



Qagan Tayagungin Tribe
Regular Meeting
QTT Main Office – City Building
January 26, 2015, 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 |
| | II. Approval of Minutes |
| Action | a. November 26, 2014 – Regular Meeting |
| Action | b. January 2, 2015 – Special Meeting |
| | III. 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. Employment Training and Related Services |
| | VI. Unfinished Business |
| Action | a. Audit Proposal Review |
| | VII. New Business |
| Action | a. Donation Requests |
| Action | b. SWAMC |
| Action | c. Agate Scholarship Guidelines – minimum GPA |
| Action | d. Strategic Planning Meeting |
| Action | e. Resolution 15-01 Resolution Authorizing the Application for the US Department of Justice Coordinated Tribal Assistance Solicitation |
| Action | f. Resolution 15-02 Resolution Opposing The Nomination of the Aleutian Island National Marine Sanctuary |
| Action | g. Unangam Tunuu Advisory Committee appointment |
| Action | h. APIA ANA Support Letter request
Resolution 15-03 |
| Action | i. FY17 BIA Budget Priorities |
| | VIII. Executive Session |
| | a. Indian Child Welfare Act (ICWA) |
| | IX. 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.