



**Qagan Tayagungin Tribe
P. O Box 447
Sand Point, AK 99661
(907)383-5616**

RESOLUTION 19-10

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH
JASON LEE TO PERFORM AUDIT PREPARATION WORK FOR FY19**

WHEREAS, the Qagan Tayagungin Tribe of Sand Point is a sovereign federally recognized tribe with government status with the United States of America; and

WHEREAS, the Qagan Tayagungin Tribal Council is the governing body of the Qagan Tayagungin Tribe of Sand Point; and

WHEREAS, the Qagan Tayagungin Tribe of Sand Point receives federal funding through 638 contract funding, government to government program agreement funding from the Bureau of Indian Affairs, and grants; and

WHEREAS, the Qagan Tayagungin Tribe of Sand Point is required to get an audit for Fiscal Year 2019 and; and

WHEREAS, previous audit preparers have suggested the Tribe work with an audit preparer prior to them coming to perform the audit; and

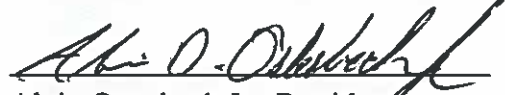
WHEREAS, representatives from FY2017 audit firm Newhouse Vogler have identified Jason Lee's accounting to be 'rock solid', and

WHEREAS, Jason Lee has said estimated fees for FY19's year-end closing are about \$6,000, assuming there are minimal adjustments necessary for corrections of errors.

NOW THEREFORE BE IT RESOLVED, that the Qagan Tayagungin Tribal Council of Sand Point hereby authorizes the Executive Director to execute the necessary paperwork to enter into an agreement with Jason Lee to perform Audit preparation work for Fiscal Year 2019.

CERTIFICATION:

I HEREBY CERTIFY THAT THE ABOVE RESOLUTION WAS DULY ADOPTED BY THE QAGAN TAYAGUNGIN TRIBE ON THE 4 DAY OF Nov, 2019, BY A QUORUM OF 2 YES, AND NO VOTES ATTEST:


Alvin Osterback Jr., President


Glen Gardner Jr., Secretary/Treasurer