

**Qagan Tayagungin Tribe  
Regular Meeting  
Thursday, August 28, 2003 @ 6:00 p.m.  
@ City Chambers**

**1. Call to Order:**

President David Osterback called the meeting to order on August 28, 2003 at 6:20 p.m.

**2. Roll Call:**

***Present:***

David Osterback - President  
Dorothy McCallum - Sec/Treasurer  
Delores Stokes - Council Member  
Tiffany Jacobsen - Council Member

***Absent/Unexcused:***

Jack Foster Jr. - Vice-President  
Peter Devine Jr. - Council Member  
Melanie Rotter - Council Member

***Others Present:*** Edith Jacobsen, Nathan Galvin and Joanna Ludvick

**A Quorum was established.**

**3. Approval of Agenda:**

Added under New Business

8-b-1 Resolution 03-22 –AHA Scholarship Approval

8-b-2 AHA buy-down Program –Discussion

8-f- Unalaska Wellness donation request/ Representation discussion

Added under Reports

9-a President/ Administrator (verbal)/ Karluk discussion

Added under Executive Session

10-c Agate Financials/ Operations

TIFFANY JACOBSEN MADE A MOTION TO APPROVE THE AGENDA WITH THE ADDITIONS MADE TO IT.

Delores Stokes Seconded. All in Favor – Unanimous – Motion Passes.

**4. Tribal Member Comments:**

Joanna Ludvick thanked the board members and the Administrative Assistant for working so hard for our Tribal Members.

Edith Jacobsen stated that she would have liked the President's signature on the tribal enrollment cards.

Janet Wilson commented that about half of the tribal enrollment cards have been sent out, and that it would require a lot of extra time and fund's to redo them.

**5. Minutes, July 10, 2003**

TIFFANY JACOBSEN MADE A MOTION TO APPROVE THE JULY 10, 2003 MINUTES.

Delores Stokes Seconded. All in Favor- Unanimous – Motion Passes.

**6. Financials:**

Dorothy McCallum presented a summary of the financial reports for the Council.  
TIFFANY JACOBSEN MADE A MOTION TO ACCEPT THE FINANCIAL REPORT.  
Delores Stokes Seconded.

Roll Call Vote:

Tiffany Jacobsen (YES)-David Osterback (YES)-Delores Stokes (YES)- Dorothy McCallum (YES)  
Four Yes Votes - By Majority Vote of the Assembled Council Motion Passes.

**7. Old Business:**

**a. Tribal Enrollment**

Alice Jackson had prepared a new enrollment list and a relinquishment list for Council to take action on.  
TIFFANY JACOBSEN MADE A MOTION TO APPROVE ALL OF THE NEW APPLICANT'S ON THE LIST WITH THE EXCEPTION OF JIM URAN, AND ADDED AN AMENDMENT FOR APPROVAL FOR ENROLLMENT OF MARTIN DILLON GUNDERSEN, JOLAN LUDVICK-ROTTER AND JONATHAN ROSS ROTTER.

Delores Stokes Seconded. All in Favor – Unanimous – Motion Passes.

DOROTHY McCALLUM MADE A MOTION TO THE EFFECT THAT ALL OF THE PERSON'S IDENTIFIED ON THE RELINQUISHMENT LIST, AS OF NOW, COUNCIL WILL ACCEPT THEIR RELINQUISHMENT FROM THE QTT.

Tiffany Jacobsen Seconded. All In Favor – Unanimous – Motion Passes.

Discussion followed. It was decided that the cards would stay signed as is for now.

TIFFANY JACOBSEN MADE A MOTION TO FORM A COMMITTEE TO UPDATE AND REVIEW THE ENROLLMENT ORDINANCE AND TO MAKE AN APPROPRIATE REPORT TO COUNCIL AT NEXT REGULAR MEETING.

Delores Stokes Seconded. All in Favor – Unanimous – Motion Passes.

**b. Constitution Draft & Membership Meeting**

President brought Council up to date on this subject.

