

## **Qagan Tayagungin Tribe**

### **MINUTES**

#### **Special Board Meeting December 21, 1995**

#### **CALL TO ORDER**

Meeting was called to order by President, Loretta Stroud at 3:35 pm at the City Council Chambers room 11..

#### **ROLL CALL**

Present: President Loretta Stroud, Vice President Arleen Gardner, Pam Gundersen, Douglas Holmberg, Peggy Osterback, and Janet Wilson.

Absent: Glen Gardner, excused

Others Present: Administrator, Anne M. Dushkin, Dick Jacobsen, Arlene Gundersen.

#### **OLD BUSINESS**

##### **1. Agreement / Aleutians East Borough**

Reported was that Dick had spoken with David Case about the project. The AEB has contacted a builder in Seattle on modular type unit. Bring the modular unit up and set it up on the foundation. No design completely finished yet. Prior to giving the design to the bidder(s) see if it can really be done. Have them do a proposal of design to AEB and AEB share it with QTT, see if it is acceptable to all or not. Shumagin is still a no go on the issue of giving the land to build on at this time. Gary Ferguson property would be the next best preferred location. AEB would not pay Gary Ferguson actual dollars for the land, but do a land trade with some lands the Borough has in Cold Bay versus Sand Point land. There is a meeting scheduled with Shumagin December 28th, or 29th., to try again to convince them to come in on the building with AEB and QTT.

There will need to be a long range maintenance plan in place with agreement understood by all parties for the whole building. Form a committee of the different entities to meet and decide the land scape of the building including color of the building. Pacific Builders out of Seattle built Ricky Koso's bar in King Cove. Davis and Bacon wages should average out if we get the building in sections and just bolt together. Looking at the Sand Point School it is quite an interesting building. The project could be similar to this building. One center main section and have wings out, where each entity would own their own wing, was one idea expressed. Maybe a five sided center and three wings expanding out if we end up with three entities owning the building. The draw back here would be roads around the building. One wing would not be to the main road but then again this section may end up with the best view. By the end of January after the Board of fish Dick and Bob Juetner of AEB will get the building concept together. Trying to have the building completed by this coming summer. August of 1996 is the date being looked at for completion at this point. There was discussion of having a kitchen in the center part of the building that would also be shared. Also noted was that school buildings are costing about

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\$200.00 per square foot these days to give some idea of what type of cost we maybe looking at.

The Qagan Tayagungin Tribe has drawn up a memorandum of agreement with legal advice. This agreement will be between the Qagan Tayagungin Tribe and Aleutians East Borough once executed.

Peggy at this time move to present a copy of the MOA to AEB before signing of the agreement. Douglas second. Motion carried 6 -0.

## **NEW BUSINESS**

### **1. MEETINGS COMING UP IN ANCHORAGE**

A list of upcoming meetings Anchorage had been passed out with the packets. SWAMC (Southwest Alaska Municipal Conference) was one of the meetings on the list. Does QTT want to be a part of SWAMC? SWAMC is a mini organization of AML for research and economical development. There was discussion on the issue at this time it was decided that the Tribe did not want to attend the upcoming SWAMC meeting and did not care to become a part of this organization. Also stated was that AEB, Shumagin, and the City are all a part of this organization and could transfer information to the Tribe. None of the other meetings on the list except the ALEUTIAN PRIBILOF ISLANDS ASSOCIATION computer class would be attended at this time.

### **2. RESOLUTIONS**

Resolution 96 -13(Dept. Of Fish and Game Office)

This resolution was to try to convince the State to move the fish and game office from Kodiak to Anchorage where it would be more centralized for the Area M fishermen. Discussion was that basically this is a dead issue unless Congress allocates the money to move the office.

At this time Arleen move at adopt Resolution 96 - 13 as presented. Peggy second. Motion carried 6 - 0.

Resolution 96 -14(Salmon Fishery)

The wording in this resolution was not in the boards favor at this time. It was stated that we need to express the idea of subsistence fishery life style on all documents we could. The salmon fishery is "OUR SUBSISTENCE LIFE STYLE".

Peggy move to table Resolution 96 -14 indefinitely. Douglas second. Motion carried 6 -0.

At this time the Board moved down to Resolution 96 -15 (Adak)

### **4. RESOLUTION 96 - 15 (ADAK)**

Dick Jacobsen had just came back from attending this meeting in Adak. He reported that it was mind boggling with what was out at Adak. There is a twenty million dollar high school. An Ann Stevens grade school, two major docks a fifty by eighty foot wide. A warehouse with freezers about two hundred fifty by five hundred fifty. Graters, trucks, diesel cats. Two airplane hangers,

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an operating airport, which costs about six million to fifteen million to operate a year. Right now the Navy does this they pay some one a certain amount of dollars to stay there. There is twenty seven million gallons of fuel in storage out there. Peggy reported that Reeves is interested, the Coastguard and The Aleut Corporation and FAA. Adak pulled out from the land selection when the ANCSA land issue was happening. There are burial sites there that the TAC has an interest in. If Wildlife Service don't take the land back. Fish and Wildlife wants to stay there, as well as the Navy, and FAA. There are about thirty miles of paved roads and one hundred sixty miles of gravel roads. Bob Juettner and Alice Petroveli interested in forming a committee to phase out, a proposal for annexation. All of the developed lands are basically in the pot and up for grabs at this point. They may give it to the Tribes directly, hesitant to give it to TAC. TAC does not have the governmental powers that the Tribes do. Must be careful not to give TAC any authority that would put them on the same level as federal governmental powers. AEB is willing to help the Tribes in any way they can on this issue. Peggy suggested that we need to maintain our cultural heritage and burial of ancestors. The tribes could finally be recognized. In October of 1997 Adak is suppose to be officially shut down. It was decided that QTT would have an attorney look at the Resolution before final draft is signed. Need to have the Resolution by ~~July~~ Jan 7, '96.

At this time Douglas motion to table Resolution 95 -15 (Adak) until reviewed by an attorney. Janet second. Motion carried 6 - 0.

### **3. UPDATE CHECK SIGNERS**

This was added to the agenda to have it formally in the minutes whom the check signers are. Douglas move at this time to update the Qagan Tayagungin Tribe's General checking account to include the following people as check signers: Loretta Stroud, Arleen Gardner, Pam Gundersen, Glen Gardner, Douglas Holmberg, Janet Wilson, and Peggy Osterback. Janet second this motion. Passed 6 -0.

### **5. GAMING PERMIT / Resolution 96 - 16 (Person's in charge of gaming)**

There was discussion on the idea of starting the gaming business with pull tabs and rippies in the Sand Point Tavern and the Lounge. The Shumagin Corporation is having a meeting December 28th, or 29th., and this issue will be brought up to them. We need to get permission to use their premises to sell the pull tabs and rippies. Need to get a MOA in place with Shumagin on gaming between Shumagin Corporation or dba Popof Inc., and Qagan Tayagungin Tribe. Also discussed was if the bartenders would be asked to sell these pulltabs for us? The Tribe would hire an operator to do this. There was discussion about who would be in charge of the business. The people named would have to take the open book test to be sent in with the paper work to Juneau.

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At this time Douglas move to open a separate banking account with First National Bank of Anchorage for the gaming activities with an amount of \$200.00 out of the general funds. Janet second. Motion carried 6 -0.

Douglas move to adopt Resolution 96 -16 naming Loretta Stroud as primary and Pam Gundersen as alternate to be in charge of the gaming activities. Janet second this motion. Passed 6 -0.

**ADJOURNMENT**

Douglas motion to adjourn at this time. Janet second. Meeting adjourned at 5:20pm.