



Qagan Tayagungin Tribe
Regular Meeting
QTT Main Office – City Building
March 20th, 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. January 30 th , 2013 – Regular Meeting |
| Action | b. February 15 th , 2013 – Special Meeting |
| | III. Public Comments |
| | IV. Reports |
| Information | a. Presidents Report |
| Information | b. Executive Directors Report |
| Action | c. Finance Report |
| Information | d. Agate Report |
| Information | e. Environmental Report |
| Information | f. APIA Report |
| Information | g. EAT Reports |
| | V. Unfinished Business |
| Information | a. Community Center Expansion |
| Information | b. Strategic Planning |
| | VI. Executive Session |
| | a. Executive Director Evaluation |
| | VII. New Business |
| Action | a. Enrollment Applications |
| Action | b. Personnel Policies, Section 2, Recruitment |
| Action | c. FY13 Long Range Transportation Plan – Priorities |
| Action | d. Executive Director Contract Recommendations |
| Action | VIII. Agenda Items for Next Meeting |
| Action | IX. Date and Time of Next Meeting |
| Action | X. 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.