



Qagan Tayagungin Tribe
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Qagan Tayagungin Tribe
Regular Meeting
April 24, 2014, 3:00 PM

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

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

Others in attendance: Tabitha Holmberg, Karis Porcincula, Tiffany Jackson, Wendy Gardner, and Carla Chebetnoy.

Approval of Agenda: Added resolution 14-06 to new business F.

Approval of Minutes: February 20, 2014 & March 13, 2014: Dick Jacobsen made a motion to approve the minutes as amended, the amendment being to indicate when Dick entered and exited on February 20, 2014 meeting. Glen Gardner Jr. seconded. All in favor; 7 yes, 0 no. Motion Carries

Public Comments: There are no public comments at this time.

Reports

President: David Osterback gave his report. Buildings are doing good, terminal building needs some work done on the roof.

Executive Director: Tiffany gave a verbal update to her report. Have been working on getting Travis and Eileen to come in and complete their AHA paperwork. Tiffany has been invited to speak at an APIA summit in September. There will be a graduation ceremony for the students the tribe sponsored. The donation letters for Culture Camp have gone out last week. Inventory was submitted for the Tribal transportation program in June of last year, they asked for an MOA, we worked with the city and got that submitted in December. They have asked for an official tribal action approving the changes.

Finance Director: Tiffany gave a report for Laresa. Tiffany informed the council we did receive monies from Full Metal, was not the full payment but it was some. We received an email on the workmans comp audit, they wanted more paperwork. Dick Jacobsen made a motion to approve the finance report. Alvin Osterback Jr. seconded.

Roll Call: Dennis Gundersen – yes, Glen Gardner Jr. – yes, Dick Jacobsen – yes, Peter Devine Jr. – yes, Jason Bjornstad – yes, Alvin Osterback Jr. – yes, David Osterback – yes. Motion Carries

Agate: Tabitha gave a report. Wesley Foster won the Easter raffle. Hoping the window will be installed within the next week.

Environmental Coordinator: Karis gave a report. She has been really busy with getting ready for the earth day fair. She has been working on getting grants turned in. The environmental assistant resigned so

she has been working by herself, working on getting a new assistant hired as soon as possible. There is a new project manager named Kristy Frye.

EATS: Alvin Osterback Jr. gave a report. He attended an EATs meeting out in Whittier. There was discussion about a hospital in Dutch Harbor. There talking about getting halfway house in Cold Bay. There is an elder preference policy being written for the elders that go to our clinic.

AHA: Dennis Gundersen gave a report. He attended a meeting in March. They are working on finishing up a house so that the tenet can move in. As soon as tenets move out of an apartment they will be working on fixing it up for the next renter.

Tribal Court: Tiffany gave a report. There is still one open case, waiting on info from the petitioner.

Unfinished Business

New Business

Enrollment/Relinquishment: There is one relinquishment request due to being enrolled into another tribe. Glen Gardner Jr. made a motion to accept the relinquishment request. Dennis Gundersen seconded. All in Favor; 7 yes, 0 no. Motion Carries

Donation Proposed Budget and Requests: Tiffany explained the proposed donation budget. The board discussed who they would donate to.

- **Doug Olinger-** No action was taken.
- **John Gardner-** Need more information before moving forward.
- **Earth Day-** To help cover the costs of the earth day if they haven't made enough to cover it themselves. Glen Gardner Jr. made a motion to accept the donation. Jason Bjornstad seconded.
Roll Call: Peter Devine Jr. – yes, Alvin Osterback Jr. – yes, Glen Gardner Jr. – yes, Dick Jacobsen – yes, Jason Bjornstad – yes, Dennis Gundersen – yes, David Osterback – yes. Motion Carries
- **Clinic Mud Run-** Two iPod Nano's. Dick Jacobsen made a motion to accept the donation. Glen Gardner Jr. seconded.
Roll Call: Dennis Gundersen – yes, Dick Jacobsen – yes, Alvin Osterback Jr. – yes, Jason Bjornstad – yes, Peter Devine Jr. – yes, Glen Gardner Jr. – yes, David Osterback – yes. Motion Carries
- **Egg Hunt-** \$200. Glen Gardner Jr. made a motion accept the donation. Dick Jacobsen seconded.
Roll Call: Glen Gardner Jr. – yes, Peter Devine Jr. – yes, Jason Bjornstad – yes, Alvin Osterback Jr. – yes, Dick Jacobsen – yes, Dennis Gundersen – yes, David Osterback – yes. Motion Carries
- **Close Up-** \$4000. Jason Bjornstad made a motion to accept the donation. Dennis Gundersen seconded.
Roll Call: Alvin Osterback Jr. – yes, Jason Bjornstad – yes, Peter Devine Jr. – yes, Glen Gardner Jr. – yes, Dick Jacobson – yes, Dennis Gundersen – yes, David Osterback – yes. Motion Carries
- **Clean Up-** \$200. Glen Gardner Jr. made a motion to accept the donation. Alvin Osterback Jr. seconded.
Roll Call: Dick Jacobsen – yes, Dennis Gundersen – yes, Glen Gardner Jr. – yes, Alvin Osterback Jr. – yes, Peter Devine Jr. – yes, Jason Bjornstad – yes, David Osterback – yes. Motion Carries.

AFN 2014 Dues: Glen Gardner Jr. made a motion to pay the AFN 2014 Dues. Dick Jacobsen seconded.

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

Vehicle Policy: Council asked for policy to be modified further and brought back at the next meeting.

Resolution 14-04 to enter into a PL 93-638 contract with the BIA and accept TTP shares from the Native Village of Unga: Glen Gardner Jr. made a motion to accept the resolution. Dick Jacobsen seconded.

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

Resolution 14-06 is a resolution approving tribal transportation inventory changes: Glen Gardner Jr. made a motion to accept the resolution. Dennis Gundersen seconded.

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

Veterans Affairs/Training Reports: David Osterback gave a report. He just went to a veterans meeting. Learned about how it is important to make sure the Veterans are enrolled as a veteran at the clinic so they can receive their health benefits.

Culture Camp 2014: Carla Chebetnoy gave a report. She informed the council that this year's camp is going to be more of a learning program instead of hands on learning. Things are looking good for culture camp this year.

Executive Session: Glen Gardner Jr. made a motion to go into executive session. Dennis Gundersen seconded, all in favor. 7 yes, 0 no. Motion Carries.

Went into executive session at 4:40 p.m. Came out of executive session at 4:43 p.m.

Next meeting date: Call of the chair.

Adjournment: Dennis Gundersen made a motion to adjourn the meeting at 4:45 pm. Glen Gardner Jr. seconded, all in favor. 7 yes, 0 no. Motion Carries.

Certification:

Subscribed and sworn to me on the 1st of July, 2014.

ATTEST:


David Osterback, President


Glen Gardner Jr., Secretary/Treasurer