

**Qagan Tayagungin Tribe
Regular Tribal Council Meeting
Thursday, August 16, 2001 2:00 p.m.**

Called to order: Meeting was called to order at 2:00 p.m. by Vice President Jack Foster

Roll Call: Jack Foster -Vice President

Sharon Hakala- Sec.\ Treasurer

Edith Jacobsen- Council Member

Dorothy McCallum- Council Member

Peggy Osterback- Council Member

David Osterback-President-absent

Christine Nielsen- Council Member-absent

Five council members present. two absent. This constitutes a quorum. no others present.

Approval of Agenda: Dorothy made a motion to approve agenda. Peggy second it. motion passed.

Minutes: Jan. 15, 2001 Dorothy moved to approve minutes.

Peggy second. Motion passed.

Feb. 21, 2001 -Dorothy moved to approve minutes. Jack second. Motion passed.

March 12, 2001- Dorothy moved to approve minutes. Edith second. motion passed.

April 6, 2001- Not available at this time.

May 29, 2001 Peggy moved to table. Dorothy second.

June 4,2001 Edith moved to approve minutes. Dorothy second. Motion passed.

July 24, 2001 - Not available at this time.

Finance report: F. Y.1999-& F. Y. 2000

Discussion: Peggy informed the council if there were any questions ,we could have Joe Newhouse address them via teleconference. A time for this would be scheduled for this if this is what the council decides to do. Peggy also explained some of the points ,which fiscal years are based upon. She also informed the council of some of the finer points ,of the suicide prevention grant, and other grants.

Audit workshop session was scheduled for Aug. 30, 2001.

She also informed the council that they would be receiving quarterly reports that look just like an audit, so that they will have a better understanding of them when it is time for the audits to come home.

Our finance co. ,Equitable Advantages Group, will have a report for us sometime next month.

Reports:

a. Administrators report: Peggy reported that the culture camp is in full swing as of now, and invited the council to go up and participate . She advised of all the projects, the children are doing and what a great time they are having. Peggy also informed council of the upcoming potluck.

The potluck will be held on Saturday, 18 , 2001. There the children will show off, their handiwork and preform the Aleut dances they have learned.

Also, the ice machine plans are still in progress.

Peggy updated the council ,on the status ,of the relocation of the modular unit from the harbor to to the new lot. She also informed them of the estimated costs of moving and setting up the modular. If all goes well, relocation should take next week.

Airport terminal project is progressing nicely. the only hangup is a dispute over the oil tank located on the outside of building. D.O.T. does not approve of it. Our attorney is checking into this matter at this time. (Jack made a suggestion, that maybe putting a simple concrete bay lined with a plastic liner under the tank for possible spills)

Edith inquired about having a inventory for the road project. Peggy informed her that we are working on this, and should have a report ready in September.

Dorothy inquired about having any feed back from attorneys on the subject of fishing rights. Peggy informed her that it is still in the process. She said that Amy , Arlene and herself , have been working on a grant to cover some of the costs of the conference taking place at the end of the month, and that they have been successful.

I.G.A.P . Coordinator Report: No report at this time, as coordinator is up at the culture camp working with fish & game.

We need to work together on T.E.A. agreement and should really have a work shop for this. Peggy informed council that the T.E.A. agreement drafts are in the office council boxes available for them to go over.

Tribal Committee & representative report:

A. H. A. Edith gave a report. She stated that a. h. a. is building a apartment in ST. George She said she would Peggy to provide her with a floor plan for a low income apartment building, as we have people here in the community , that would qualify for a low income apartment building whereas ,they would not qualify for a house. Edith informed the council that ,we need to come up with a priority list, for our Anchorage office to follow.

She also said that the Alaska Inter- tribal meeting she attended ,they discussed the Katy John case. Edith also talked about obtaining a rating of the inter-net in order to see how our school here in Sand Point is being rated.

Tribal member comments: none

Old Business: none

New Business: Appointments were made for people to serve on the election committee. Lila Sanders, Leive Gundersen, Lorraine Roehl, and Janet Wilson were appointed. Jack made a motion to accept the appointments. Edith second.

Resolution 2001- D.O.T. For airport terminal building :

Peggy informed council that we do not have a resolution , because we have not settled the problem of the fuel tank with D.O.T. as of yet, but as soon as this problem is resolved their will be a resolution that will have to be signed off by every on that particular lease. As soon as this comes through it will be placed on the agenda, and will probably require a special meeting.

Sharon requested moving on ,as she had to leave soon.

Sharon made a motion to move anything pertaining to travel or finances to the next meeting and just handle for now the new business not dealing with finances. Peggy second. Vote was taken and passed all in favor.

Items c. d. e. f. i. j. were all tabled as a result of above motion.

Aleutian Housing Authority Housing Scholarship:

Peggy informed council that applications were given to all the young people that were going off to collage.. Peggy informed the council that she was removing herself from the voting on the granting of the scholarship awards, as her son is an applicant.

A motion was made by President David Osterback, to go into executive session to discuss the scholarship awards. Peggy second. went into executive session @ 3:48 p.m. Motion passed. Came out of executive session @ 3:55 p.m.

It was decided to interview the students on Aug. 17, 2001, in order to make a decision on who the awards would go to.

A motion was made by Peggy to conduct the interviews, Aug. 17, at 1:30 p.m. Jack second. Motion passed.

Aleut Shareholder of the year nomination:

It was decided after discussion to allow the Shumigan Corp. to do the nomination as they are a subsidiary of Aleut Corp. It would be appropriate for them to do the nomination.

Committees;

Edith made a motion to establish committees to work on specific topics of interest as stated. Such as scholarship enrollment, job interviews, or any others as needed. Dorothy second.

All in favor: one- motion fails.

Peggy made a motion to have on the September agenda , the establishment of working committees. Dorothy second. motion passed.

Edith made a motion ti go into executive session to discuss C. N. A. case. Jack second.

Went into executive session at 4:15 p.m.

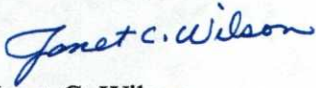
Came out of executive session at 4:27 p.m. No action taken.

Peggy made a motion to approve having the president draft a resolution supporting the actions in Q. T. T. C.N. A. Case -# 2000-01. Dorothy second. called for a vote. all in favor. Motion passed.

Peggy stated just for the record that a copy of the resolution would be sealed in Minor files not in public documents.

Edith moved to adjourn. Jack second.
Meeting adjourned at 4:32 p. m.

Respectfully submitted



Janet C, Wilson
Secretary

Approved -----.