

**QAGAN TAYAGUNGIN TRIBE
MINUTES-REGULAR MEETING
AUGUST 20, 1998**

CALL TO ORDER

The meeting was called to order by Tribal President, Edith Jacobsen in Room 11 of the Sand Point Municipal Building, City Council Chambers at 10:07 a.m.

ROLL CALL

PRESENT: Edith Jacobsen, President
David Osterback, Vice-President
Sharon Hakala, Sec/Treasurer
Connie Kochuten, Council Member
Christine Nielsen, Council Member
Peggy Osterback, Council Member

OTHERS PRESENT: Fred and Martha Holmberg, Alvin D. Osterback, (Sand Point Road Project Director), Arlene Gundersen, (APIA Representative) Ramona Osterback, (QTT-Temporary Finance Officer).

A. APPROVAL OF AGENDA

Christine made a motion to approve the agenda as amended with the addition of Election Committee under new business. Connie second. All in favor. Motion carries.

B. APPROVAL OF MINUTES

1. APRIL 20, 1998 Minutes

Christine move to approve the minutes of April 20, 1998. Connie second. No discussion. All in favor. Motion carries.

2. MARCH 20, 1998 Minutes

Peggy move to approve the minutes of March 20, 1998 with the amendments that Connie was not at the meeting as otherwise stated. No discussion: Christine second the motion. All in favor. Motion carries.

3. JUNE 29, 1998 Minutes

Peggy move to approve the minutes of June 29, 1998. Connie second. No discussion. All in favor. Motion carries.

4. JULY 25, 1998 Minutes

Christine move to approve the minutes of July 25, 1998. Connie second. No discussion. All in favor. Motion carries.

ORIGINAL

Peggy made a motion to adjourn from regular session and move into executive session at 10:08 a.m. Christine second. All in favor. Motion carries.

The Tribal Council came out of executive session at 10:15 a.m. The Tribal Council was back into regular session at 10:15 a.m.

C. Financial Report:

Ramona gave the financial report. Discussion: Edith questioned negative numbers on report and Peggy explained that the checks were written before the funds were transferred to the account. Only reports on the BIA Account because Ramona's computer was mailed out to Anchorage for repair on the hard drive and will have the other financial reports after the computer comes back.. On the BIA Road Project, Alvin will address the Council in Executive Session. David asked for a report on the Agate Pulltabs Account and Peggy gave a brief report to the Tribal Council.

D. CORRESPONDENCE:

1. APIA - FY99 Low Income Home Energy Assistance Program

The Tribal Office was given a copy of the grant and the Tribal Council can stop by the office to review it and if they had any comments or questions they could bring them to Peggy's attention.

2. APIA - Regarding Appointment to the Arctic Council

It was suggested that Peggy and Arlene get together and check into what is happening with the Aleut International Association. This is something that the Tribal Council should keep track of.

3. APIA - Resignation Notice - Sand Point TFSA

There have been several applicant's for this position, but still haven't heard from Karen at APIA on this as yet.

4. Emmonak Tribal Council - RE: Selling Smoke Salmon at Agate Pulltabs

If Agate Pulltabs sold products there, they would have to get a separate permit. There was some discussion on the Tribal Council trying to sell value added products but no action taken.

E. REPORTS:

1. ADMINISTRATIVE REPORT

Peggy gave administrative report. To begin with the Road Project is a little behind because of a few breakdowns. The Aleut Life Stories is coming along, right now they are in King Cove doing interviews. In the process of scheduling someone to go out to Akutan if there are elders there to interview, if not, then on to False Pass and Nelson Lagoon in the near future. They will also be doing interviews in Washington State and Anchorage. On the three grants that we applied for we did receive the money for the ice machine and it is on the agenda, all the paperwork is done on the community rec. center, the Unga Corporation did agree and will send a resolution for this project and Peggy will check with Arlene on the property for this building. Peggy will talk to Michele when she goes to Anchorage regarding the Office Complex. Gabey has had her baby and Peggy will slowly move her back into office work knowing that it's hard during the first months with the baby's schedule. Ramona is on the Sand Point Road Project's first hire list and her temporary position will be over soon. Charlene is working on the enrollment up-date and some of the letters are coming back due to address changes other than that it's coming along. In the next newsletter we will add a list of Tribal Members whose address we need to up-date our files.

