seconded.

Roll Call: Dennis Gundersen – yes, Glen Gardner Jr. – yes, Dick Jacobsen – yes, Peter Devine Jr. – yes, Alvin Osterback Jr. – yes, Jason Bjornstad – yes, David Osterback – yes. Motion approved; 7 yes, 0 no.

Resolution 15-02 Resolution Opposing The Nomination of the Aleutian Island National Marine Sanctuary: Tiffany described the resolution to the council. Glen Gardner Jr. made a motion to adopt the resolution. Jason Bjornstad seconded.

Roll Call: Peter Devine Jr. – yes, Alvin Osterback Jr. – yes, Jason Bjornstad – yes, Dick Jacobsen – yes, Glen Gardner Jr. – yes, Dennis Gundersen – yes, David Osterback – yes. Motion approved; 7 yes, 0 no.

Unangam Tunuu Advisory Committee Appointment: Tiffany Jackson informed the council that Sand Point is the only committee that doesn't have a representative to participate in meeting about the language program provide through APIA. She told the council that she asked Karis Porcincula and Elizabeth Brown if they were interested in being the representative. David informed the council that he would participate in being a representative. The council decided to have David Osterback and one other person as the representative. David Osterback made a motion to approve the representatives. Peter Devine Jr. seconded. All in favor, motion approved; 7 yes, 0 no.

APIA ANA Support Letter request – Resolution 15-03: Tiffany Jackson informed the council on the resolution. Dick Jacobsen made a motion to adopt the resolution. Peter Devine Jr. seconded.

Roll Call: Alvin Osterback Jr. – yes, Jason Bjornstad – yes, Dick Jacobsen – yes, Peter Devine Jr. – yes, Glen Gardner Jr. – yes, Dennis Gundersen – yes, David Osterback – yes. Motion approved; 7 yes, 0 no.

FY17 BIA Budget Priorities: Tiffany Jackson explained the FY17 BIA Budget Priorities. She informed the council on her suggestions. Dick Jacobsen made a motion to approve the priorities. Glen Gardner Jr. seconded. All in favor, motion approved; 7 yes, 0 no.

Executive Session: Entered Executive session at 5:26 pm.

Indian Child Welfare Act (ICWA)

Executive Directors Contract Renewal

Glen Gardner Jr. made a motion to exit executive session at 5:52 PM. Dennis Gundersen seconded. All in favor, motion approved; 7 yes, 0 no.

Next meeting date: By the call of the chair.

Adjournment: Dennis Gundersen made a motion to adjourn the meeting at 5:53 PM. Glen Gardner Jr. seconded. All in favor, motion approved; 7 yes, 0 no. No action was taken during Executive session.

Certification:

Subscribed and sworn to me on the 3rd of June, 2015.

ATTEST:


David Osterback, President


Glen Gardner Jr., Secretary/Treasurer