



Qagan Tayagungin Tribe
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Qagan Tayagungin Tribe
Regular Meeting
April 25, 2017
10:00 AM

President David Osterback called the meeting to order at 10:00 AM

Roll Call: Peter Devine Jr. – present, Jason Bjornstad – present, Dick Jacobsen – present, Glen Gardner Jr. – present, Dennis Gundersen – absent, Alvin Osterback Jr. – present, David Osterback – present.

Others in attendance: Tiffany Jackson, Wendy Gardner, Nikki Gundersen, Karis Porcincula, Jasmine Maligaya, Lanie Kuchenoff, Carla Chebetnoy, Raymond Nutt, Denise Godbehere

Approval of the Agenda: Glen Gardner Jr. made a motion to approve the agenda. Dick Jacobsen seconded; all in favor. Motion approved 6 yes, 0 no.

Approval of Minutes: David Osterback had one correction to the January 11, 2017 minutes. Peter Devine Jr. made a motion to approve the minutes as amended. Glen Gardner Jr. seconded; all in favor. Motion approved 6 yes, 0 no.

Public Comments: Raymond Nutt spoke to the council about Sand Point's ongoing drug problem, asking if there is anything the tribe can do to assist in finding a solution.

New Business:

Donation Requests: Jason Bjornstad made a motion to approve the donation requests for the same amounts as last year's donations of: \$200.00 to the Earth Day Fair, \$300.00 to the Easter Egg Hunt, and \$300.00 to the Community Clean-up. Glen Gardner Jr. seconded.

Roll Call: Glen Gardner Jr – yes, Jason Bjornstad – yes, Dick Jacobsen – yes, Peter Devine Jr. – yes, Alvin Osterback Jr. – yes, David Osterback – yes. Motion approved 6 yes, 0 no.

AFN Dues: Glen Gardner Jr. made a motion to approve the 2017 AFN dues. Dick Jacobsen seconded.

Roll Call: Glen Gardner Jr – yes, Jason Bjornstad – yes, Dick Jacobsen – yes, Peter Devine Jr. – yes, Alvin Osterback Jr. – yes, David Osterback – yes. Motion approved 6 yes, 0 no.

The council directed Tiffany to find out about the other tribes votes for AFN, and bring it back to the table for the next meeting.

FY17 TTIP: Glen Gardner Jr. made a motion to approve the FY17 TTIP. Alvin Osterback Jr. seconded; all in favor. Motion approved 6 yes, 0 no.

Drug Free Workplace Update: Tiffany went over the proposed changes in the policy with the council. Dick Jacobsen made a motion to except the proposed changes. Glen Gardner Jr. seconded; all in favor. Motion approved 6 yes, 0 no.

Office of Special Trustees Resolution 17-07: Tiffany went over the resolution with the council. Dick Jacobsen made a motion to adopt Resolution 17-07. Glen Gardner Jr seconded.

Roll Call: Peter Devine Jr. – yes, Glen Gardner Jr. – yes, Dick Jacobsen – yes, Alvin Osterback Jr. – yes, Jason Bjornstad – yes, David Osterback – yes. Motion approved 6 yes, 0 no.

Old Business

AHA – 2017-2018 priorities: The council had a discussion about the AHA priorities for the next two years. The need for storage rose to the top as a need in the community. The council will be having a meeting with all the fellow tribes in Sand Point to come up with a construction plan on how to spend the tribal monies with AHA.

Reports

Presidents Report/APIA Report: David Osterback gave a verbal report, he provided a written report for the packet.

Executive Directors Report: Tiffany Jackson gave an update to her written report in the packet.

Agate Report: Dylan Jacobsen gave an update to his written report in the packet.

IGAP Report: Karis Porcincula gave an update to her written report in the packet.

ETR/Healing to Wellness Report: Tiffany told the council Carla’s report is in the packet. If they had any questions to let her know and she would pass them on.

EAT Report: Alvin Osterback Jr. gave a verbal report to the council.

Other Reports: No other reports at this time.

Executive Session: Dick Jacobsen made a motion to enter executive session at 11:38 AM. Glen Gardner Jr seconded; all in favor. Motion approved 6 yes, 0 no.

Glen Gardner Jr. made a motion to exit executive session at 11:50 AM. Dick Jacobsen seconded; all in favor. Motion approved 6 yes, 0 no.


Adjournment: Dick Jacobsen made a motion to adjourn at 11:51 AM. Alvin Osterback Jr. seconded; all in favor. Motion approved 6 yes, 0 no.

Certification:

Subscribed and sworn to me on the 25th of August, 2017.

ATTEST:


David Osterback, President


Glen Gardner Jr., Secretary/Treasurer