

**Qagan Tayagungin Tribe
Regular Meeting
Thursday, April 24, 2003
@ 6:00 p.m. City Council Chambers**

1. Call to Order:

President David Osterback called the April 24, 2003 meeting to order at 6:15 p.m.

2. Roll Call :

Present:

David Osterback	-	President
Jack Foster Jr.	-	Vice- President
Tiffany Jacobsen	-	Council Member
Delores Stokes	-	Council Member

Absent/Excused

Dorothy McCallum	-	Secretary/ Treasurer
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Absent/Unexcused

Peter Devine	-	Council Member
Melanie Rotter	-	Council Member

A Quorum was established.

Guests Present:

Steve Glaser

3. Approval of Agenda:

President David Osterback asked if there were any additions or deletions to the Agenda.

TIFFANY JACOBSEN MADE A MOTION TO APPROVE THE AGENDA.

Delores Seconded. All in Favor – Unanimous – Motion Passes.

Discussion, President stated that he had several more items and what he wanted to do was to include them in his report.

Alice Jackson requested a postponement on her report as it was not quite ready as she was filling in for Janet while she was in Anchorage on medical. Alice will have the report ready for next regular meeting. No other discussion.

4. Tribal Comments:

None.

5. Minutes - March 27th, 2003:

TIFFANY JACOBSEN MADE A MOTION TO APPROVE THE MARCH 27TH. 2003 MINUTES.

Jack Foster Jr. Seconded. All in Favor – Unanimous – Motion Passes.

6. Financials:

Steve Glaser addressed the subject of Tribal finances. He gave a report on the status of each grant and on our financial status to date, profits and loss.

TIFFANY JACOBSEN MADE A MOTION TO ACCEPT THE FINANCIAL REPORT.

Jack Foster Jr. Seconded.

Roll Call Vote:

David – (YES) – Tiffany – (YES) – Jack – (YES) – Delores – (YES).

Four Yes Votes - By Majority Vote of the Assembled Council Motion Passes.

President stated that he would like to move into Executive Session while Steve Glaser was still in attendance, as otherwise Steve would have a long wait before Council could get back to him.

7. Executive Session:

a. President/Administrator

b. Finances/Mason Morisset Billing & Box Van Lease

TIFFANY JACOBSEN MADE A MOTION TO MOVE INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL AND FINANCES.

Delores Stokes Seconded. All in Favor – Unanimous – Motion Passes.

Council moved into Executive Session at 6:50 p.m.

DELORES STOKES MADE A MOTION TO MOVE OUT OF EXECUTIVE SESSION.

Tiffany Jacobsen Seconded. All in favor – Unanimous – Motion Passes.

Council moved out of Executive Session at 7:50 p.m.

No action was taken during Executive Session.

7. Old Business:

a. ANA grant application

President informed Council that we are now waiting to hear if we are approved to receive the ANA grant.

b. Bids for Small Office Building

President informed Council that we have only one bid for work on this project, and that is from Victor Bravo in the amount of Five thousand dollars. Charlie Jackson has also expressed an interest in this project.

c. Naming the QTT Buildings

It was suggested having a potluck and voting on a name at that time or form a committee to select a name.

9. New Business

a. Donation Requests

1. City of Sand Point cleanup

TIFFANY JACOBSEN MADE A MOTION TO CONTACT MAYOR GLEN GARDNER ON WHAT THEIR NEEDS ARE FOR THE CLEANUP.

Delores Stokes Second.

Roll Call Vote: David – (YES) – Tiffany – (YES) – Delores – (YES) – Jack – (YES).

Four Yes Votes. By Majority Vote of the Assembled Council Motion Passes.

2. Aleut Dance Class – Tiffany Jacobsen

Discussion by Council on the possibility of Tiffany attending the dance camp and the funding for her to attend.

DELORES STOKES MADE A MOTION TO GRANT TIFFANY JACOBSEN ONE THOUSAND, ONE HUNDRED, AND THREE DOLLARS TO ATTEND ALEUT DANCE CAMP.

Jack Foster Jr. Seconded.

David – (YES) – Jack – (YES) – Tiffany – (ABSTAIN) – Delores – (YES).

Friendly amendment was made to the motion to use line item under Agate Educational Contributions.

Three Yes Votes – One Abstain - By Majority Vote of the Assembled Council Motion Passes.

3. Wellness Circle Meetings – Anne Morris

Discussion on this item Council decided this is for a good cause.

JACK FOSTER JR. MADE A MOTION TO ALLOW WELLNESS MEETINGS AT THE TRIBAL COMMUNITY BLDG.

Delores Stokes Seconded. All in Favor – Unanimous – Motion Passes.

4. A/PIA Regional/Wellness Governance Conference

A/PIA has requested a donation from QTT for this conference. Council decided to postpone a decision on the request until funding can be researched.

JACK FOSTER JR. MADE A MOTION TO POSTPONE A DECISION ON THIS ITEM UNTIL NEXT REGULAR MEETING.

Delores Seconded. All In Favor – Unanimous – Motion Passes

b. Resolution 03 –11 – A Resolution authorizing the A/PIA Inc. to apply for funding from the US EPA to provide “7” generations environmental training and technical support regionally and statewide.

