

Qagan Tayagungin Tribe
P.O. Box 447
Sand Point, AK 99661

SPECIAL TRIBAL COUNCIL MEETING MINUTES

Tuesday, April 30, 2002 @ 6:00 p.m.
City Chambers

1. Call to Order

President Jack R. Foster, Jr. called the meeting to order at 6:12 p.m.
Lori Kalmakoff called roll call.

2. Roll Call

<i>Present:</i>	Jack R. Foster, Jr.	President
	Dorothy McCallum	Secretary/Treasurer
	Edith Jacobsen	Council Member
	Peter Devine, Jr.	Council Member

<i>Absent:</i>	Peggy Osterback (<i>Excused</i>)	Vice President
	David Osterback (<i>Excused</i>)	Council Member
	Sharon Hakala (<i>Excused</i>)	Council Member

Others Present: Lori Kalmakoff, Rochelle Morris via teleconference.

3. Approval of Agenda

Jack Foster recommended shortening the agenda to have just the teleconference with Eastern Aleutian Tribes with Rochelle Morris and under New Business, 1 a) and 1 e).

EDITH JACOBSEN MADE A MOTION TO APPROVE OF THE AGENDA TO INCLUDE ONLY ONE ITEM OF NEW BUSINESS, TELECONFERENCE WITH EASTERN ALEUTIAN TRIBES, AND TWO ITEMS OF OLD BUSINESS RESOLUTION NO. #02-10 AND RESOLUTION NO. #02-14. PETER DEVINE, JR. SECONDED. Vote: unanimous. Motion passes.

NEW BUSINESS

3. Cultural Media Center – Discussion

a) Teleconference with EATS

Rochelle Morris summarized the two options to assist with the construction of the Cultural Media Center HUD Project. Edith stated the QT Tribe does not have the matching funds now and management after the completion of the project is questionable. Rochelle stated that Eastern Aleutian Tribes (EATS) may be able to donate equipment

and maintenance from their youth grants. She suggested promoting, selling advertising and bring to Anchorage a cultural show to generate funds for the building after it is built. She also suggested to hold elder's meetings, cultural courses and could make videos to sell. Grantors like to see sustainability. She also suggested the QT Tribe work together with EATS on obtaining grants for the building. Jack suggested to hire locally. Edith added that the tribe has a TERO policy in place. Rochelle stated with federal grants that Davis-bacon wages will need to be paid. The payroll would be certified to verify local hire and the prevailing wage paid. Dorothy asked what the advantages would be. Rochelle responded matching funds and pooling resources. The down side would be control and money. Rochelle recommended hiring a good director to avoid over-runs. She added that granting agencies work nicely with organizations and if the tribe goes this route, to contact them regarding the change in plans to construct. Jack suggested that Rochelle send the same letter to Unga because the project is a joint venture for half of the project costs. If the QT and Unga Tribes move forward with one of the options, Rochelle stated a concrete plan needs to be brought to the EATS Board of Directors for approval.

OLD BUSINESS

1. Resolutions

a) **Resolution No. #02-10 – A resolution authorizing the law offices of Morisset, Schlosser, Jozwiak & McGaw to apply for litigation funding on behalf of Qagan Tayagungin Tribe.**

EDITH JACOBSEN MADE A MOTION TO ADOPT RESOLUTION #02-10 AND PETER DEVINE, JR. SECONDED.

Roll Call Vote: Jack R. Foster, Jr., (Y)- Dorothy McCallum (Y)- Edith Jacobsen (Y)- and Peter Devine, Jr. (Y). (4) Yeas (0) Nays. Motion passes.

b) **Resolution No. #02-14 – A resolution authorizing the law office of Morisset, Schlosser, Jozwiak & McGaw to apply for litigation funding on behalf of Qagan Tayagungin Tribe for submission with two grant application packets.**

PETER DEVINE, JR. MADE A MOTION TO BRING RESOLUTION #02-14 TO THE FLOOR FOR DISCUSSION AND DOROTHY McCALLUM SECONDED. Vote: unanimous. Motion passes.

Edith recommended changing, under the second whereas, by adding "Tribe" to Qagan Tayagungin. Dorothy recommended correcting the spelling of continues to continued, under the fifth whereas. There were no objections.

DOROTHY McCALLUM MADE A MOTION TO ACCEPT THE RESOLUTION WITH THE STATED CHANGES AND JACK R. FOSTER, JR. SECONDED.

Roll Call Vote: Jack R. Foster, Jr., (Y)- Dorothy McCallum (Y)- Edith Jacobsen (Y)- and Peter Devine, Jr. (Y). (4) Yeas (0) Nays. Motion passes.

EDITH JACOBSEN MADE A MOTION TO ADJOURN AND PETER DEVINE, JR.
SECONDED. Vote: unanimous. Motion passes.

Meeting adjourned. (7:35 p.m.)

Respectfully submitted,

Lori Kalmakoff

Lori Kalmakoff
Executive Director

Passed and approved on the 30th day of June, 2002.