Peggy is also taking a week off in Anchorage but while she is out there she will be involved in hiring a new director for Eastern Aleutian Tribes.

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2. APIA Representative Report-Arlene Gundersen

Arlene attended the APIA meeting in Alyeska and gave her report. APIA has hired a Cultural Heritage Program Director and a Health Program Director. The office has grown a lot, they started the Head Start Program and hired quite a few employees and they are looking for a new Office Building in order to expand. If there are any questions she will be happy to answer them. David asked about the letter from Allison Young regarding the exhibit that is set up in the Smithsonian Institute.

3. EAT Report

Peggy stated that EAT sent in their resolution and they do have a position on the Village Services Management Team and Primary Care System to the 44 villages that are in the Anchorage service unit. There were only 10 seats open and EAT was appointed.

4. Enrollment Report

Charlene gave a brief report on the enrollment process, Peggy already stated earlier that some of the correspondence is coming back due to the change of address and the rest of the enrollment forms will be sent out as soon as possible, the project has been on hold for awhile due to the busy office demands but hopefully will get back to it real soon. David suggested putting on someone else to help with the enrollment but there isn't any money in the budget to hire anyone.

5. Sand Point Road Project Report

Alvin D. Osterback gave a report on the blasting, the first blast went well and it was used for base rock. They had to remove 4 ft. of mud before the next blast which is scheduled for Saturday, Aug. 22, 1998. Right now they are 2 blasts behind because the drill broke down. One good thing came from the first blast which showed the formation of the rock and the next blast should go better. Some of the equipment from the BIA is not in good shape and slowing down business. There has had to be repairs on the vehicles. Signs, guard rails, crusher, geo-tec and other supplies are coming and got the okay from the City to store the supplies in the City's new Public Works Building. David questioned about employees, are there enough locals to hire? Alvin stated that there are enough applicants and he really can't tell until the project actually starts. Also a question about the pay scale, Peggy stated that they set the pay scale at one of their meetings. BIA will bring their own Project Engineer and Surveyors. The road project should be completed by Christmas.

F. OLD BUSINESS

There is no old business.

G. NEW BUSINESS

1. APIA - Request for Funding/Aleut Display-Smithsonian Institute

Peggy made recommendation to donate money for this project using profits from Agate Pulltabs. The Council Members support this recommendation if money is available.

David made a motion to contribute \$1,000.00 for the Aleut Display at the Smithsonian Institute. Sharon second. Discussion none.

Roll Call Vote: David - yes, Sharon - yes, Edith - yes, Connie - yes, Christine - yes, Peggy - yes. All in favor with 6-yes and 0-no. Motion carries.

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2. APIA - Fall Workshop on Oral History, Museums, and Repatriation

Peggy gave a brief report stating that they had a meeting with the Cultural Heritage committee, Arlene Gundersen, Marilyn Larsen, Tina Anderson, and Peggy made up the committee. They did not select a chairperson or vice-chairperson at that time. Peggy made a suggestion to get funds from Agate Pulltabs for per diem to send two people to a workshop.

Sharon made a motion to send Arlene and Marilyn to workshop in Anchorage. Christine second. Discussion none.

Roll Call Vote: Peggy - yes, Christine - yes, Edith - yes, Connie - yes, Sharon - yes, David - yes. All in favor with 6-yes and 0-no. Motion passes.

3. APIA-Department of Defense-Cooperative Agreement & Resolution

Peggy explained the resolution to the Tribal Council and stated that there should be no friction on clean-up before approval on this resolution. Peggy also suggested getting more information on this resolution, and will request a copy of the grant from APIA.

David made motion to sign the resolution after Peggy gets the information on what the dollar amount will be and how it affects the tribe. Sharon second.

Discussion: Edith suggested having a phone poll to pass the resolution. All in favor. Motion passes.

4. P,tulas-"A Time for Hearing" Conference

Peggy requests someone from the Tribal Council go to this training. P,tulas will pay all costs and the Tribe will only have to pay one day's per diem for the person traveling back. The Tribal Council will get back to this, Sharon Hakala may be able to attend.

5. Ratify - RES 98-10 Committing Resources for the Construction of the Tribal Community Center

Peggy made motion to approve Resolution 98-10. David second. Discussion: none. All in favor. Motion passes.

