

**QAGAN TAYAGUNGIN TRIBE**  
**P.O. Box 447**  
**Sand Point, Alaska 99661**

**REGULAR MEETING**

Tuesday, December 30, 1997 at 7:00 p.m.  
Room 11, City Council Chambers

**AGENDA**

**Call to Order**

**Roll Call**

**A. Approval of Agenda**

**B. Approval of Minutes**

1. Sept. 23, 1997
2. Oct. 4, 1997
3. Oct. 14, 1997
4. Nov. 11, 1997

**C. FINANCIAL REPORT**

1. Proposed FY-98 Budget

**D. CORRESPONDENCE**

1. South Coast, Inc.
2. Aleutian Housing Authority

**E. OLD BUSINESS**

**F. NEW BUSINESS**

1. Ratify/ RES. 97-24/ Appointing the Primary and Alternate in Charge of Gaming.
2. Ratify/ RES. 97-25/ Approving the "Dissolution Clause" Required by the State of Alaska Gaming Division to be included in the Gaming Permit Application for Agate Pulltabs.
3. Request/ City of Sand Point concerning cost associated with the Red Cove Road Project.
4. Agdaagux Tribal Council Res. 97-26 Supporting Federal Declaration of an Economic Disaster in the Aleutians East Borough.
5. Rural CAP Membership
6. APIA Regional Tribal Environmental Technician Workshop, Feb. 17-19, Unalaska.
7. UAA Contaminants & Subsistence Food Project.
8. Management through Traditional Knowledge & Wisdom: Subsistence & Science Workshop- Jan 20-22 at St. Paul.
9. Heritage Tourism & Collaborations for Tribal Museums Workshop, Feb. 24-27, Albuquerque, New Mexico.
10. Americorps American Indian & Alaska Native Workshop, Jan. 8-9, Las Vegas, Nevada
11. National Tribal Environmental Council Forum, Feb. 10-11, Albuquerque, New Mexico
12. Alaska Board of Fish Meeting, Jan.6-19, Anchorage..

**ORIGINAL**

**G. REPORT**

1. Aleut Marine Mammal Report
2. APIA Report
3. BIA Road Committee Report
4. EAT Report
5. Administrators Report.

**H. TRIBAL MEMBER COMMENTS**

**I. ADJOURNMENT**

**ORIGINAL**