

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

Regular Meeting  
March 15, 2012 6:00 PM

Dick Jacobsen called the meeting to order at 6:00 pm.

**Roll Call:** Dick Jacobsen, President- present  
Peter Devine, Jr., Member-Absent  
Edith Jacobsen, Member – present  
Jason Bjornstad, Member – present  
Rayette McGlashan, Vice-President-present  
David O. Osterback, Secretary/Treasurer-present  
Glen Gardner Jr.,-Member-present

Others Present: Tiffany Jackson, Executive Director; Laresa Moses, Finance Director; Cathleen Adams, Environmental Coordinator; Tabitha Holmberg, Agate Gaming Manager.

**Additions/Deletions**

Under Old Business add: (g). Business Adventure; ( h). National Health Board; (i). Refrigerated Vans, Dry Van.

**Approval of Agenda:** *Glen made a motion to approve the agenda with the additions. Edith second. Motion carried. 6-0*

**Comments:** David O: Would like meetings to be monthly, feels the board does a better job with less info. Jason B: Happy to have the board packet a week ahead of time so they could read it.

**Personnel: a). Resignations** –*David made a motion to accept Dick Jacobsen’s resignation as President of the Qagan Tayagungin Tribe Board. Jason second. Roll Call: Dick-A, Edith-N, Rayette-Y, Jason-Y, David-Y, Glen-Y. Motion carried. 1 Abstain, 1 No, 4 Yes.*

**Dick Jacobsen handed the chair over to the new President, Rayette McGlashan.**

**Vice President Position-President McGlashan open the floor for nominations, Jason nominated Dick Jacobsen, Edith second. Edith moved to close nominations. Roll Call: David-Y, Edith-Y, Jason-Y, Dick-A, Glen-Y, Rayette-Y. Motion carried. 5-Yes, 1-Abstain.**

**b). New Hires-** *Edith made a motion to accept new hires as presented. Jason second. Roll call: Dick-Y, Edith-Y, Jason-Y, David-Y, Glen-Y, Rayette-Y. Motion carried. 6 Yes-0 No.*

**Public Comment: None**

**Approval of Minutes:** January 4<sup>th</sup> 2012 Regular Meeting and January 28<sup>th</sup> 2012, Special Meeting.

Changes to January 28<sup>th</sup> Special Meeting, Glen from absent to Excused, and date of 29<sup>th</sup> to 28<sup>th</sup>. *Jason made a motion to approve both minutes with corrections. Glen second. All in favor – 6, Opposed – 0. Motion carried. 6 Yes - 0 No.*

## Reports

### Tiffany Jackson, Executive Director

- a) Tiffany gave a full report on QTT. Board directed management to explore new fuel tank/furnace for the Airport Terminal. *Dick made a motion to pursue collections on Pen Air thru Ernouf & Coffey PC. Jason second. Roll Call: David-Y,Edith-Y,Dick-Y,Glen-Y,Jason-Y,Rayette-Y. Motion carried. 6 Yes – 0 No.*
- b) Finance Report –Laresa gave a brief report on present status of the Qagan Tayagungin Tribe. Dick move to *approve the Financial Report. Glen second. Roll Call: Glen-Y,Dick-Y,David-Y,Edith-Y,Jason-Y,Rayette-Y. Motion carried. 6 Yes – 0 No.*
- c) Agate Report-Tabitha Holmberg gave a report. Dick moved to approve the report. Glen second. **Roll call: Glen-Y,Edith-Y,Dick-Y,Jason-Y,David-Y,Rayette-Y. Motion carried. 6 Yes – 0 No.**
- d) Environmental Report- Cathy Adams gave a report on the Environmental Department. Dick moved to approve the Environmental Report. Glen second. All in favor – 6, opposed – 0. Motion carried. 6 Yes – 0 No.
- e) President’s Report-Written report in packet.
- f) EATS report-Written report in packet and gave a verbal report as well.
- g) Correspondence- in board packet.

### Old Business:

- a) Liquor License Update: Tiffany gave a report on status of QTT’s Application
- b) OJJDP Strategic Planning-Information only-will be having a planning meeting on 03/16/12 3 pm here at the Tribal Office.
- c) Tribal Leaders Summit-Need 2 Board Members to attend this trip with The Environmental Staff.

### New Business:

- a) Enrollment: Glen moved to approve the enrollment into the Qagan Tayagungin Tribe Jennifer Nobles, William Arnold, Brian McCallum & Judah Roof. Dick second. **Roll Call:Glen-Y-Dick-Y,Edith-Y,Jason-Y,David-Y,Rayette-Y. Motion carried. 6 Yes – 0 No.**
- b) Resolution 12-01. Dick moved to accept Resolution 12-01, for Qagan Tayagungin Tribe to become a member of the National Congress of American Indians. Glen second. **Roll Call: Dick-Y,Glen-Y,David-Y,Jason-Y,Edith-Y,Rayette-Y. Motion carried. 6 Yes – 0 No.** Board directed staff to keep delegates the same, Peter Devine and Jason Bjornstad.
- c) Constitution-Discussed no action
- d) HUD Indian Housing Plan Amendment Certification. Dick moved to accept. David O. second. **Roll Call: Dick-Y,David-Y,Edith-Y,Jason-Y,Glen-Y, Rayette-Y. Motion carried. 6 Yes – 0 No.**
- e) BIA FY14 Budget Priorities-Information in Board Packet. Board changed Scholarships & Adult Education to 8,ICWA to 7,& Social Services to 6.
- f) Business Ventures-Glen discussed with the board about business ventures and board is very much interested. No action.

- g) National Health Board-Dick moved to support the Tribal Caucus position to ask Congress to support the future of the Special Diabetes Program at \$ 200 Million/Year for 5 Years. Jason second. All in favor-6, Opposed-0. Motion Carried. 6 Yes – 0 No.
- h) Refrigeration Van, Dry Van- David discussed the vans the Tribe use to own and what happened to them. Suggests to check with Northland Services about a donating vans to the the tribe.

**Executive Session:** None

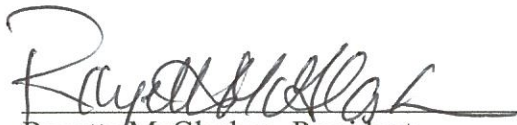
**Agenda Items for next meeting:** Scholarships

**Date & Time of Next Meeting:** Edith made a motion to leave date of the next meeting to the call of the chair. Dick second. **All in favor-Y, Opposed-O. Motion carried. 6 Yes – 0 No.**

**Adjournment:** David made a motion to adjourn, at 8:26 p.m.. Glen second. **All in favor-6, Opposed-O. Motion carried. 6 Yes – 0 No.**

**Certification:**

Subscribed and sworn to me on the 24<sup>th</sup> of May, 2012.

  
Rayette McGlashan, President

ATTEST:  
  
David Osterback, Secretary/Treasurer