



Qagan Tayagungin Tribe
Regular Meeting
Zoom, Meeting ID 829 0392 3050, Passcode 730040
Call in: 669-900-9128
Thursday October 29th, 2020, 2:00 pm

Agenda

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| | I. Introductions |
| Action | a. Call To Order |
| | 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. 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 |
| | V. 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 |
| | VI. 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 |

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.

- Approval of Resolution 20-14 – Approving Election Judges
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| 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 |
| | VII. | Executive Session |
| | a. | ICWA Report |
| Action | VIII. | Adjournment |

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