

Qagan Tayagungin Tribe
P.O. Box 447
Sand Point, Alaska 99661

Regular Meeting
February 16, 2011 6:00 PM

Dick Jacobsen called the meeting to order at 6:04 pm.

Roll Call: Dick Jacobsen, President- present
Peter Devine, Jr., Vice-President – present
Edith Jacobsen, Secretary/Treasurer – present
Jason Bjornstad, Member – present
Rayette McGlashan, Member – present
David O. Osterback, Member – present
Nellie Roehl, Member – excused

Others Present: Marva J. Hatch, Executive Director; Tiffany Jackson, Finance Director; Alice E. Kalmakoff, Administrative Assistant; A. Christine Nielsen, Agate Manager; E. Ingrid Cumberlandidge, Chief Tribal Judge

Additions/Deletions

Under New Business add: Item 8. Clinic, Item 9. Scholarships, Item 10. Aleutian Housing, Item 11. Letter of support for AWE, Item 12. Resolution 11-02, Item 13. Close-up Donation Request, Item 14. Item 15. IPCOMM. Under Executive Session add: Staffing.
Edith made a motion to approve the agenda as amended. Rayette seconded. Motion carried. 6-0.

Comments

Peter stated he cannot say anything about AWE.

Minutes

Typo page 2, 4th word from end, change since to ever since. Delete "by next meeting" after provided.
Rayette made a motion to approve the minutes with the stated corrections. Edith seconded. Motion carried. 6-0.

Finances

Tiffany Jackson, Finance Director

Tiffany suggested using \$20,000 of Docket 369 monies for the Wind Turbine Project. \$25,000 was received today from Aleutian Housing Authority for the Wind Turbine Project. Marva has finalized the lease renewal with Federal Aviation Administration. The Tribe has responded to the newest news release from TDX. One million has been allocated to the QT Tribe for the School Loop Road, but the city does not want the funding.

Agate -Tiffany stated that she will have a report at the next meeting on all donations made from 2008-2009. Sales have been lower. A new check machine has been ordered and will be installed to have lesser issues with bounced checks. Tiffany requests action to approve budget adjustments.

Peter made a motion to approve the finances. Edith seconded. Roll Call Vote: Rayette-Y, Jason-Y, David-Y, Peter-Y, Edith-Y, Dick-Y. Motion carried. 6-0.

Edith made a motion to approve recommended journal entries into balance. Jason seconded. Roll Call Vote: Peter-Y, Jason-Y, Edith-Y, Dick-Y, David-Y, Rayette-Y. Motion carried. 6-0.

Scholarships

Jason states that students enrolled at Sand Point High School have the opportunity to take classes online for independent studies. Classes can cost up to \$180 each and some students cannot take them due to lack of funding. *Rayette made a motion to table this item until the next regular meeting. Edith seconded. Motion carried. 6-0.*

Reports

Dick Jacobsen, President

Dick gave Marva direction to contact Full Metal Minerals to inquire if they are interested in leasing the airport terminal. Marva and Tiffany are currently sifting through the IGAP Program in the environmental department to figure out where the department stands. Dick suggested subsidizing the Executive Director and Finance Director salaries and assigning these positions temporary additional duties.

Marva J. Hatch, Executive Director

Marva spoke with Keith Hughes about the Wind Turbine parts that are overdue. The new estimate on arrival of parts is March 10th, 2011. Keith will contact Marva with any future changes on the progress of the Wind Turbine. Aleutian Housing Authority (AHA) has contributed \$25K for the completion of the Wind Turbine Project, \$21,400 in funding is still needed. The Indian Reservation Road (IRR) Project received a quote from Hanson Survey & Mapping, LLC. The quote cost a significant amount less than Marva and Michelle Wallender had anticipated. Marva requested another .5 mile be added to the project. More information will be available as this project progresses.

Painting at the airport terminal has been completed. Marva met with Nick Skyles and Dennis McGlashan to assess the damages in the building. Marva has written a letter to Danny Seybert at Peninsula Airways requesting them to repair the damages. Peninsula Airways has not given any notice of leaving the building. The Federal Aviation Administration Contract has been finalized. Marva has also included a detailed written report in the meeting packet.

Environmental Department

Tiffany Jackson, Finance Director

Tiffany has submitted FY 2011 & 2012 GAP application to the Environmental Protection Agency. Quarterly reports were completed in January.

Agate Pulltabs

Christine Nielsen, Agate Manager

Agate business has been slow during the fishing season. Christine expects sales to increase when the fishermen return to town. She suggested purchasing some items for a raffle to boost sales.

Executive Session

Rayette made a motion to enter into Executive Session @ 7:00pm. Jason seconded. Motion carried 6-0. Executive Session ended at 7:40 pm. No action taken.

Old Business

Senior Trip Donation Request

Edith made a motion to table this item until the next regular meeting. Rayette seconded. Motion carried. 6-0.

