



Qagan Tayagungin Tribe
Regular Meeting
QTT Main Office – City Building
September 6th, 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 | b. July 13, 2012 – Regular Meeting |
| Action | c. July 19, 2012 – Special Meeting |
| | III. Public Comments |
| | IV. Reports |
| Information | a. Presidents Report |
| Information | b. Executive Directors Report |
| Action | c. Finance Report |
| Action | d. Agate Finance Report |
| Information | e. Agate Report |
| Information | f. Environmental Report |
| Information | g. Correspondence |
| | V. Unfinished Business |
| Action | a. Culture Camp |
| Action | b. Donation Requests |
| Action | d. AFN |
| | VI. New Business |
| Action | a. Enrollment |
| Action | b. EYG Curriculum |
| Action | c. NCAI – Renewal/Conference |
| Action | d. BIA Providers Conference |
| | VII. Personnel |
| | VIII. Executive Session |
| | a. ICWA |
| | b. Legal |
| | c. Executive Director Evaluation |
| 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.