



Qagan Tayagungin Tribe
 Regular Meeting
 Zoom Meeting, Meeting ID: 879 3241 2272, Password: 016552
 Call In: 346 248 7799
 Thursday July 2nd, 2020, 10:00 am

Agenda

- I. Introductions**
 - a. Call To Order
 - b. Roll Call
 - c. Others in Attendance
 - d. Approval of the Agenda
- Action
- II. Approval of the Minutes**
 - a. November 4, 2020 - Regular Meeting
 - b. March 10, 2020 – Regular Meeting
- Action
- Action
- III. Tribal Citizen Comments**
- IV. Old Business**
 - a. QTT Review, Sign Code of Ethics & Council Member Job Descriptions
 - b. Certification of Audit Fiscal Year 2017
- Action
- Action
- V. New Business**
 - a. Donation Requests
 - b. Proposed changes to the Election Ordinance
 - c. Approval of CARES Act Budget
 - d. Approval of BIA COVID Response Budget
 - e. Resolution 20-10 A Resolution Establishing an Emergency Assistance & Economic Stimulus Program to Mitigate the Impacts of the COVID-19 Pandemic on the Citizens of the Qagan Tayagungin Tribe.
 - f. Resolution 20-11 A Resolution Supporting ANTHC’s ICDBG – Imminent Threat COVID-19 Grant Application from HUD
 - g. New Management Policy 11.0 – Telecommuting
 - h. Line out Scope of work for additional requested services from Auditor
 - i. Alaska Federation of Natives 2020 Invoice
 - j. Weather Port Purchase Approval
 - k. Discussion about Future Direction
- Action
- Action
- Action
- Action
- Action
- Action
- Information
- VI. Reports**
 - a. Executive Directors Report
 - Correspondence
 - b. Finance Report
 - c. Agate
 - d. Employment, Training and Related Services
 - e. Healing to Wellness Court
 - f. Culture Camp
- Information
- Action
- Information
- Information
- Information
- Information
- Information

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.

- Information
 - g.** Eastern Aleutian Tribe
- VII. Executive Session**
 - a.** ICWA Report
- Action
 - VIII. Adjournment**

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