



Qagan Tayagungin Tribe  
 Regular Meeting  
 Zoom Meeting, Meeting ID: 854 8720 5726, Password: 289392  
 Call In: 669-900-9128  
 Tuesday July 28th, 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. New Management Policy 11.0 – Telecommuting
  - g. Adoption of changes to Policy 3.15 – Council Review of Council Member policies, conflict of interest, and Code of Ethics.
  - h. Scholarships
  - i. Line out Scope of work for additional requested services from Auditor
  - j. Discussion about Future Direction
- 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
  - g. Eastern Aleutian Tribe
- Information
- Action
- Information
- Information
- Information
- Information
- Information
- Information
- VII. Executive Session**
  - a. 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.*