

QAGAN TAYAGUNGIN
BOARD OF DIRECTORS MEETING

APRIL 30, 1993

The Meeting was called to order by President Glen Gardner, Jr., in the Shumagin Corporation Office, at 6:40 p.m.

MEMBERS PRESENT:

Glen Gardner, Jr.
Cyndee Lee
Christine Mack

Christine Nielsen
Arleen Gardner
Ralph Bjornstad

MEMBERS ABSENT:

Edee Jacobsen

Arleen made a motion to leave the agenda as is. Cyndee Lee Second. All Approved.

Arleen made a motion to approve all minutes, Sept. 9, 1989 - Jan. 5, 1993. Christine Mack second. All in favor

Ralph entered.

Arleen made a motion to waive workman's comp coverage for the Board of Directors. Ralph second. Roll Call Vote Unanimous.

Committee to review applications for Tribal Enrollment. All agreed to come in on May 10th, 1993 at 6:30 p.m.

Unga Tribe was not happy with their consultant. Hiring of a Consultant was tabled until the next meeting after discussing with Arlene Gundersen.

Aleut Institute:

We have no funds to contribute at this time, but we will sign a resolution for them as support for their grant applications.

Grants:

Update on recreational center: The grant applications have not been sent out yet. The funds are not available.

Christine Mack made a motion to adjourn. Christine Nielsen second.

Meeting was adjourned at 7:10 p.m.

Respectfully Submitted:



Susan M. Kent-Biro
Secretary