6. Ratify - RES 98-11 Maintenance & Operations Plan for the Tribal Community Center

Sharon made motion to approve Resolution 98-11. David second. Discussion: David asked that the resolutions be explained to the audience. Edith explained. All in favor. Motion passes.

7. Ratify - RES 98-12 Making Certain Assurances in Connection with a Application for the HUD/ CDB Grant

Sharon made motion to approve Resolution 98-12. Christine second. Discussion: none. All in favor. Motion passes.

8. EAT - Children's Task Force

Peggy made motion to appoint Sharon Hakala as representative for the Children's Task Force. David second. Discussion: Information on what the program is about. All in favor. Motion passes.

ORIGINAL

9. RURAL CAP - APIA Representative

APIA has a representative on this board, Boris Mercurief, Edith requested that Boris be contacted to up-date the Tribe on these meetings, also would like to see rotation on the representatives from our area, instead of only the Pribilof's. Peggy will check to see if Boris is actually attending all these meetings or if we need to appoint someone from our region. Alvin D. Osterback also commented on how important it is to be aware of these issues. Peggy will request minutes and reports from the meetings.

10. BIA Providers Conference

Edith and Peggy both encourage the whole Tribal council attend this conference. There are funds available to send the whole board. The Tribal Council should plan on attending this conference in Anchorage during the week of Nov. 30, 1998 through Dec. 3, 1998.

11. ASOC - Steller Sea Lion

Claude Kuzakin is representative and Melvin Smith is the alternate representative on this Sea Otter Commission. Peggy read the letter and resolution to the audience for their information regarding Marine Mammal Protection Act giving them authorization to represent our Tribe. This resolution would give APIA authority to act on behalf of the Tribe. Edith would like the Tribe to write a letter to APIA requesting Alvin D. Osterback be the Tribe's representative. Peggy recommends not supporting this resolution as we need a direct voice in this issue. Also find out what happened to the first committee.

12. The Aleut Corporation/Shareholder of the Year Nominations

Arlene Gundersen would like for the Tribe to put on their July agenda to make recommendations on shareholder of the year for next year.

13. Ice Machine

David gave a report on the Ice Machine Grant and he has been working with Seattle Refrigeration out of Seattle. Used machines are available but need to be checked out for bearings and other repairs. David stated that he would like to check out different machines before purchasing one for the Tribe. Out of the different companies, Seattle Refrigeration seems to be the best responsive and co-operative. Also David needs a letter of commitment from the City of Sand Point on the land, Sand Point Electric, and would like a recommendation from Tribe as to what machine to get.

14. Election Committee

Sharon made motion to nominate Lila Carlson, Marie Osterback and Carrie Galvin for the Election Committee and Charlene Roehl as the alternate. Christine second. No discussion. All in favor. Motion passes.

H. TRIBAL MEMBER COMMENTS:

Fred Holmberg has requested a list of the Tribal Members who are eligible to vote also their mailing address for campaigning purposes. He can stop by the office and look at the Qagan Tayagungin Tribes voters list but is unable to make a photo copy. Arlene Gundersen recommends moving the shareholder of year nominations to May or June instead of July.

ORIGINAL

I. EXECUTIVE SESSION:

Sharon made motion to take a five minute recess then go into executive session. Peggy second. All in favor. Motion passes.

The Tribal Council went into Executive Session at 12:55 p.m. The Tribal Council is back into regular session at 1:10 p.m. President Edith Jacobsen stated that no action was taken in Executive Session.

David made motion to authorize Alvin D. Osterback, Sand Point Road Project Director, to purchase 3 (three) 4-wheelers for the Tribe to use on the Sand Point Road Project. Sharon second. Discussion: none.

Roll Call Vote: Peggy-yes, David-yes, Sharon-yes, Connie-yes, Edith-yes, Christine-yes. Motion passes with 6-yes and 0-no.

Sharon made motion to adjourn. David second. All in favor. Motion passes.

There being no further business to come before the Tribal Council, the meeting was adjourned at 1:13 p.m.

Respectfully Submitted,

Charlene K. Roehl

Charlene K. Roehl
Secretary/Bookkeeper

Approved: 02/03/99

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