



QAGAN TAYAGUNGIN TRIBE

P.O. BOX 447
SAND POINT, ALASKA 99661

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

**QAGAN TAYGUNGIN TRIBAL COUNCIL
REGULAR MEETING
THURSDAY, AUGUST 11TH, 2005 @ 6:00 P.M.
CITY COUNCIL CHAMBERS**

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES

1. May 25th, 2005

REPORTS

1. Administrator
2. Environment Coordinator
3. Administrative Assistant

EXECUTIVE SESSION

1. Personnel
2. Finances

GRANT PROGRESS

1. Ice Machine Close-Out
2. Rasmuson Grant
3. BIA Grant
4. A/PIA AFA
5. BIA IRR Grant
6. Culture Camp (Presentation from Carla Chebetnoy)
7. IGAP/EPA (Presentation from Dana Osterback)
8. Boys and Girls Club (Presentation from Rachelle Quirk)
9. Budgets

POLICIES

1. Judicial Code
2. Children's Code
3. Leave Policies and Procedures
4. Office Hours
5. Accounting and Procurement Policies and Procedures

NEW BUSINESS

1. QTT property rental – BC Contractors
2. BC Contractors Bid
3. Community Center

OLD BUSINESS

1. Enrollment

OTHER BUSINESS

CORRESPONDENCE

NEXT MEETING DATE

ADJOURNMENT