



Qagan Tayagungin Tribe
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Qagan Tayagungin Tribe
Regular Meeting
August 25, 2017
10:00 AM

President David Osterback called the meeting to order at 10:00 AM

Roll Call: Peter Devine Jr. –absent, Jason Bjornstad – present, Dick Jacobsen – excused, Glen Gardner Jr. – present, Dennis Gundersen – absent, Alvin Osterback Jr. – present, David Osterback – present.

Others in attendance: Tiffany Jackson, Wendy Gardner, Nikki Gundersen, Karis Porcincula, Jasmine Maligaya, Alaina Kuchenoff.

Approval of the Agenda: Glen Gardner Jr. made a motion to approve the agenda with Scholarships added to donation requests. Dennis Gundersen seconded; all in favor. Motion approved 5 yes, 0 no.

Approval of Minutes: Glen Gardner Jr. made a motion to approve the April 25, 2017 meeting minutes. Dennis Gundersen seconded; all in favor. Motion approved 5 yes, 0 no.

Public Comments: No public comments at this time.

New Business:

Donation Requests/Scholarships: Tiffany Jackson went over the donation requests and scholarships. Glen Gardner Jr. made a motion to approve the donations and scholarships. Dennis Gundersen seconded.

Donations as follows: \$2000.00 to Close up, \$750.00 to Silver Salmon Derby, \$2000.00 to the Kenny Dobbs Dunk King, and \$22,000.00 to Scholarships.

Roll Call: Jason Bjornstad – no, Alvin Osterback Jr. – yes, Glen Gardner Jr. – yes, Dennis Gundersen – yes, David Osterback – yes. Motion approved; 4 yes, 1 no.

Proposed revised organizational chart: Tiffany Jackson went over the revised changes on the organizational chart. Glen Gardner Jr. made a motion to approve the changes. Dennis Gundersen seconded, all in favor. Motion approved 5 yes, 0 no.

AFN- Delegates/Attendees: Tiffany asked the council if anyone was going to attend AFN this year. Dennis Gundersen made a motion to send up to four people to AFN this year. Glen Gardner Jr. seconded.

Roll Call: Alvin Osterback Jr. – yes, Jason Bjornstad – yes, Glen Gardner Jr. – yes, Dennis Gundersen – yes, David Osterback – yes. Motion approved 5 yes, 0 no.

Costco's order approval: Dennis Gundersen made a motion to approve the 2017 Costco order. Glen Gardner Jr. seconded.

Roll Call: Jason Bjornstad – yes, Glen Gardner Jr. – yes, Dennis Gundersen – yes, Alvin Osterback Jr. – yes, David Osterback – yes. Motion approved 5 yes, 0 no.

Long Range Transportation Plan Inventory Update: Tiffany discussed adding the Community Center parking lot to the Transportation Plan under maintenance. Alvin Osterback Jr. made a motion to adopt the changes. Glen Gardner Jr. seconded, all in favor. Motion approved 5 yes, 0 no.

Resolution 17-12 Adding Inventory to Tribal Transportation Program: Tiffany went over Resolution 17-12 with the council. Dennis Gundersen made a motion to adopt Resolution 17-12. Alvin Osterback Jr. seconded.

Roll Call: Jason Bjornstad – yes, Alvin Osterback Jr. – yes, Glen Gardner Jr. – yes, Dennis Gundersen – yes, David Osterback – yes. Motion approved 5 yes, 0 no.

Community Center Paving proposal – Brechan Construction: Tiffany went over the proposal with the council. She does not recommend moving forward at this time due to lack of funding. Wanted the council to see what the costs would look like for future reference.

NCAI Membership: Dennis Gundersen made a motion to pay the \$110.00 membership fee. Glen Gardner Jr. seconded.

Roll Call: Jason Bjornstad – yes, Alvin Osterback Jr. – yes, Glen Gardner Jr. – yes, Dennis Gundersen – yes, David Osterback – yes. Motion approved 5 yes, 0 no.

AHA Regional Housing Summit Sept. 20, 2017: Dennis Gundersen and David Osterback will be attending on the tribe's behalf.

EYG/ETG New Curriculum: Tiffany Jackson went over the new curriculum with the council. Glen Gardner Jr. made a motion to adopt the curriculum. Alvin Osterback Jr. seconded, all in favor. Motion approved 5 yes, 0 no.

Reports

Presidents Report/APIA Report: David Osterback gave a verbal report to the council.

Executive Directors Report: Tiffany Jackson gave a verbal update to her written report in the packet.

Finance Report: Nikki Gundersen gave a verbal update to her written report in the packet. Glen Gardner Jr. made a motion to approve the finance report. Dennis Gundersen seconded.

Roll Call: Jason Bjornstad – yes, Alvin Osterback Jr. – yes, Glen Gardner Jr. – yes, Dennis Gundersen – yes, David Osterback – yes. Motion approved 5 yes, 0 no.

Agate Report: Dylan Jacobsen gave a verbal update to his written report in the packet.

IGAP Report: Karis Porcincula gave a verbal update to her written report in the packet.

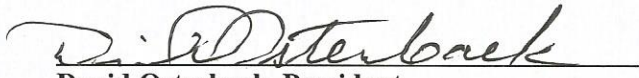
ETR/Healing to Wellness Report: Tiffany Jackson said Carla's report is in the packet. If there are any questions to let her know, and she will pass them on to Carla when she returns to work.

Adjournment: Glen Gardner Jr. made a motion to adjourn at 10:56 AM. Dennis Gundersen seconded; all in favor. Motion approved 6 yes, 0 no.

Certification:

Subscribed and sworn to me on the 3rd of January, 2018.

ATTEST:


David Osterback, President


Glen Gardner Jr., Secretary/Treasurer