



Qagan Tayagungin Tribe
Regular Meeting
QTT Main Office – City Building
May 24th, 2012, 6:00 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 15, 2012 |
| | III. Public Comments |
| | IV. Reports |
| Information | a. Executive Directors Report |
| Action | b. Finance Report |
| Action | c. Agate Finance Report |
| Information | d. Agate Report |
| Action | e. Environmental Report |
| Information | f. Correspondence |
| | V. Unfinished Business |
| Action | a. Wind Turbine |
| Action | b. Donation Requests |
| Information | c. Sea otter co-management Government to Government Consultation |
| | VI. New Business |
| Action | a. Enrollment |
| Action | b. Resolution 12-05, A Resolution To Support APIA'S Environmental and Peer Assistance Programs for FY 13 |
| Action | c. Aleutian Housing Authority – Priorities |
| Action | d. Photo ID Card System |
| | VII. Personnel |
| Action | a. New Hires |
| Action | b. Resignations |
| | VIII. Executive Session |
| Action | IX. Agenda Items for Next Meeting |
| Action | X. Date and Time of Next Meeting |
| Action | 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.