



Qagan Tayagungin Tribe  
Regular Meeting  
QTT Main Office – City Building  
January 30<sup>th</sup>, 2013, 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      | a. December 13 <sup>th</sup> , 2012 – Regular Meeting   |
|             | <b>III. Public Comments</b>   |
|             | <b>IV. Reports</b>  |
| Information | a. Presidents Report  |
| Information | b. Executive Directors Report   |
| Action      | c. Finance Report   |
| Information | d. Agate Report   |
| Information | e. Environmental Report   |
|             | <b>V. Unfinished Business</b>   |
| Information | a. Community Center Expansion   |
| Information | b. Federal Electronic Recycling   |
| Action      | c. Enrollment Ordinance   |
| Information | d. Strategic Planning   |
|             | <b>VI. New Business</b>   |
| Action      | a. Enrollment Applications  |
| Action      | b. Enrollment Relinquishment Requests   |
| Action      | c. UAF Space in Community Center  |
| Action      | d. Resolution 13-01 to Request Funds from the BIA for the Tribal Transportation Improvement Program for FY13-16.  |
| Action      | e. Resolution 13-02 Supporting All Indigenous Nations and Peoples Right to Maintain Their Inherent and Treaty Rights  |
| Action      | f. Resolution 13-03 Accepting the Proposed FY13 Tribal Priority Allocations (TPA) Program Funding Amounts Available Through the Department of Interior Bureau of Indian Affairs |
| Action      | g. Aleutian Housing Authority Appointment   |
| Action      | h. Personnel Policies, Section 1, General Provisions  |
|             | <b>VII. Executive Session</b>   |
|             | a. Executive Director Evaluation and Contract   |
| Action      | <b>VIII. Agenda Items for Next Meeting</b>  |
| Action      | <b>IX. Date and Time of Next Meeting</b>  |
| Action      | <b>X. Adjournment</b>   |

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