

Qagan Tayagungin Tribe
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Sand Point, Alaska
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SPECIAL TRIBAL COUNCIL MEETING MINUTES

Monday, April 15, 2002 @ 6:00 p.m.

City Chambers

1. Call to Order

President Jack R. Foster, Jr. called the meeting to order at 6:20 p.m.

2. Roll Call

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| <i>Present:</i> Jack Foster, Jr. | President |
| Peggy Osterback | Vice- President |
| Edith Jacobsen | Council Member |
| Peter Devine | Council Member |
| <i>Absent:</i> Dorothy McCallum (excused) | Secretary/Treasurer |
| Sharon Hakala (excused) | Council Member |
| David Osterback (excused) | Council Member |

Others Present: Janet C. Wilson and Lori Kalmakoff.

A quorum was established.

3. Approval of agenda

Edith added under a request to APIA for funding for her to attend the AITC regular meeting in May under New Business; a) Peggy Osterback stated that the Executive Director evaluation be added under Executive Session. It was also requested that AHA conference be added as no. 7 and add Arcturus Group Agreement as no. 8 for discussion.

EDITH JACOBSEN MADE A MOTION TO ACCEPT THE AGENDA AS AMMENDED. Peggy Osterback seconded. All in favor – unanimous. Motion passes.

4. Tribal Member Comments:

None.

Old Business

1. Youth Opportunity Grant (YOG) Program

a) Memorandum of Agreement – A/PIA & QTT. The council reviewed the agreement.

EDITH JACOBSEN MADE A MOTION TO APPROVE OF THE YOG PROGRAM MEMORANDUM OF AGREEMENT. Peggy Osterback seconded. All in favor – unanimous. Motion passes.

PEGGY MADE A MOTION TO DEFER FROM THE AGENDA MOVING NO. 7 OF THE AGENDA UP TO NO.2 UNDER OLD BUSINESS TO ACCOMMODATE AHA TELECONFERENCE WITH JACK SMITH AT 6:30 P.M. Edith Jacobsen seconded. All in favor – unanimous. Motion passes.

2. Aleutian Housing Authority Teleconference

Jacque Smith spoke of the proposed resolution AHA is recommending the Council adopt. The resolution is authorizing AHA to seek funding on the behalf of QTT for the purpose of enabling AHA to construct homes in the community of Sand Point. He said that we have two options open to us: 1) build what homes we can with present funds and/or leverage against the future monies of our tribes to build the new homes quickly; and, 2) use NAHASDA funds to match half of the mortgage for an individual loan. The type of home would be determined by income and a lien is recommended for one half of the mortgage for 15 years so that homeowners wouldn't be able to sell early and profit from the home.

He stated that the council would need to take action on the resolution before AHA could go ahead with their plans. Jacque Smith recommended that the council take more time to review their options before taking any action. Peggy Osterback asked Jacque Smith if it were possible to see the layouts for the homes that are to be built. He said he would see that the layouts were sent to the tribal offices. He also stated that once the agreement with QTT is signed they could have homes out to Sand Point within 30 days. Council directed Lori to add this item to the next regular meeting agenda for discussion.

3. Indian Reservation Roads

a) Budget Narrative Revision –FY '00, 01, 02

PEGGY OSTERBACK MADE A MOTION TO TABLE ITEM A UNDER INDIAN RESERVATION ROADS. Edith Jacobsen seconded. All in favor – unanimous. Motion passes.

b) Sub Contract Award FY '01

PEGGY OSTERBACK MADE A MOTION TO TABLE b) IRR NARRATIVE, UNTIL THE COUNCIL CAN REVIEW A NARRATIVE. Edith Jacobsen seconded. All in favor- unanimous. Motion passes.

c) Job Description – Transportation Planner & Administrative Assistant

EDITH JACOBSEN MADE A MOTION TO TABLE THE JOB DESCRIPTIONS UNTIL THE IRR REVISED BUDGET FOR FY '00, '01 & '02 HAS BEEN APPROVED. Peggy Osterback seconded. All in favor – unanimous. Motion passes.

