



Qagan Tayagungin Tribe  
Regular Meeting  
QTT Main Office – City Building  
December 13<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. October 29 <sup>th</sup> , 2012 – Regular Meeting           |
|             | <b>III. Public Comments</b>                                    |
|             | <b>IV. Presentation</b>  |
| Information | a. Eastern Aleutian Tribes – Karen Johansen                    |
| Information | b. APIA Aang Center – Patricia Curtis                          |
| Information | c. Stellar Sea Lion Mitigation Committee – Alvin Osterback Jr. |
|             | <b>V. Reports</b>  |
| 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  |
| Information | h. Eastern Aleutian Tribes Report – Edith Jacobsen             |
| Information | i. Aleutian Pribilof Island Association Report – Dick Jacobsen |
| Information | j. Aleut Marine Mammal Commission Report – Peter Devine        |
| Information | k. Migratory Bird Commission Report – Peter Devine             |
|             | <b>VI. Unfinished Business</b>                                 |
| Action      | a. Swear in Tribal Council Member - Seat A                     |
| Action      | b. Donation Requests   |
|             | <b>VII. New Business</b>                                       |
| Action      | a. Enrollment  |
| Action      | b. Community Center Expansion                                  |
| Action      | c. Federal Electronic Recycling                                |
| Action      | d. Board Representation  |
|             | i. Eastern Aleutian Tribes                                     |
|             | ii. Aleutian Pribilof Island Association                       |
|             | iii. Aleut Marine Mammal Commission                            |
|             | iv. Migratory Bird Commission                                  |
|             | v. National Congress of American Indians                       |
|             | e. Resolution 12-08 – Resolution to close the ARRA Bank        |

*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.*

Account

- f. Resolution 12-09 – Resolution to assume Tribal Scholarship TPA funds, and Job Placement & Training TPA funds.

**VIII. Personnel**

**IX. Executive Session**

- c. Executive Director Evaluation

Action

**X. Agenda Items for Next Meeting**

Action

**XI. Date and Time of Next Meeting**

Action

**XII. Adjournment**