Resolution 10-12

David made a motion to approve Resolution 10-12 which supports Aleutian/Pribilof Islands Association's environmental programs and peer assistance programs. Rayette seconded. **Roll Call Vote: Jason-N, Rayette-Y, David-Y, Peter-Y, Edith-N, Dick-N.** Motion failed. 3-3.

Liquor License

The liquor license has been submitted. The 90 day period has started. The City Council has the Liquor License on the March 8, 2011 agenda.

Alternate Judge Vacancy

The alternate judge seat was on the last election ballot and was not filled.

David made a motion to post signs to request parties to submit letters of interest for Alternate Judge. Edith seconded. Motion carried. 6-0.

New Business

Enrollment

Peter made a motion to approve Iris Gundersen and Kathrine McCarty for enrollment in the QT Tribe. Rayette seconded. **Roll Call Vote: Rayette-Y, Edith-Y, Peter-Y, Dick-Y, David-Y, Jason-Y.** Motion carried. 6-0.

Rayette made a motion to approve David McCarty for enrollment in the QT Tribe. Peter seconded. **Roll Call Vote: David-Y, Peter-Y, Jason-Y, Edith-Y, Rayette-Y, Dick-Y.** Motion carried. 6-0.

Meals on Wheels

Edith made a motion to table this item until the next regular meeting. Rayette seconded. Motion carried. 6-0.

Financial Management

Edith made a motion to approve Financial Management Policies 8, 9, 10 & 11. Jason seconded. **Roll Call Vote: Edith-Y, David-Y, Peter-Y, Rayette-Y, Dick-Y, Jason-Y.** Motion carried. 6-0.

Tribal Court

Ingrid Cumberlidge, Chief Tribal Judge

Ingrid addressed Chapter 1 of the Children's Code that was put together by Alaska Legal Services. Jason made a motion to approve proposed Children's Code Chapter 1. Peter seconded. **Roll Call Vote: Rayette-Y, Edith-Y, Dick-Y, David-Y, Jason-Y, Peter-Y.** Motion carried. 6-0.

Resolution 11-01

Peter made a motion to approve Resolution 11-01 which supports Aleutian Pribilof Islands Association Regional Energy Strategic Plan. Edith seconded. **Roll Call Vote: Dick-Y, David-Y, Edith-Y, Peter-Y, Jason-Y, Rayette-Y.** Motion carried. 6-0.

Proposed AHA Design Competition

Dan Duame would like to set up competition to have engineers and architects to design homes less expensively in rural Alaska. Aleutian Housing Authority is asking tribes to authorize \$10K of their allocated NAHASDA monies towards project. David made a motion to support AHA and donate the \$10K Aleutian Housing is asking for. Motion dies due to lack of a second.

Jason made a motion to send a letter to lower rent in this region due to economic hardship people are encountering. David seconded. **Roll Call Vote: Rayette-Y, Dick-Y, Peter-Y, Edith-Y, Jason-Y, David-Y.** Motion carried. 6-0.

Federal Subsistence Board Proposal

The Tribe is considering submitting public comment to add two public seats for rural subsistence.

Sand Point Clinic

Several residents are concerned about the operation of the clinic by Eastern Aleutian Tribes. The Tribe talked about the option of asking Aleutian Pribilof Islands Association, Inc. if they are interested in pursuing management of the clinic.

Indigenous Peoples Council on Marine Mammals (IPCOMM)

Peter will be attending his second meeting March 3rd & 4th, 2011.

Letter of Support for AWE

The Tribe is planning to inquire in writing about the benefits consumers will get from the windmills. Jason made a motion for the Tribe to write a letter stating we do not support wind generation and to remove windmills. David seconds for the purpose of discussion. **Roll Call Vote: Dick-N, Edith-N, Peter-N, David-N, Jason-Y, Rayette-N.** Motion failed. 1-5.

David made a motion to direct President, Dick Jacobsen to contact proper personnel and obtain information on what benefits consumers will acquire if rates are decreased. Jason seconded. **Roll Call Vote: Jason-Y, Rayette-Y, Dick-Y, David-Y, Edith-Y, Peter-Y.** Motion carried. 6-0.

Resolution 11-02

Peter made a motion to approve Resolution 11-02 which supports Aleutian Pribilof Islands Association, Inc. Program Interactive Unangam Tunuu. Edith seconded. **Roll call Vote: Edith-Y, Peter-Y, Jason-Y, David-Y, Rayette-Y, Dick-Y.** Motion carried. 6-0.

Next Meeting Date

Next meeting will be determined at a later date by Dick Jacobsen, President.


Adjournment

Edith made a motion to adjourn the meeting at 8:58 pm. Rayette seconded. Motion carried. 5-0
Meeting adjourned at 8:58 pm.

Certification:

Subscribed and sworn to me on the 16 of May, 2011.

ATTEST:


Dick Jacobsen, President


Edith I. Jacobsen, Secretary/Treasurer