

**QAGAN TAYAGUNGIN TRIBE
P.O. BOX 447
SAND POINT, ALASKA 99661**

**SPECIAL MEETING
APRIL 20, 1998**

CALL TO ORDER: The meeting was called to order by Vice-President, David Osterback at 7:10 p.m.

ROLL CALL:

PRESENT: David Osterback, Vice-President
Connie Kochuten, Council Member
Christine Nielsen, Council Member
Peggy Osterback, Council Member

ABSENT: Edith Jacobsen, President, excused
Sharon Hakala, Secretary/Treasurer, excused

BUSINESS ITEMS:

1. BIA Negotiations

Peggy made a motion to move BIA negotiations in executive session. Connie second. All in favor. With 4 - yes and 0 - no.

2. Request - Letter for Dick Jacobsen to review artifacts at Smithsonian Institute on behalf of Qagan Tayagungin Tribe.

Connie made a motion to authorize a letter for Dick Jacobsen to review the artifacts in Washington D.C. at the Smithsonian Institute. Christine second. Discussion, none. All in favor. With 4-yes and 0 - no. Motion carries.

Peggy made a motion to go into executive session she also requested Alvin D. Osterback and Charlene Roehl stay for executive session. Christine second. All in favor. Hearing no objections the meeting has entered executive session at 7:12 p.m.

EXECUTIVE SESSION:

The Tribal Council came out of Executive Session at 7:40 p.m.
No action taken in executive session.

Peggy made a motion for Alvin D. Osterback to get information on drill machine. Christine second. Discussion none. All in favor with 4-yes and 0-no. Motion carries.

ORIGINAL

Peggy made a motion to adjourn. Christine second. All in favor with 4-yes and 0-no.

There being no further business to come before the Tribal Council, the meeting was adjourned at 7:42 p.m.

Respectfully Submitted,

Charlene K. Roehl

Charlene K. Roehl
Secretary/Bookkeeper

Approved: 08/20/98

ORIGINAL