

QAGAN TAYAGUNGIN TRIBAL COUNCIL
REGULAR MEETING
THURSDAY, DECEMBER 9, 2004 @ 6:00 P.M.
CITY COUNCIL CHAMBERS

CALL TO ORDER

President McCallum called the meeting to order at 6:05 P.M.

ROLL CALL

Members present and establishing a quorum:

Dorothy McCallum	President	
Lori Stroud	Vice-President	(Arrived at 6:08 P.M.)
Susan McGlashan	Secretary/Treasurer	
Glen Gardner, Jr.	Member	
Peter Devine, Jr.	Member	(Left at 7:15 P.M.)
David O. Osterback	Member	(Arrived at 6:15 P.M.)

All members present

APPROVAL OF AGENDA

President McCallum added "Regular Meeting" to the top of the agenda. Also Executive Session #3 Letter of Interest – Vacant Council Seat, and #4 Recall Petition were added. Under Other Business, #2 Relinquishment , and #3 QTT Logo, were added.

MOTION: Council Member Gardner moved to accept the agenda as amended.
SECOND: Secretary/Treasurer McGlashan seconded the motion.
VOTE: Motion passed unanimously.

APPROVAL OF MINUTES – October 9, 2004

MOTION: Council Member Gardner made a motion to postpone approval of minutes until the next meeting.
SECOND: Vice-President Stroud seconded the motion.
VOTE: Motion passed unanimously.

EXECUTIVE SESSION

MOTION: President McCallum moved to go into executive session at 6:19 P.M.
SECOND: Vice-President Stroud seconded the motion.
VOTE: Motion passed unanimously.

The Council moved out of executive session at 7:30 P.M.

1. Personnel – Hire

The Council gave President McCallum and Vice-President Stroud direction to follow up with housing and recommendations for the Administrator applicant.

2. Resolution 04-20

MOTION: Council Member Gardner moved to adopt resolution 04-20.

SECOND: Secretary/Treasurer McGlashan seconded the motion.

VOTE: Motion passes unanimously.

3. Letter of Interest – Vacant Council Seat

MOTION: Council Member Osterback moved to accept Anne Marie Morris' letter of interest.

SECOND: Secretary/Treasurer McGlashan seconded the motion.

VOTE: Motion passes unanimously.

4. Recall Petition

Recall petition deemed invalid due to lack of 20% of the eligible voter's signatures.

CORRESPONDENCE

There was no correspondence.

FINANCIALS

President McCallum informed the council that the Tribe is working closely with Alaska Accounting Solutions. We recently sent them our bank statements and vendor files and that they are in the process of recreating our accounting system.

OLD BUSINESS

1. Ice Machine Grant

President McCallum said she would look at the financials to see exactly how much money was left from the grant.

2. Interim Administrator – August 5th Minutes

President McCallum informed the Council that the August 5th minutes did not reflect retro pay to her for being interim administrator. Council Member Gardner made clarification of his original motion from the August 5th meeting, stating the interim administrator would be paid retro since July 2004.

NEW BUSINESS

1. Christmas Funds

Discussion was held on whether or not to hold the annual Christmas potluck, and if decided to go with it, who would take charge? The Council decided since they had received money from APIA, the Christmas potluck would be held on December 18, 2004, with the help of Carla Chebetnoy and other volunteers.

2. IGAP Grant 2005

President McCallum informed the Council that former IGAP coordinator Lorraine Roehl would close out the year when all the final numbers have been received, and that the Tribe would again be applying for the grant for the upcoming year.

3. Agate Pull-Tabs

A. IRS Excise Tax

President McCallum explained to the Council that only tribal governments were required to pay an excise tax, and that all the paperwork from the past for years at Agate was ready to be sent to the IRS.

B. Maintenance Person

The Council stressed the need for a maintenance person for not only Agate, but the Community Center and Terminal as well.

OTHER BUSINESS

1. Rasmuson Grant Award

President McCallum informed the Council that the tribe had received a grant award of \$142, 082 from the Rasmuson Foundation to finish the community center.

2. Relinquishment

MOTION: Council Member Gardner made a motion to accept the relinquishment requests.

SECOND: President McCallum seconded the motion.

VOTE: Motion passes unanimously.

3. QTT Logo

MOTION: President McCallum made a motion to accept the logo designed and submitted by Nathan Galvin, and to award him a prize of \$200.00.
SECOND: Secretary/Treasurer McGlashan seconded the motion.
VOTE: Motion passes unanimously.

Council Member Gardner suggested asking Nathan for more color schemes.

REPORTS

1. IRR

The IRR report was submitted by Nathan Galvin.

2. APIA

Council Member Osterback gave his APIA report to the Council.

3. President

President McCallum gave her report to the Council.

MEMBERSHIP COMMENTS

There were no membership comments.

DATE OF NEXT MEETING

The next meeting date was scheduled for Thursday, January 20th, 2005.

ADJOURNMENT

MOTION: Council Member Osterback made motion to adjourn the meeting at 8:28 P.M.
SECOND: President McCallum seconded the motion.
VOTE: Motion passes unanimously.

Respectfully Submitted,

Andrey M. First, Administrative Assistant

Passed this 2nd day of February, 2005.