JACK FOSTER JR. MADE A MOTION TO BRING 03 –11 TO THE TABLE FOR DISCUSSION.
Delores Stokes Seconded. All in Favor – Unanimous – Motion Passes.

JACK FOSTER JR. MADE A MOTION TO ADOPT RESOLUTION 03 –11.
Tiffany Jacobsen Seconded. All in Favor – Unanimous – Motion Passes.

d. Resolution 03-12 – A Resolution Whereas The Qagan Tayagungin Tribe of Sand Point (QTT) has assumed the Lease to Block 4, Block 100 on the Sand Point Airport , Lease No. – ADA – 07597 “The Ground Lease” and has considered the sublease to Hageland Aviation and wishes to enter into said sublease.

DELORES STOKES MADE A MOTION TO BRING RESOLUTION 03-12 TO THE TABLE.
Tiffany Jacobsen Seconded. All in Favor – Unanimous – Motion Passes.

Discussion followed.

TIFFANY JACOBSEN MADE A MOTION TO ADOPT RESOLUTION 03-12.
Jack Foster Jr. seconded. All in favor – Unanimous – Motion Passes.

e. Letter from City of Sand Point regarding request by QTT for 2003 Culture Camp. President informed Council that a thank you letter has been written and sent to the City and he has made requests of other local Entities, Tribes and Organizations as our Tribe funds a large part of the activities every year. The Culture Camp is growing larger each year and extra funding sources would be very helpful.

f. Letter from Carla Chebetnoy & Allison M cLain - Request for donation for Culture Camp. Van needed for Culture Camp Storage.
Council directed the President to speak with Carla Chebetnoy regarding this item.

g. Food Bank Storage
Council discussed this item. Spoke of using a van for storage for Food Bank.

10. Reports:

a. President/Administrator

President informed Council that when he was in Anchorage participating in A/PIA board meetings, he had to postpone returning to Sand Point for four days in order to sign a contract with Hageland Airlines and also signed two other agreements, one was with A/PIA for the purpose of Head Start paying 65% of the utilities costs for the Tribal Bldg. A/PIA wanted to pay only 30% of utility costs. After negotiations 65% was agreed upon. President also spoke with John Schroeder and he still has the equipment for the Tribal Bldg. stored in his van. Council discussed this matter at a previous meeting. President suggested that the most economical way to ship these items to Sand Point would be to rent a U-haul van and have someone transfer items from the van to the U-haul and put it on the ferry.

President made a request for four days of per-diem in view of the business done in Anchorage.

President also met with Nick Goodman to discuss Ice Machine electric line.

JACK FOSTER JR. MADE A MOTION TO GRANT PRESIDENT DAVID OSTERBACK FOUR DAYS OF PER-DIEM FOR NEGOTIATING LEASES AND AGREEMENTS WHILE IN ANCHORAGE.

Tiffany Jacobsen Seconded.

Roll Call Vote: Delores – (YES) – David – (YES) – Tiffany – (YES) – Jack – (YES).

Four Yes Votes. By Majority Vote of the Assembled Council Motion Passes.

Resolution 03-14

DELORES STOKES MADE A MOTION APPROVING A RESOLUTION TO DEPT. OF TRANSPORTATION AUTHORIZING PRESIDENT DAVID OSTERBACK TO ENTER INTO NEGOTIATIONS ON BEHALF OF QTT AND AFDF.

Tiffany Jacobsen Seconded. All in Favor – Unanimous – Motion Passes.

This is agreed that this is Resolution 03-14

DELORES STOKES MADE A MOTION AUTHORIZING PRESIDENT DAVID OSTERBACK TO ENTER INTO NEGOTIATIONS WITH AFDF ON A BOX VAN LEASE.

Tiffany Jacobsen Seconded.

Roll Call Vote: Delores –(YES) – David –(YES) – Tiffany – (YES) – Jack –(YES).

Four Yes Votes – By Majority Vote of the Assembled Council Motion Passes.

JACK FOSTER JR. MADE A MOTION TO PAY, FISHERIES LAWYER, MASON MORRISSET'S BILL IN THE AMOUNT OF FIFTEEN THOUSAND, EIGHT HUNDRED DOLLARS FOR SERVICES RENDERED IN THE BEHALF OF QTT. , WITH A PORTION OF THE BILL TO BE PAID OUT OF THE SEA OTTER FUND.

Tiffany Jacobsen Seconded.

Discussion followed. QTT would like all Tribes to be involved in the Fisheries endeavor and possibly share in the cost.

Roll Call Vote:

David –(YES) – Tiffany – (YES) – Delores _ (YES) – Jack – (Yes).

b. EPA/IGAP- Delores Stokes/Lorraine Roehl
Delores briefly spoke on her report.

c. IRR – Alice Jackson
Report will be presented at next regular meeting.

11. Next Regular Meeting:

Next regular meeting will be May 29, 2003.

12. Adjournment:

TIFFANY JACOBSEN MADE A MOTION TO ADJOURN.

Jack Foster Jr. Seconded. All in Favor – Unanimous – Motion Passes.

Meeting Adjourned at 9:30 p.m.

Respectfully Submitted

Janet C. Wilson

Janet C. Wilson – Administrative Assistant

Passed this 10 , day of July , 2003.