



Qagan Tayagungin Tribe  
Regular Meeting  
QTT Main Office – City Building  
Wednesday January 4, 2012, 6:00 p.m.

**Agenda**

- I. Introductions**
  - a. Call to Order
  - b. Roll Call
  - c. Others in Attendance
  - d. Approval of Agenda
  - e. Comments
  
- II. Public Comment**
  
- III. Approval of Minutes**
  - a. Minutes from Regular Meeting held May 26<sup>th</sup>, 2011
  - b. Minutes from Regular Meeting held August 16<sup>th</sup>, 2011
  - c. Minutes from Special Meeting held August 21<sup>st</sup>, 2011
  - d. Minutes from Regular Meeting held September 26, 2011
  - e. Minutes from Special Meeting held November 3, 2011
  
- IV. Reports**
  - a. Agate Report
  - b. Agate Finance Report
  - c. Finance Report
  - d. Environmental Report
  - e. President's Report
  - f. EAT Report
  - g. Correspondence
  
- V. Old Business**
  - a. Liquor License Update
  
- VI. New Business**
  - a. Removal of Board Member
  - b. Enrollment
  - c. OJJDP Strategic Planning Meeting
  - d. Tribal Leaders Summit
  - e. Historic Preservation Training
  
- VII. Personnel**
  - a. New Hires
  - b. Resignations
  
- VIII. Executive Session**
- IX. Agenda Items for Next Meetings**
- X. Date and Time of Next Meeting**
- XI. 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.*