

# Qagan Tayagungin Tribe

## REGULAR COUNCIL MEETING

WHERE: Community Building

WHEN: April 22, 2004 at 6pm

## AGENDA

1. Call to Order
2. Swearing in new council member
3. Roll Call
4. Approval of Agenda
5. Tribal Comments
6. Minutes - Annual Meeting, March 30, 2004

### 9. Old Business

- A. Alaska Native Tribal Subsistence Halibut Registration
- B. House Bill 554 & Senate Bill 387 - Loan Program for GOA Community Quota entitled to purchase halibut & sable fish
- C. Furnace-Community Center

### 8. New Business

- A. Rat Grant
- B. National Foundation of Women Legislatures
- C. Tenix LADS Corporation
- D. Strategic Plan
- E. Letter from Morniset

### 7. Resolutions

Resolution #04-11 Aleut Mammal Marine Commission

### 10. Progress Report

- A. President - Dorothy McCallum
- B. Administrator - Denise Godbehere

### 11. Executive Session

- A. Personnel
- B. Finances

### 12. Schedule Next Regular Meeting

### 13. Adjournment

#### Qagan Tayagungin Tribe Council Members:

President: Dorothy McCallum  
Vice President: Peter Devine  
Secretary/Treasurer: Susan McGlashan

Council Member: Glen Gardner  
Council Member: David Osterback  
Council Member: Diane Wildes  
Council Member: Seat Open

Meeting Minutes by Lorraine Roehl, Environmental Coordinator  
Agenda by Denise Godbehere, Tribal Administrator

2004  
APR