

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

Special Meeting  
August 21, 2011 6:00 PM

Reconvened Special Meeting at 6:10 pm

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

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

**Additions/Deletions**

No additions or deletions.

**Approval of Agenda**

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

**Comments**

No comments

**New Business:**

**1) Notice of Default and Sale-On Carl's Trading, LLC**

President Jacobsen discussed at length the Shumagin Corporation property of which Carl's Trading, LLC is in default. The property will be auctioned off on 08/23/11 in Anchorage, at the Court House. The board discussed at length the bidding on the property.

**Rayette McGlashan made a motion:** *To have President Dick Jacobsen go to the auction in Anchorage and handle the bidding transaction, and in the event that the President is not able to attend the auction, we give him the authority to complete the transaction, using his better judgment. David Osterback second.*

*Roll Call: David Osterback-Yes*

*Jason Bjornstad-Yes*

Rayette McGlashan-Yes

Edith Jacobsen-Yes

Nellie Roehl-Yes

Dick Jacobsen-Yes

Motion carried: 6-0

**Adjournment**

David made a motion to adjourn the meeting at 6:39 pm. Jason second. Motion carried. 6-0

Meeting adjourned at 6:39 pm

**Certification:**

Subscribed and sworn to me on the 4<sup>th</sup> of January, 2012.

ATTEST:



Dick Jacobsen, President



David Osterback, Secretary/Treasurer