



QAGAN TAYAGUNGIN TRIBE

P.O. BOX 447
SAND POINT, ALASKA 99661

(907) 383-5616
FAX (907) 383-5814

**QAGAN TAYAGUNGIN TRIBAL COUNCIL
SPECIAL MEETING
DECEMBER 28TH, 2004 @ 5:00 P.M.
CITY COUNCIL CHAMBERS**

CALL TO ORDER

President McCallum called the meeting or order at 5:13 P.M.

ROLL CALL

Members present and establishing a quorum:

Dorothy McCallum	President
Lori Stroud	Vice President
Susan McGlashan	Secretary/Treasurer
Glen Gardner, Jr.	Member

Members absent:

David O. Osterback	Member
Peter Devine, Jr.	

APPROVAL OF AGENDA

President McCallum added Tribal Member Comments to the agenda after approval of agenda.

TRIBAL MEMBER COMMENTS

A tribal member asked the council if non-tribal members were allowed at council meetings, and also to have a copy of a resolution. President McCallum introduced her guest Chief Shoemaker of the Sand Point Police Department, and explained that resolutions are not public information, but if a tribal member would like to see one, to stop by the office to read it.

SWEARING IN OF NEW COUNCIL MEMBER

The swearing in of the new council member was postponed until the next meeting.

EXECUTIVE SESSION

MOTION: Council Member Gardner made a motion to go into executive session at 5:20 P.M.
SECOND: Vice-President Stroud seconded the motion.
VOTE: Motion passed unanimously.

The council moved out of executive session at 5:42 P.M. with no action taken.

NEW BUSINESS

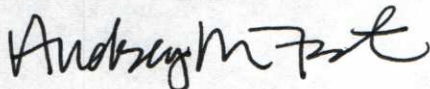
1. Resolution 23-04 – Invalid Recall Petition

MOTION: Council Member Gardner made a motion to adopt resolution 04-23.
SECOND: Secretary/Treasurer McGlashan seconded the motion.
VOTE: Motion passed unanimously.

ADJOURNMENT

MOTION: Council Member Gardner made a motion to adjourn the meeting at 5:45 P.M.
SECOND: Vice-President Stroud seconded the motion.
VOTE: Motion passed unanimously.

Respectively Submitted,



Audrey M. Foster
Administrative Assistant

Passed this 2nd day of February, 2005.