



Qagan Tayagungin Tribe
Regular Meeting
QTT Main Office – City Building
February 20, 2014, 3:00 pm

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 10, 2014 – Regular 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 Meeting – Teleconference with Program Manager
Tami Fordham |
| Information | f. EAT Report |
| Information | g. Tribal Court |
| Information | h. Business Opportunity Committee Meeting Notes |
| | V. Unfinished Business |
| | VI. New Business |
| Action | a. Enrollment |
| Action | c. Donation Requests |
| Action | d. Policy 4.14 Holidays – Proposed Change |
| Action | e. Information Security Policy - New |
| Action | f. Resolution 14-2 A resolution of the Qagan Tayagungin Tribe
assuming their TPS Small and Needy Tribes program funds from
the Aleutian Pribilof Island Association |
| Action | g. Office of Children’s Services |
| Action | h. Office Vehicle |
| | VII. Executive Session |
| Action | VIII. 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.