DELORES STOKES MADE A MOTION TO SCHEDULE THE ANNUAL MEMBERSHIP MEETING FOR SEPTEMBER 25, 2003.

Tiffany Jacobsen seconded. All in Favor- Unanimous – Motion Passes.

Comment was made that we need to have a newsletter to bring our out of town members up to date.

**c. Tribal Fisheries Committee**

President explained the need to get our fisheries committee active once again. It is important to present a strong united front on fisheries issues. He said that Mason Morisset, our fisheries lawyer, recommended that all of the tribes here in Sand Point and King Cove Tribe or any other tribes outside of Sand Point should get involved together on the fisheries issues to present a powerful united front.

Dorothy McCallum told Council we need to take action, and directed President to contact the other co-chairs and schedule a fisheries meeting to discuss a plan of action.

**8. New Business:**

**a. AHA Resolution 03-20 authorizing AHA as the tribally designated housing authority for QTT.**

DELORES STOKES MADE A MOTION TO APPROVE RESOLUTION 30-20.

Tiffany Seconded. All In favor – Unanimous – Motion Passes.

**b. AHA Resolution 03-21 appointing Dorothy McCallum as the contact person for AHA on behalf of QTT.**

DELORES STOKES MADE A MOTION TO APPROVE RESOLUTION 03-21.

Tiffany Jacobsen Seconded. All in Favor – Unanimous – Motion Passes.

**b.1 AHA Scholarship Resolution 03- 23 approving eligible applicant's.**

DELORES STOKES MADE A MOTION TO APPROVE RESOLUTION 03-23.  
Tiffany Jacobsen Seconded. All in Favor – Unanimous – Motion Passes.

b.2 AHA Buy-down ( Discussion)

Dorothy McCallum informed Council that Viola Yatchmeneff would like Council to make a decision on the mortgage buy-down program. AHA suggested, that as soon as we have a resolution for the program in place, we should vote on it to ensure this process going forward in a timely manner. Council decided to act on this item at the next regular meeting when we have a resolution in place to act on.

c. Children's Code

President said Dan Daume recommended that Council amend and update the Children's Code. Dorothy McCallum informed Council that she acquired a copy of Barrow's Children's Code that they have adopted, and in her opinion it is a very good code and covers everything. She also gave Tribal Judge, Ingrid Cumberlidge a copy of this. It was decided to have A/PIA lawyer, Dan Daume, review the Barrow Code.

DOROTHY McCALLUM MADE A MOTION TO POSTPONE THIS ITEM UNTIL EACH COUNCIL MEMBER HAS A COPY OF THE BARROW CHILDREN'S CODE TO REVIEW.

Tiffany Jacobsen Seconded. All in Favor- Unanimous – Motion Passes.

d. QTT Tribal Elections Committee

DOROTHY McCALLUM MADE A MOTION TO APPROVE THE ELECTION JUDGES, LAIV GUNDERSEN, LILA SANDERS, CARRIE GALVIN AND LORRAINE ROEHL AS THE ALTERNATE.

Delores Stokes Seconded. All in Favor – Unanimous – Motion Passes.

e. AFN Convention

There was discussion by Council on this item. It was decided QTT should pay our shares of the dues. Funding for AFN attendance was discussed, and where will this funding come from?

President called a recess at 8:10 p.m.

President called the meeting back to order at 8:20 p.m.

AFN discussion continued.

TIFFANY JACOBSEN MADE A MOTION TO PAY OUR DUES IN THE AMOUNT OF THREE HUNDRED AND FORTY-SIX DOLLARS AND VOTER COSTS IN THE AMOUNT OF TWO HUNDRED AND FORTY DOLLARS TO THE ALASKA FEDERATION OF NATIVES.

Dorothy McCallum Seconded.

Roll Call Vote: Dorothy McCallum (YES) – Delores Stokes (YES) - Tiffany Jacobsen (YES) – David Osterback (YES) Four yes Votes - By Majority Vote of the Assembled Council Motion Passes.

