



Qagan Tayagungin Tribe  
Regular Meeting  
QTT Main Office – City Building  
September 15, 2015, 1:30 pm

### Agenda

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|-------------|---|
|             | <b>I. Introductions</b>                           |
|             | a. Call To Order                                  |
|             | b. Roll Call                                      |
|             | c. Others in Attendance                           |
| Action      | d. Approval of the Agenda                         |
|             | <b>II. Approval of Minutes</b>                    |
| Action      | a. June 03, 2015 – Regular Meeting                |
|             | <b>III. Public Comments</b>                       |
|             | <b>IV. Reports</b>                                |
| 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                        |
|             | <b>V. New Business</b>                            |
| Action      | a. Donation Requests                              |
| Action      | b. Scholarships                                   |
| Action      | c. Household/Hazardous Waste Collection Plan      |
| Action      | d. TTIP Certification                             |
| Action      | e. Resolution 15-06                               |
| Action      | f. AFN, attendance and resolutions                |
| Information | g. Membership Meeting                             |
| Action      | h. Coastal Transportation Quote                   |
| Action      | i. Strategic Planning Meeting                     |
| Action      | j. Community Center Alcohol Use                   |
| Information | k. Eastern Aleutian Tribes SEDS Project           |
|             | <b>VII. Executive Session</b>                     |
|             | a. Indian Child Welfare Act (ICWA)                |
| Action      | b. Executive Directors Contract Term              |
|             | <b>VIII. Adjournment</b>                          |

*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.*