



QAGAN TAYAGUNGIN TRIBE

P.O. BOX 447
SAND POINT, ALASKA 99661

(907) 383-5616
FAX (907) 383-5814

**QAGAN TAYAGUNGIN TRIBAL COUNCIL
SPECIAL MEETING
THURSDAY, AUGUST 25TH, 2005 @ 6:00 P.M.**

CALL TO ORDER

President McCallum called the meeting to order at 6:10 P.M.

ROLL CALL

Members present and establishing a quorum:

| | |
|------------------|---------------------|
| Dorothy McCallum | President |
| Lori Stroud | Vice- President |
| Susan McGlashan | Secretary/Treasurer |
| Anne Morris | Member |

Members absent and excused:

| | |
|-----------------|--------|
| Glen Gardner | Member |
| David Osterback | Member |

APPROVAL OF AGENDA

President McCallum decided to move Executive Session after Approval of Agenda.

MOTION: Vice-President Stroud made a motion to approve the agenda as amended.

SECOND: Council Member Morris seconded the motion.

VOTE: Motion passed unanimously.

MOTION: Council Member Morris made a motion to move into Executive Session at 6:12 P.M.

SECOND: Vice-President Stroud seconded the motion.

VOTE: Motion passed unanimously.

The Council moved into Executive Session at 6:12 P.M.
The Council moved out of Executive Session at 6:37 P.M. with no action taken.

OLD BUSINESS

1. AHA Scholarship

MOTION: Vice-President Stroud made a motion to split the rent scholarship between three candidates.

SECOND: Secretary/Treasurer McGlashan seconded the motion.

ROLL CALL VOTE:

| | |
|-------------------------|-----|
| President McCallum | Yes |
| Vice President Stroud | Yes |
| Sec/Treasurer McGlashan | Yes |
| Council Member Morris | Yes |

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Motion passed unanimously.

2. Request for Van Space

MOTION: Vice-President Stroud made a motion to grant permission to AHA to store their vans on Agate property.

SECOND: Secretary/Treasurer McGlashan seconded the motion.

VOTE: Motion passed unanimously.

NEW BUSINESS

1. BC Bids

MOTION: Secretary/Treasurer McGlashan made a motion to rent two (2) spaces of Agate property for \$500 per month.

SECOND: Vice-President Stroud seconded the motion.

ROLL CALL VOTE:

| | |
|-------------------------|-----|
| President McCallum | Yes |
| Vice President Stroud | Yes |
| Sec/Treasurer McGlashan | Yes |
| Council Member Morris | Yes |

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Motion passed unanimously.

2. Agate

MOTION: Council Member Morris made a motion to rent space from Western Pioneer for Agate Pulltabs with the stipulation that the rent from BC Contractors goes to pay for Agate rent.

SECOND: Council Secretary/Treasurer McGlashan seconded the motion.

ROLL CALL VOTE:

| | |
|-------------------------|-----|
| President McCallum | Yes |
| Vice President Stroud | Yes |
| Sec/Treasurer McGlashan | Yes |
| Council Member Morris | Yes |

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Motion passed unanimously.

3. Election Judges – (1) Lila Sanders
(2) Laiv Gundersen
(3) Michelle Gronholdt

MOTION: Secretary/Treasurer McGlashan made a motion to approve the candidates for Election Judges.

SECOND: Council Member Morris seconded the motion.

ROLL CALL VOTE:

| | |
|-------------------------|-----|
| President McCallum | Yes |
| Vice President Stroud | Yes |
| Sec/Treasurer McGlashan | Yes |
| Council Member Morris | Yes |

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Motion passed unanimously.

MOTION: Vice-President Stroud made a motion adjourn at 6:50 P.M.

SECOND: Secretary/Treasurer Member McGlashan seconded the motion.

VOTE: Motion passed unanimously.

Respectfully Submitted,

Audrey M. Foster

Audrey M. Foster
Administrative Assistant

Passed on this 6th day of October, 2005