



Qagan Tayagungin Tribe
Special Meeting
QTT Main Office – City Building
November 26, 2014, 4:00 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 |
| Action | II. Selection of Council Officer Positions |
| Action | a. Opening for Nominations for Tribal Council President |
| Action | b. Vote for Tribal Council President |
| Action | c. Opening for Nominations for Tribal Council Vice President |
| Action | d. Vote for Tribal Council Vice-President |
| Action | e. Opening for Nominations for Tribal Council Secretary/Treasurer |
| Action | f. Vote for Tribal Council Secretary/Treasurer |
| | III. Approval of Minutes |
| Action | a. August 26, 2014 – Regular Meeting |
| Action | b. October 7, 2014 – Special Meeting |
| Action | c. November 3, 2014 – Special Meeting |
| | IV. Public Comments |
| | V. Reports |
| Information | a. Presidents Report/APIA Report |
| Information | b. Executive Directors Report |
| Action | c. Finance Report |
| Information | d. Agate Report |
| Information | e. Environmental Report |
| Information | f. Eastern Aleutian Tribes Report |
| Information | g. Aleutian Housing Authority Report |
| Information | h. Aleut Marine Mammal Commission Report |
| | VI. Unfinished Business |
| Action | a. AHA Concurrences |
| Action | b. Resolution 14-08 |
| | VII. New Business |
| Action | a. Donation Requests |
| Action | b. BIA Providers Conference |
| Action | c. Auditor RFP |
| Action | d. Environmental Curriculum |

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.

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Action
Action

- e. What is a temporary absence?
- f. Resolution 14-10 Approving TTP Inventory Change
- g. Resolution 14-11 Indigenous Peoples Day

VIII. Executive Session

- a. Indian Child Welfare Act (ICWA)

IX. Adjournment