Delores Stokes suggested that Council have the AFN delegates in place by the Sept. 25, 2003 meeting and it we could also select the elder of the year at the Membership meeting. At that time funding could be discussed also. Also at that time perhaps discuss Elder's and Youth Conference.

f. Unalaska Wellness Donation Request/Representation Discussion

DOROTHY McCALLUM MADE A MOTION TO SEND THREE COPIES OF THE BOOK, TREASURES OF THE KUNSTKAMERA, AN ALEUT HISTORY BOOK, AS A DONATION.

Tiffany Jacobsen Seconded. All in Favor – Unanimous – Motion Passes.

g. BIA Direct Contract Support Costs, Statewide Meeting

Discussion followed. Delores Stokes suggested that we ask Maren Carey of CFO Growth Solutions, our financial company, to represent QTT at this meeting, and she could bring back the findings to Council.

DOROTHY McCALLUM MADE A MOTION TO ASK MAREN CAREY OF CFO GROWTH SOLUTIONS, TO ATTEND THE BIA DIRECT CONTRACT SUPPORT COSTS STATEWIDE MEETING ON QTT'S BEHALF.

Delores Stokes Seconded.

Council discussion followed.

Roll Call Vote: Dorothy McCallum (YES) – Delores Stokes (YES) – Tiffany Jacobsen (NO) – David Osterback (NO).

Two Yes Votes- Two No Votes – By the Majority Vote of the Assembled Council Motion Fails.

**h. Pauloff Harbor Six Pack License Funding Request**

President explained our need for a six pack license training and how it would benefit our community.

President suggested to Council that we contact A/PIA and see if they would be agreeable to funding any of our tribal members wishing to take this training. Council discussed what the training consists of.

Direction was given to President to write a letter to Pauloff Harbor Tribe expressing our interest and intentions to take part in the training and requesting the details such as costs and when it will take place.

President recessed August 28, 2003 regular meeting until the call of the chair.

Meeting was recessed at 9:00 p.m.

President called the recessed August 28, 2003 Regular Meeting back to order on September 3, 2003 at 6:10 p.m.

**Roll Call:**

**Present:** David Osterback - President  
Dorothy McCallum - Sec./Treasurer  
Peter Devine Jr. - Council Member  
Delores Stokes - Council Member  
Tiffany Jacobsen - Council Member  
**Absent:** Jack Foster - Vice- President  
Melanie Rotter - Council Member

**9. Reports:**

**a. President/Administrator (Verbal) / Karluk**

President spoke on the Karluk issue. He informed Council that Roger Dubrock, our lawyer, requested that we have John Schroeder present at the Karluk negotiation settlement meeting concerning the Tribal Community Bldg. and that he is still waiting to hear from Melanie Osborne to call him back with a scheduled time for a conference with Council. Council discussed this item in depth.

Dorothy McCallum made a request of the President, asking that he call John Schroeder and request that he send to QTT the files that he has been holding pertaining to the Tribal Community Bldg. and send them out on ACE Airline.

President informed Council that QTT does need to pay Invoice #221 for the amount of \$1,102.27.

Council gave President direction that he is not to enter into any contracts with John Schroeder, and to pay the invoice # 221 in the amount \$1,102.27.

Direction was also given to President to ask West Construction if they would be willing to donate gravel To be put in place at the Airport parking lot where it is badly needed.

President informed Council that the new furnaces for the Tribal Community will be here soon.

President said that he had discussions with Mike Brubaker on the shark increases in our area, when he was here last month and there is a biologist that is interested in doing a study on the shark increases on QTT's behalf. Council discussed this item at some length. A grant would be written and presented to us for signing if we do decide to accept the grant.

TIFFANY JACOBSEN MADE A MOTION TO SIGN THE SHARK STUDY GRANT, POSTPONING THE DECISION ON WHEATHER OR NOT QTT WILL ADMINISTER THE GRANT UNTIL A LATER DATE.

Peter Devine Jr. Seconded.