3. ~~6.~~ Modular Home Foundation Project

a) Revised Budget and Narrative. The council reviewed the revised budget and narrative.

PEGGY OSTERBACK MADE A MOTION TO MOVE FORWARD AND APPROVE OF THE BUDGET & NARRATIVE FOR THE MODULAR HOME FOUNDATION PROJECT. Peter Devine, Jr. seconded.

Roll Call Vote: Jack R. Foster Jr. (Y)- Peggy Osterback (Y)- Peter Devine, Jr.- (Y) Edith Jacobsen (Y). (4) Yeas. (0) Nays. Motion passes.

4. ~~7.~~ Cultural Media Center Project

PEGGY OSTERBACK MADE A MOTION TO TABLE CULTURAL MEDIA CENTER UNTIL THE NEXT MEETING. Peter Devine, Jr. seconded. All in favor - unanimous. Motion passes.

~~8.~~ Arcturus Group Agreement, Professional Services - Michele Zerbetz

The council made changes in the verbiage of the agreement. Under #2 - Compensation 2nd line wording was changed to read (The scope of work is not expected to exceed ten thousand dollars and shall not exceed ten thousand dollars with out prior approval by the Tribal Council). In the last sentence of this paragraph - Change last sentence to read as (the Consultant shall inform the Tribal Council in writing.) Second paragraph under #2 - Change the last sentence to read (such work shall be billed at seventy dollars per hour or a fixed rate agreed upon between consultant and the QT Tribal council. Also, delete # 5 of the agreement completely if recommended by Lloyd Miller, legal counsel.

EDITH JACOBSEN MADE A MOTION TO APPROVE THE AGREEMENT BETWEEN THE ARCTURUS GROUP (MICHELE ZERBETZ) AND THE QAGAN TAYAGUNGIN TRIBE AS AMENDED, AND UPON APPROVAL BY LLOYD MILLER, LEGAL COUNSEL AND AUTHORIZE OUR PRESIDENT TO SIGN THE AGREEMENT AND FORWARD IT TO MICHELLE ZERBETZ. Peggy Osterback seconded.

Roll call vote: Jack R. Foster Jr.(Y)- Peggy Osterback (Y)- Peter Devine, Jr. (Y)- Edith Jacobsen (Y). (4) Yeas. (0) Nays. Motion passes.

New Business

1. Alaska Inter-Tribal Council (AITC) Meeting

Edith Jacobsen of the last meeting she had attended in Anchorage. Edith made a request of Council to approve of her attendance at the next AITC meeting and to have her name to be put forward to A/PIA for travel funding. Council directed Lori to contact A/PIA about travel funding for Edith Jacobsen.

10. Executive Session

1. Legal
2. Tribal Membership
3. Executive Director Evaluation

PEGGY OSTERBACK MADE A MOTION TO GO INTO EXECUTIVE SESSION.
Edith Jacobsen seconded. All in favor – unanimous. Motion passes.

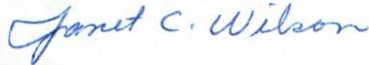
Council went into Executive Session. (8:37 p.m.)

EDITH JACOBSEN MADE A MOTION TO COME OUT OF EXECUTIVE SESSION.
Peggy Osterback seconded. All in favor – unanimous. Motion Passes.
Council came out of Executive Session at 10:30 p.m.

PEGGY OSTERBACK MADE A MOTION TO EXTEND THE PROBATIONARY
PERIOD OF THE EXECUTIVE DIRECTOR UNTIL AUGUST 1, 2002. Edith
Jacobsen seconded. All in favor – unanimous. Motion passes.

Council Meeting adjourned. (10:30 p.m.)

Respectfully Submitted,



Janet C. Wilson, Administrative Assistant

Passed this 2nd day of May 2002.