

QAGAN TAYAGUNGIN
BOARD OF DIRECTORS
DECEMBER 14, 1992

The meeting was called to order by President Glen Gardner, Jr. at 6:38 P.M. at the Shumagin Corporation Office. The following members were present:

Present: Glen Gardner, Jr.
Edee Jacobsen
Arleen Gardner
Arlene Gundersen
Anne Christine Nielsen
Christine Mack

Absent: Ralph Bjornstad - excused

Minutes: Edee move to adopt the minutes of December 2, 1992 minutes as presented, Cookie second. All in favor.

Hire: Arlene Gundersen and Susan Kent-Biro submitted their applications for the grant administrator and secretary positions, respectfully. No other applications were received.

Christine move to hire Arlene Gundersen as Grant Administrator and Susan Kent-Biro as Secretary, Anne Christine, second.

Vote: Christine-yes, Arleen-yes, Edee-yes, Glen-yes, Anne-yes, Arlene-abstain.

Resolution 93-01: Edee move to approve Resolution 93-01, authorizing E.A.T. to apply for health service funds on behave of Qagan Tayagungin.

Vote: Unanimous-yes.

Subsistence: State of Alaska Department of Fish and Game is asking for a letter of support on their questionnaire on subsistence.

Edee move to draft a letter of support for the subsistence questionnaire program, Christine second.

Vote: Unanimous-yes

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Psychologist Mike S. The psychologist, Mike, who is currently working with the school may be asking for a letter of support to apply for a grant for research on native suicide. He would like to see if he could find the cause of the native suicides.

Being there was no further business, Edee move to adjourn, Arlene second. The meeting adjourned at 6:30 P.M.

Respectfully Submitted,

Arlene A. Gundersen

Arlene A. Gundersen
Secretary/Treasurer

**QAGAN TAYAGUNGIN
BOARD OF DIRECTORS
OCTOBER 28, 1992**

The meeting was called to order by President Glen Gardner, Jr. at 6:34 P.M. at the Shumagin Corporation Office. The following members were present:

Present: Glen Gardner, Jr.
Edee Jacobsen
Arleen Gardner
Anne Christine Nielsen
Christine Mack
Arlene Gundersen

Absent: Ralph Bjornstad

Others in attendance: Jenny Wood and Alvin Osterback

Minutes: Christine Mack move to accept the Minutes of May 13, 1992 with the correction of Resolution 91-04 changed to read 92-04. Arleen Gardner second.

Vote: Unanimous yes.

A/PIA: Alvin Osterback, who was appointed by the Shumagin Corporation Board of Directors, is the representative on the A/PIA Board of Directors. He informed the Tribal Board that A/PIA was considering amending their by-laws to exclude Nelson Lagoon, King Cove, Sand Point, and Akutan from their Board. These villages have agreed to have their health programs run by Eastern Aleutian Tribe (E.A.T.) instead of having A/PIA run the programs. However, A/PIA run other programs such as Education for those villages listed above and the villages should have representation on the A/PIA Board. A/PIA would then like to divide the travel expense between EAT and A/PIA for the representatives attending any A/PIA meetings. During a special meeting held in September the A/PIA Board voted down the changes in the by-laws, so the four villages still have representation. Representatives from A/PIA and EAT will get together to discuss how travel expenses will be handled. A/PIA would like EAT and A/PIA to split the expenses. EAT feels A/PIA should pay for full airfare and per diem. The grants they receive are written for travel.

Alvin mentioned that someone from the non-profit should be appointed representative on the A/PIA Board. The Board felt Alvin has been doing a good job.

Edee move to re-appoint Alvin Osterback as representative to A/PIA, Christine Mack second.

Discussion: Arlene Gundersen will be alternate.

Vote: Unanimous-yes.

Alvin Osterback and Anne C. Nielsen left the meeting.

Resolution 92-06 will be sent to the Board for further review.
92-06:

Tribal Workshop: A Tribal Workshop sponsored by A/PIA will be held November 16-20, 1992 for all Board of Directors and personnel involved in Tribal business. Travel dates are November 14 thru 20. Jenny Wood is also interested in attending the workshop. Jenny and all Board members have been enrolled. Reservations have been made at the Regal. Let A/PIA know if you cannot attend or would like different room reservations.

Grant: The grant which was applied for to update tribal enrollment and hire a part-time secretary has been approved. The Secretary position will be posted.

A laminator and cards will be ordered.

Being there was no further business to come before the board, Edee move to adjourn, Christine Mack second. Unanimous yes.

The Meeting adjourned at 7:25 P.M.

Respectfully Submitted,

Arlene A. Gundersen

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