



Qagan Tayagungin Tribe
Regular Meeting
QTT Main Office – City Building
Monday March 10th, 2020, 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 the Minutes |
| Action | a. November 4, 2020 - Regular Meeting |
| | III. Tribal Citizen Comments |
| | IV. Old Business |
| Action | a. QTT Review, Sign Code of Ethics & Council Member Job Descriptions |
| Action | b. Certification of Audit Fiscal Year 2017 |
| | V. New Business |
| Action | a. Donation Requests |
| Action | b. APIA Head Start Play Ground Request |
| Action | c. Proposed changes to the Election Ordinance |
| Action | d. Resolution 20-01 Granting Consent to Conduct a Bird and Egg Harvest Survey |
| Action | e. Resolution 20-04 Approving of Newhouse & Vogler to perform the Fiscal Year 2019 Audit |
| Action | f. Line out Scope of work for additional requested services from Auditor |
| Action | g. Alaska Federation of Natives 2020 Invoice |
| Action | h. Weather Port Purchase Approval |
| Information | i. Discussion about Future Direction |
| | VI. Reports |
| Information | a. Executive Directors Report
· Correspondence |
| Action | b. Finance Report |
| Information | c. Agate |
| Information | d. Employment, Training and Related Services |
| Information | e. Healing to Wellness Court |
| Information | f. Culture Camp |
| Information | g. Eastern Aleutian Tribe |
| | VII. Executive Session |
| | a. Resolution 20-03 Confirming Action by the Tribal Court |
| | b. ICWA Report |
| Action | VIII. Adjournment |

The purpose of the Qagan Tayagungin Tribe is to provide for the self-government and quality of life for our citizens through social, economic, education, health and cultural services and programs.