



Qagan Tayagungin Tribe
Regular Meeting
QTT Main Office – City Building
August 5, 2016 10:00 am

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. April 27 th , 2016 – Regular Meeting |
| | III. Public Comments |
| | IV. New Business |
| Information | a. UAF Student Researcher – Liza Mack |
| Action | b. Donation Requests |
| Action | c. Scholarships |
| Action | d. Scholarship Guideline and ETR Guideline Changes |
| Action | e. AFN |
| Action | f. TAC/AFN Awards Nominations |
| Action | g. Lumber Yard |
| | V. Reports |
| 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 |
| | VI. Executive Session |
| | a. Indian Child Welfare Act (ICWA) |
| | VII. 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.