

Qagan Tayagungin Tribe
Special Meeting of the Board
Minutes of April 17, 1996

*passed
w/ amendments
5/20/96*

Loretta calls the meeting to order at 4:15 pm at the City Council Chambers.
Members present: Loretta Stroud, Glen Gardner, Arleen Gardner, Pam Gundersen & Peggy Osterback
Also present: Anne Dushkin and Ramona Osterback
Absent/Excused: Douglas Holmberg and Janet Wilson

This Special Meeting was called for the selection & hiring of the Tribal Family Service Assistant job position. A secret ballot vote was taken with a quorum of five members. Ramona counted the ballots. Results were 4 yes, 1 no.

Information was shared with Amy Foster at the Unga ^{Tribe} Corporation by telephone.

It was decided to let the Aleutian Pribilof Islands Association notify the person whom was selected for the position. A cover letter was sent to the Aleutian Pribilof Islands Association, with the two ~~Corporations~~ ^{Tribes} in agreement of the recommendations chosen.

Glen motions to adjourn the meeting at 4:24 pm, Peggy seconds.

Meeting adjourned at 4:24 pm.