



Qagan Tayagungin Tribe  
Regular Meeting  
QTT Main Office – City Building  
March 14, 2016 9:00 am

**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. January 8 <sup>th</sup> , 2016 – Regular Meeting |
|             | <b>III. Public Comments</b>                         |
|             | <b>IV. New Business</b>                             |
| Action      | a. Donation Requests                                |
| Action      | b. Alaska Federation of Natives                     |
| Action      | c. Strategic Planning Goals                         |
| Action      | d. SAQ C Base Security Policy Revision              |
|             | <b>V. Reports</b>                                   |
| Information | a. Presidents Report/APIA Report                    |
| Information | b. Executive Directors Report                       |
| Action      | c. Finance Report                                   |
| Information | d. Agate Report                                     |
| Information | e. IGAP Report                                      |
| Information | f. ETR/Healing to Wellness Report                   |
|             | <b>VI. Executive Session</b>                        |
|             | a. Indian Child Welfare Act (ICWA)                  |
|             | b. Agate Pulltabs                                   |
|             | <b>VII. 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.*