



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

Qagan Tayagungin Tribe
Regular Meeting
February 20th, 2014
3:00 PM

President David Osterback called the meeting to order at 3:00 PM

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

Dick Jacobsen was on teleconference; he was excused due to not having a good connection on the phone and could not hear what the council was saying. Called in at 3:30 p.m., exited at 4:06 p.m.

Others in attendance: Tabitha Holmberg, Laresa Moses, Karis Porcincula, Tiffany Jackson,

Approval of Agenda: Add Resolution 14-03 right after 14-02. 3:20 meeting EPA Project officer, Tami Fordham. Dennis Gundersen made a motion to accept the agenda as amended. Jason Bjornstad Seconded. All in favor, Motion Carries, 6 yes, 0 no.

Approval of Minutes: Add Jr. to Glen’s name. Glen Gardner Jr. made a motion to accept the December 10th 2014- regular meeting as corrected. Dennis Gundersen seconded. All in favor, Motion carries, 6 yes, 0 no.

Public Comments: No public comments at this time.

Reports:

President: Board read Presidents report, had no questions.

Executive Director: Tiffany gave an update from her written report. Checked with Akutan on the funding for the child care facility, found out EATs funded the whole thing. Have not checked with EAT’s to make sure. Received a memo from AHA about a house on the hill, AHA is going to be working with the home owner to address the issues. City is willing to accept a reduced scope for the dump road. Fish & Wildlife is going to try to help raise money for Culture Camp. Rick Nickelson will be trying to get GCI to adopt a month to help support the Imagination Library.

Meeting with Tami Fordham: Tami is the EPA Tribal Coordinator and services as the project officer for the GAP Grant. GAP is working on important tribal environment planning process

happening within the next several years. APIA is asking for letter of support one for the GAP Grants and one for the Unmet needs application. All council members agree to submit the letter stipulation QTT would only support APIA If our funding request was funded first.

Finance Director: Laresa gave a report. APIA has not submitted an APIA Admin Grant budget for 2014. We haven't received any money from APIA. Full Metal sent a 10,000 dollar check so far, still owe 25,000. We would like to receive the money owed from Full Metal and APIA. Glen Gardner Jr. offered to call Full Metal Minerals to inquire about their payment. Dennis Gundersen made a motion to approve the finance report. Alvin Osterback seconded.

Roll Call: Dennis Gundersen- Yes, Dick Jacobsen- Yes, Glen Gardner Jr.- No, Alvin Osterback- Yes, Jason Bjornstad- Yes, David Osterback- Yes. Motion carries 6 yes, 1 No

Agate: Tabitha gave a report. Just finished the Valentine's Day raffle. Close to \$80,000 available for donations in calendar year 2014. Started to sell water and pop, slow but is still selling. The windows for the office will hopefully be here by May. Going to be starting a raffle for Easter.

Environmental Coordinator: Karis gave a report. Applied for Unmet Needs and ANTHC Grants. Been working with the ETG, Karmen's been working with EYG every week. Last PSP results were for January, sent out February's sample. Working on sending out electronic back haul, went out to the Alaska Forum, been talking with Tami to work on revising our work plan. Earth Day Contest needs council votes to choose a winner.

EATS: Alvin has nothing to report at this time. Trying to change the arrival date of the new director from March 10th to March 18th.

Tribal Court: Still have an open case, had a hearing, judges asked for more info, another hearing next month.

Business Opportunity Committee Notes: Still need to develop a floor plan and work out how much it would cost to move the office to the terminal building, will have more information for the next meeting. Dennis Gundersen suggested selling the terminal building. David said there have been a couple people asking about the terminal building. There will be future business opportunity meetings.

Unfinished Business: None at this time.

New Business

Enrollment/Relinquishment: Wendy has done a lot of work on enrollment. Had issues with duplicate numbers, but has been fixed. Had a few double names due to being married and never fixed, but fixed now. No applications for discussion at this time.

Donation Requests: There are 80,000 to spend on donations for the year 2014. Peter Devine made a motion to give \$4,000 to the Sand Point School for the pool, 100 gallons of fuel and a 64 GB Mini iPad to the Cancer Fundraiser, and \$500.00 to Island Wellness., Glen Gardner Jr. Seconded.

Roll Call: Dennis Gundersen- yes, Glen Gardner Jr. - yes, Peter Devine Jr. - yes, Jason Bjornstad- yes, Alvin Osterback- yes, David Osterback- yes. Motion Carries 6 yes, 0 no.

Policy 4.14 Holidays - Proposed Change: Tiffany presented the proposed policy change. Jason Bjornstad made a motion to support the Holiday Policy except for Martin Luther King's day. Glen Gardner Jr. Seconded.

Roll Call: Alvin Osterback- yes, Peter Devine Jr. - yes, Dennis Gundersen- yes, Glen Gardner Jr. - Yes, Jason Bjornstad- yes, David Osterback- No. Motion carries 5 yes, 1 no.

Information Security Policy - New: Tiffany presented the proposed new policy and how it's required to be in place in order to accept credit cards. Glen Gardner Jr. made a motion to accept the policy. Jason Bjornstad seconded.

Roll Call: Glen Gardner Jr. - yes, Alvin Osterback- yes, Peter Devine Jr. - yes, Jason Bjornstad- yes, Dennis Gundersen- yes, David Osterback- yes. Motion Carries 6 yes, 0 no.

Resolution 14-02 a resolution of the Qagan Tayagungin Tribe assuming their TPA Small and Needy Tribes program funds from the Aleutian Pribilof Island Association: There is about \$30,000 APIA receives on our behalf in order to operate; QTT would like to take it back so we may use the money to operate. Peter Devine made a motion to approve. Jason Bjornstad seconded.

Roll Call: Jason Bjornstad- yes, Peter Devine Jr.-yes, Dennis Gundersen- yes, Glen Gardner Jr. - yes, Alvin Osterback- yes, David Osterback- yes. Motion Carries 6 yes, 0 no.

Resolution 14-03 a resolution of the Qagan Tayagungin Tribe opposing the transfer of Office of Children's Services Case Management without notification and consent of the impacted tribes: The State of Alaska is looking at possibly moving case management of our children to Saint Paul. We are asking the State to consults with our tribe, and the other tribes in the region regarding the status of our OCS case management. Glen Gardner Jr. made a motion to approve resolution 14-03. Dennis Gundersen seconded. All in favor. Motion Carries 6 yes, 0 no.

Office Vehicle: Tiffany explained the tribe's vehicle needs, and how we could use a vehicle of our own. The council directed not to purchase a vehicle in town. We have applied for an unmet needs grant for a new vehicle.

Executive Session: No Executive Session needed.

Agenda items for next meeting: A new gas reimbursement- change policy.

Next meeting date: Call of the Chair.

Adjournment: Glen Gardner Jr. made a motion to adjourn the meeting at 4:40 P.M. Jason Bjornstad seconded. All in favor. Motion Carries 6 yes, 0 no.

Certification:

Subscribed and sworn to me on the 24 of April, 2014.
ATTEST:


David Osterback, President


Glen Gardner Jr., Secretary/Treasurer