More discussion on Shark Study followed.

Roll Call Vote: Dorothy McCallum (ABSTAINED, AS THIS WAS NOT ON THE AGENDA) – Peter Devine Jr. (YES) – Delores Stokes (YES) – Tiffany Jacobsen (YES) – David Osterback (YES) .

Four Yes Votes – One Abstain - By Majority Vote of the Assembled Council Motion Passes.

President spoke briefly on the AFN Conference. Pauloff Harbor would like to know if we will be sending anyone to the Conference and will QTT be able to provide any assistance. No action taken at this time.

Council member spoke briefly on the need for inside storage for the rock drill that the Tribe owns.

b. EPA/IGAP –Delores Stokes/Lorraine Roehl (Verbal)

Delores Stokes presented her report to Council. President extended his good wishes to Delores Stokes who has left her position with IGAP and is moving to Kodiak. Lorraine Roehl was not present to give her report.

c. IRR Roads Alice Jackson

Alice presented her report and explained that she is only the assistant with IRR and really should have a coordinator and she is also working enrollment. Brief discussion followed.

d. Migratory Bird Report – Peter Devine Jr.

Peter Devine Jr. presented his report to Council. He told Council that the meeting he attended in Anchorage was a very good meeting and they accomplished many of their goals.

President called a ten minute recess at 7:55 p.m.

President called the meeting back to order at 8:05 p.m.

#### 10. Executive Session:

- a. Personnel/Director Applications
- b. Environmental Coordinator Position Applications
- c. Agate Financials/Operations

DOROTHY McCALLUM MADE A MOTION TO MOVE INTO EXECUTIVE SESSION.

Peter Devine Jr. Seconded. All in Favor – Unanimous – Motion Passes.

Council moved into Executive Session at 8:06 p.m.

DOROTHY McCALLUM MADE A MOTION TO MOVE OUT OF EXECUTIVE SESSION.

Tiffany Jacobsen Seconded. All in Favor – Unanimous – Motion Passes.

Council moved out of Executive Session at 9:42 p.m.

No Action taken.

DOROTHY McCALLUM MADE A MOTION TO OFFER THE POSITION OF EXECUTIVE DIRECTOR TO SHALENE JACKSON.

Motion dies for lack of a Second.

DOROTHY McCALLUM MADE A MOTION TO OFFER THE POSITION OF ENVIRONMENTAL COORDINATOR, AT THE RATE OF FIFTEEN DOLLARS AN HOUR, TO SHALENE JACKSON.

Peter Devine Seconded.

Roll Call Vote: Dorothy McCallum (YES) – Peter Devine Jr. (YES) – Delores Stokes (YES) – David Osterback (YES) – Tiffany Jacobsen (YES) .

Five Yes Votes - By Majority Vote of the Assembled Council Motion Passes.

DOROTHY McCALLUM MADE A MOTION TO MAKE A CONTRIBUTION OF THIRTY THOUSAND DOLLARS FROM AGATE AND TRANSFER THAT AMOUNT INTO THE GENERAL FUND OF QTT.

Delores Stokes Seconded.

Roll Call Vote: Dorothy McCallum (YES) – Peter Devine (YES) – Delores Stokes (YES) – David Osterback (YES) – Tiffany Jacobsen – (YES) .

Five Yes Votes – By Majority Vote of the Assembled Council Motion Passes.

Direction was given to President to set up a meeting with Agate Management, Anne Nielsen and the Alternates, David Osterback and Dorothy McCallum.

**11. Scheduling next regular meeting:**

Next meeting was scheduled for September 25, 2003, Annual Membership Meeting.

**12. Adjournment:**

TIFFANY JACOBSEN MADE A MOTION TO ADJOURN.

Delores Stokes Seconded.

All in Favor – Unanimous – Motion Passes.

Meeting adjourned at 9:50 p.m.

Respectfully Submitted,

*Janet C. Wilson*

Janet C. Wilson –Administrative Assistant

Passed this 25 day of SEPT., 2003.