

**Qagan Tayagungin Tribe
P. O. Box 447
Sand Point, Alaska 99661
Regular Council Meeting
@ City Council Chambers
Thursday, August 5, 2004
@ 6:00 p.m. to 9:00 p.m.**

**(Workshop for all Council Members @ 2:00 p.m. to 5:00 p.m.)
@ City Council Chambers**

Agenda

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. MINUTES

- a. July 1, 2004 Minutes**

5. TRIBAL MEMBER COMMENTS

6. OLD BUSINESS

- a. SWAMC**
- b. Boys & Girls Club – Nickelodeon Grant – EAT – Representative Steering Committee**
- c. A/PIA Handrails for homes**

7. FINANCIES

8. NEW BUSINESS

- a. Agate**
 - 1. Business plan**
 - 2. Job posting – job description**
- b. ICE MACHINE**
 - 1. Business plan**
 - 2. Job posting – Job description**

c. JOB DESCRIPTIONS

- 1. President**
- 2. Administrator**

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3. Administrative Assistant
4. Finance Director

d. ANNUAL ELECTION

1. Appoint Election Committee
2. Council Seats
3. Set Election Date
4. Absentee Voting Procedure

e. ANA Grant Training

1. Quick Books 2004
2. Proposal

f. TAC

1. Elder of the Year
2. Shareholder of the Year

g. The Alaska Sea Otter & Steller Sea Lion Commission – (Discussion)

1. Sm. Boat Harbor Training
2. Observers

h. QTT Rock Drill Sales Proposal – (Discussion)

i. Audit/Review – Newhouse & Vogler – (Discussion)

j. Head Start Program – Space – (Discussion)

9. PROGRESS REPORTS

1. President's Report
2. IGAP Report
3. IRR Report

10. RESOLUTIONS

1. Resolution 04-15 – AHA
2. Resolution 04-16 - IRR
3. Resolution 04-17 BIA Contracting – 93-638

11. EXECUTIVE SESSION

1. Personnel
2. Finances
3. Application – Administrator
4. Interim-Administrator
5. Grants Reporting

12. SCHEDULING NEXT REGULAR MEETING

13. ADJOURNMENT