

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

Special Meeting
August 20, 2011 6:00 PM

President Dick Jacobsen called the meeting to order at 6:10 pm

Roll Call: Dick Jacobsen, President- present
Peter Devine, Jr., Vice-President – absent
Edith Jacobsen, Secretary/Treasurer – present
Jason Bjornstad, Member – present
Rayette McGlashan, Member – present
David O. Osterback, Member – absent
Nellie Roehl, Member –absent

Others Present: Marva Hatch, Executive Director; Tiffany Jackson, Finance Director; Alice Kalmakoff, Administrative Assistant.

Additions/Deletions

No additions

Approval of Agenda

Jason made a motion to approve the agenda. Edith seconded. Motion carried. 4-0.

Comments

No comments

New Business:

1) EAT Board of Director Appointments

Jason makes a motion to keep EAT Board appointment the same. Edith second. Motion carried. 4-Y 3-Absent

2) Notice of Default and Sale

President discussed with the board at length pros and cons on purchasing the Carl's Trading, LLC property of which is in default with the Shumagin Corporation. Discussed many options of developing the property.

Jason makes a motion to have President Dick Jacobsen put a purchase agreement together with Carl Moses within the next 72 hrs. Edith second.

More Discussion.....

Jason amends his motion to have President Dick Jacobsen negotiate with Carl Moses an agreement and to bring it back to the Council to discuss further. Edith-Y, Jason-Y, Rayette-Y, Dick-Y, Peter-Abstain. Motion carried 4-1.

Adjournment


Edith made a motion to recess the meeting until call of the chair at 6:50 pm. Rayette second. Motion carried. 5-0

Meeting adjourned at 6:50 pm

Certification:

Subscribed and sworn to me on the 4th of January, 2012.

ATTEST:



Dick Jacobsen, President



David Osterback, Secretary/Treasurer