

NOTE:
4/7/95 minutes
approved
may 8, 95

Qagan Tayagungin Tribe
P.O. Box 447
Sand Point, AK. 99661
(907)383-5616

1. Qagan Tayagungin Tribal Council Meeting

2. DATE/TIME/PLACE: The meeting was called to order on April 7, 1995 at 7:10 P.M. at the city council chambers.

3. Roll call was taken.

MEMBERS PRESENT:

Douglas Holmberg
Cyndee Lee
Loretta Stroud
Edith Jacobsen

MEMBERS ABSENT:

Arlene Gardner
Peggy Osterback
Glen Gardner

Glen entered at 7:14 P.M.

4. AGENDA:

MOTION: Edith moved to approve the agenda. Douglas seconded the motion.

5. MINUTES:

MOTION: Douglas moved to table the minutes. Glen seconded the motion.

6. CORRESPONDENCE: Discussion on letter from Dorene Webb with the Dept. of Health and Human Services.

7. FINANCIAL BUDGET: Talked about having fund-raisers.

8. OLD BUSINESS:

A) Discussed compacting with A/PIA.

MOTION: Glen moved to table discussion. Douglas seconded the motion.

B) New resolution from A/PIA

9. NEW BUSINESS:

A) Workshop/ BIA.

MOTION: Glen made a motion to table. Edee seconded the motion.

B) Resolution 95-3.

MOTION: Glen made a motion to table. Edee seconded the motion.

C) Resolution 95-4.

MOTION: Edee made a motion to table. Glen seconded the motion.

10. NEW HIRES:

- Honey Wilson
- Susie Osterback
- Michelle Zerbetz

11. ENROLLMENT APPLICATIONS:

A) Jack Foster Jr.

MOTION: Glen made a motion to approve the application. Edee seconded the motion.

B) Jim Brown

MOTION: Glen made a motion to table Jim's application. Edee seconded the motion.

Discussed what the actual definition of an honorable member is and decided to have Honey look into it.

12. BIA APPROVAL OF QAGAN TAYAGUNGIN ENROLLMENT:

-talked about the need to act on this matter as soon as possible.

13. REPORTS:

A)E.A.T.-

-Glen talked about compacting. He says that it's a mess right now and that we should wait to compact until there is more information. Also, there are some groups that have already started and they are not receiving there moneys.

Cindy left at 8pm.

B)Administrative-

-Updated council on IHS, ANA, and NPS grants and decided Michele Zerbetz should come to Sand Point on May 30th-June 2nd.

Looked at the letter Douglas wrote to the North Pacific Council.

The meeting adjourned at 8:20 P.M.