



Qagan Tayagungin Tribe
Regular Meeting
QTT Main Office – City Building
June 3, 2015, 3:30 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 26, 2015 – Regular Meeting |
| | III. Public Comments |
| | IV. Presentations |
| Information | a. ANTHC Air Quality Monitoring Presentation |
| Information | c. ADF&G Subsistence Halibut Registration Certificate Program (SHARC) Presentation |
| | 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 |
| Information | g. Migratory Bird & AK Native Harbor Seal Reports |
| Information | h. Eastern Aleutian Tribes |
| | VII. New Business |
| Action | a. Donation Requests |
| Action | b. Resolution 15-4 – A Resolution to Renew Membership with NCAI |
| Action | c. Strategic Planning Meeting |
| Action | d. AFN Dues |
| Action | e. Procurement Policy |
| Action | f. Employment, Training, Related Services Policies |
| Information | g. Eastern Aleutian Tribes SEDS Project |
| Information | h. Fishing Catcher/Processor Discussion |
| Information | i. Financial Compilation recommendation follow-up |
| Action | j. Restorative Justice Referral Plan |
| | 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.