



Qagan Tayagungin Tribe
Regular Meeting
QTT Main Office – City Building
March 15, 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. Personnel**
 - a. Resignations
 - b. New Hires

- III. Public Comment**

- IV. Approval of Minutes**
 - a. Minutes from Regular Meeting held January 4, 2012
 - b. Minutes from Special Meeting held January 29, 2012

- V. Reports**
 - a. Executive Directors Report
 - b. Finance Directors Report
 - c. Agate Report
 - d. Agate Finance Report
 - e. Environmental Report
 - f. President's Report
 - g. EAT Report
 - h. Correspondence

- VI. Old Business**
 - a. Liquor License Update
 - b. OJJDP Strategic Planning Meeting
 - c. Tribal Leaders Summit

- VII. New Business**
 - a. Enrollment
 - b. National Congress of American Indians Membership
 - i. Resolution 12-01 – A Resolution for the Qagan Tayagungin Tribe to Become a Member of the National Congress of American Indians
 - c. Donation Requests
 - d. Constitution Amendments
 - e. HUD Indian Housing Plan Amendment Certification
 - f. BIA FY14 Budget Priorities

- 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.