

**Qagan Tayagungin Tribe
Minutes - Special Meeting
April 15, 1997**

CALL TO ORDER

The meeting was called to order at 9:13 p.m. by Vice-President David Osterback in the Qagan Tayagungin Tribal Office..

ROLL CALL

PRESENT: David Osterback, Vice-President
Peggy N. Osterback, Secretary/Treasurer
Connie Kochuten
Christine Nielsen,

ABSENT: Edith Jacobsen, excused
Sharon Ogata, excused
Jack Foster, Jr. excused

EXECUTIVE SESSION

***Peggy moved to go into executive session to discuss personnel. Christine second.
Vote on motion all in favor 4-yes and 0-no.***

The Tribal Council entered into executive session at 9:14 pm. The Tribal Council came out of Executive Session and into regular session at 9:23 pm. Vice-President David Osterback stated for the record no action was taken in Executive Session. The Administrator was directed by the Tribal Council to respond to the Department of Labor letter discussed in executive session.

Christine motioned to adjourn the meeting. Connie second. Unanimous vote to adjourn.

There being no further business to come before the Tribal Council, the meeting was adjourned at 9:50 pm.

Respectfully Submitted,



Peggy N. Osterback
Secretary/Treasurer

Approved: 4/28/97

ORIGINAL