



Qagan Tayagungin Tribe
Regular Meeting
City of Sand Point Gym – City Building
Tuesday October 27th, 2020, 2:00 pm

Agenda

- I. Introductions**
- Action a. Call To Order
- Action b. Roll Call
- c. Others in Attendance
- Action d. Approval of the Agenda
- II. Approval of the Minutes**
- Action a. July 28, 2020 - Regular Meeting
- Action b. October 20, 2020 – Special Meeting
- III. Tribal Citizen Comments**
- IV. Old Business**
- Action a. QTT Review, Sign Code of Ethics & Council Member Job Descriptions
- Action b. Petition Requesting Voting Rights Regardless of Residency
- Action c. Petition Requesting Economic Stimulus Funds for All Tribal Members
- Action d. Petition Requesting Voting Rights and Right to Serve on the Tribal Council
- Action e. Request for Information
- V. New Business**
- Action a. Donation Requests
- Action b. Appointment of Board Representatives to other boards and commissions
- Action c. ABDC's Volunteer Tax and Loan Program
- Action d. Proposed changes to the Election Ordinance
- Action e. Ratification of action taken by the Council by online/phone vote
- Approval of Resolution 20-13 – Mask Purchase
 - Approval of Resolution 20-14 – Approving Election Judges
- Action f. 2020 Christmas Potluck
- Action g. Update to policy 3.15 Council Review of Council Member policies, conflict of Interest and Code of Ethics
- h. TTIP Certification
- Action i. NAGPRA – Vassar College Repatriation
- Action j. Resolution 20-15 Executing an agreement with Audit Preparer Jason Lee for FY20
- Action k. Resolution 20-16 approving audit
- Action l. Resolution 20-17 – A Resolution Continuing Membership in the National Congress of American Indians
- Action m. 2020 Christmas Bonuses
- Action n. Boys and Girls Club
- Action o. Indian Housing Block Grant Program Proposal

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.

- | | |
|-------------|--|
| | VI. Reports |
| Information | a. President's Report |
| Information | b. Executive Directors Report
· Correspondence |
| Action | c. Finance Report |
| Information | d. Agate (verbal update from Executive Director) |
| Information | e. Employment, Training and Related Services |
| Information | f. Healing to Wellness Court |
| Information | g. Culture Camp |
| Information | h. Eastern Aleutian Tribe |
| Information | i. Aleutian Pribilof Islands Association |
| Information | j. Migratory Birds Commission |
| Information | k. Aleut Marine Mammal Commission |
| | VII. Executive Session |
| | a. ICWA Report |
| Action | VIII. Adjournment |

MEETING RESCHEDULED