



Qagan Tayagungin Tribe  
Regular Meeting  
QTT Main Office – City Building  
October 29<sup>th</sup>, 2012, 6:00 p.m.

**Agenda**

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|-------------|---|
|             | <b>I. Introductions</b>                   |
|             | a. Call To Order                          |
|             | b. Roll Call                              |
|             | c. Others in Attendance                   |
| Action      | d. Approval of the Agenda                 |
|             | <b>II. Approval of Minutes</b>            |
| Action      | b. September 6, 2012 – Regular Meeting    |
|             | <b>III. Public Comments</b>               |
|             | <b>IV. Election</b>                       |
| Action      | a. Question Ballots                       |
| Action      | b. Certification of Election 2012         |
| Action      | c. Swearing in New Tribal Council Members |
| Action      | d. Swearing in New Tribal Court Member    |
| Action      | e. Election of officers                   |
|             | <b>IV. Reports</b>                        |
| Information | a. TAC Student Dance Report               |
| Information | b. Presidents Report                      |
| Information | c. Executive Directors Report             |
| Action      | d. Finance Report                         |
| Action      | e. Agate Finance Report                   |
| Information | f. Agate Report                           |
| Information | g. Environmental Report                   |
|             | <b>V. Unfinished Business</b>             |
| Action      | a. Donation Requests                      |
| Action      | b. BIA Providers                          |
|             | <b>VI. New Business</b>                   |
| Action      | a. Enrollment                             |
| Action      | b. Offices in Community Center            |
| Action      | c. FWS Consultation on Izembek Road       |
|             | <b>VII. Personnel</b>                     |
|             | <b>VIII. Executive Session</b>            |
|             | a. Tribal Court Request                   |
|             | b. Legal                                  |
|             | c. Executive Director Evaluation          |
| Action      | <b>IX. Agenda Items for Next Meeting</b>  |
| Action      | <b>X. Date and Time of Next Meeting</b>   |
| Action      | <b>XI. Adjournment</b>                    |

*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.*