

**QAGAN TAYAGUNGIN TRIBE**  
**P.O. BOX 447**  
**SAND POINT, AK 99661**

**REGULAR MEETING**

**Sunday, August 20, 2000**  
**2:00 p.m.**  
**In Room 11, City Council Chambers**

**AGENDA**

**1. Call to Order:**

**2. Roll Call:**

**3. Approval of Minutes**

- |                        |                      |
|------------------------|----------------------|
| 1. December 30, 1997 ✓ | 7. October 2, 1998 ✓ |
| 2. January 27, 1998 ✓  | 8. January 7, 2000 ✓ |
| 3. April 30, 1998 ✓    | 9. March 6, 2000 ✓   |
| 4. May 7, 1998 ✓       | 10. April 6, 2000 ✓  |
| 5. June 3, 1998 ✓      | 11. June 8, 2000 ✓   |
| 6. September 18, 1998  | 12. August 8, 2000 ✓ |
|                        | 13. July 31, 2000 ✓  |

**4. Financial Report**

**A. Old Business**

1. Update/ Ice Machine
2. Update/ BIA Sand Point Road Project
3. Update/ ICDBG Community Center

**B. New Business**

1. Aleut Corporation Shareholder of the Year Nomination
2. APIA/ Environmental Contaminants Tracking Program
3. APIA/ Roads Planning Funds
4. AI-TC Annual Region 10 Tribal Leader's Summit Oct 9-13.
5. AI-TC State Draft to Establish the Policy of the State of Alaska  
On Tribes.
6. AFN Annual Convention
7. APIA/ Funding for Repatriation Research & Training
8. APIA/ Funding for Landfill Management
9. RES 00-09 /Authorizing the AEBSD to apply for and administer the  
Johnson O'Malley Grant Funds on behalf of the Qagan Tayagungin  
Tribe.
10. Purchase/Lease Copier - Educational

**B. TRIBAL MEMBER COMMENTS:**

**EXECUTIVE SESSION**

**ADJOURNMENT**

Posted : August ~~20~~<sub>18</sub>, 2000