

QAGAN TAYAGUNGIN TRIBE

Minutes - Special Meeting

February 13, 1998

CALL TO ORDER:

The meeting was called to order at 4:01p.m. by Tribal President Edith Jacobsen in Room 11 of the Sand Point City Council Chambers.

ROLL CALL:

PRESENT: Edith Jacobsen, President
Connie Kochuten, Council Member
Christine Nielsen, Council Member
Peggy Osterback, Council Member
Jack Foster, Council Member

ABSENT: David Osterback, Vice-President, excused
Sharon Hakala, Secretary/Treasurer, unexcused

BUSINESS ITEMS:

1. Agreement for Professional Services/ Michele Zerbetz

Peggy made a motion to accept agreement with Michele Zerbetz for Professional Services. Christine second.

Discussion: On the second paragraph where it said "The applications will be for submission by the Tribe and the Native Village of Unga," also change the word two to a HUD ICDBG application.

Peggy made a motion to amend the contract striking the Unga Tribe sentence. Jack second.

Vote on motion to amend the main motion, all in favor, 5-yes and 0-no

Peggy made a motion to strike #9 and make amendment. Connie second. Unanimous vote on amendment.

Discussion: No discussion took place.

Vote on amended motion, all in favor, 5-yes and 0-no.

2. Resolution 98-04/Requesting BIA to withdraw funds from QTT's proportionate share of Docket 369 for Community and Economic Development projects.

Peggy made a motion to approve Resolution 98-04. Christine second.

Discussion: Included questions on what these monies are being spent for.

Roll Call Vote: Jack-yes, Connie-yes, Edith-yes, Christine-yes, Peggy-yes.

ORIGINAL

3. Appointment/Red Cove Road Project Director

EXECUTIVE SESSION:

Peggy made a motion to move into Executive Session. Christine second.

Vote on motion to move into executive session, all in favor 5-yes and 0-no.

Peggy abstained from executive session, she declared a conflict of interest and did not participate in executive session.

The Tribal Council entered into executive session at 4:38 p.m.

The Tribal Council came out of executive session at 4:41 p.m.

Jack made a motion to hire Alvin D. Osterback as the Red Cove Road Project Director. Connie second. For the record there was only one application received for this position.

Vote on motion, 4-yes and 0-no.

ADJOURNMENT:

Christine motioned to adjourn the meeting. Connie second. Unanimous vote to adjourn.

There being no further business to come before the Tribal Council, the meeting was adjourned at 4:42p.m..

Respectfully Submitted,

Charlene K. Roehl

Charlene K. Roehl
Secretary/Bookkeeper

Approved: 3/20/98