



Qagan Tayagungin Tribe
Regular Meeting
QTT Main Office – City Building
POSTPONED UNTIL: May 24TH, 2013, 2:00 p.m.

Agenda

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| | I. Introductions |
| | a. Call To Order |
| | b. Roll Call |
| | c. Others in Attendance |
| Action | d. Approval of the Agenda |
| | II. Approval of Minutes |
| Action | a. March 20 th , 2013 – Regular Meeting |
| | III. Public Comments |
| | IV. Reports |
| Information | a. Presidents Report |
| Information | b. APIA Report |
| Information | c. Executive Directors Report |
| Action | d. Finance Report |
| Information | e. Agate Report |
| Information | f. Environmental Report |
| Information | g. EAT Report |
| Information | h. Tribal Court |
| Information | i. Aleut Marine Mammal Commission |
| | V. Unfinished Business |
| Action | a. Personnel Policies, Section 2, Recruitment |
| | VI. New Business |
| Action | a. Enrollment/Relinquishment Applications |
| Action | b. Donation Requests |
| Action | c. Resolution 13-08, A Resolution approving the long range transportation plan developed in 2013 for the BIA TTP |
| Action | d. Resolution 13-09 A resolution supporting APIA's submission of an ANA grant for language preservation and maintenance |
| | VII. Executive Session |
| | a. Executive Director Contract |
| Action | VIII. Agenda Items for Next Meeting |
| Action | IX. Date and Time of Next Meeting |
| Action | X. Adjournment |

The purpose of the Qagan Tayagungin Tribe is to provide for the self-government and quality of life for our membership through social, economic, education, health and cultural services and programs.