

Qagan Tayagungin Tribe
Minutes - Special Meeting
April 30, 1998

CALL TO ORDER

The meeting was called to order by Secretary, Sharon Hakala, at 7 p.m. in the Sand Point City Building in Room 11, the City Council Chambers.

ROLL CALL

PRESENT

Sharon Hakala, Secretary/Treasurer
Peggy Osterback, Council Member
Connie Kochuten, Council Member
Christine Nielsen, Council Member

ABSENT

Edith Jacobsen, President (excused)
David Osterback, Vice-President (excused)

OTHERS PRESENT

Gabrielle McGlashan, QTT Finance Officer
Alvin D. Osterback, Red Cove Road Project Director

BUSINESS ITEMS

Gabrielle McGlashan gave her report on the financial status, She will have a regular report for the council at the next regular meeting.

Peggy Osterback moved to go into executive session. Sharon second. Vote on motion. All in favor. Motion carries.

EXECUTIVE SESSION

The Tribal Council moved into executive session at 7:24 p.m. Peggy Osterback requested Alvin Osterback be included in executive session. The Tribal Council entered back into regular meeting at 8:25 p.m. Secretary/ Treasurer, Sharon Hakala, stated that there was no action taken in executive session.

ADJOURNMENT

Peggy moved to adjourn the meeting. Connie second. Unanimous vote to adjourn.

There being no further business to come before the Tribal Council, the meeting was adjourned at 8:26 p.m.

Respectfully Submitted,

Charlene K. Roehl
Secretary/ Bookkeeper

Approved: ___/___/___