

**Qagan Tayagungin Tribe  
Regular Meeting  
August 25, 2008, Monday  
6:00pm  
QTT Office**

**Call To Order**

**Roll Call**

**Approval of Agenda**

**Approval of Minutes**

July 2, 2008 Regular Meeting

**Financial Report**

**Reports**

1. Administrator
2. GAP
3. BSSN/AIA
4. Agate Manager
5. EATS Primary

**Correspondence**

**Old Business:**

1. New Hire
  - a. Finance Officer
  - b. Agate Manager
  - c. Administrator Assistant
2. QTT Rep EATS seats (Primary & Alternate)

**Executive Session**

**New Business:**

1. Resolution 08-08 Support Shark Observation
2. Enrollment
3. APIA/Health Presentation date
4. APIA/ICWA Presentation date
5. Tribal State Forum Safety & Justice Sept. 25-26, 2008

**Membership Comments**

**Date for next meeting**

**Adjournment**

Posted 8/19/08