

**Qagan Tayagungin Tribal Council
Special Meeting
Tuesday, February 18, 2003
@ 6:00 P.M.
City Council Chambers**

1. Call to Order:

President David Osterback called the meeting to order at 6:15 P.M.

2. Roll Call:

Present: David O. Osterback - President
Jack Foster Jr. - Vice-President
Dorothy McCallum - Secretary/Treasurer
Peter Devine Jr. - Council Member
Melanie Rotter - Council Member

Vacant: Two Vacant Council Seats

A Quorum was established.

Others Present: Tiffany Jacobsen, Edith Jacobsen, Dick Jacobsen, Andrew Karlson, and Jolan Ludvick.

3. New Business:

a. Fill Vacant Board Seats C&D

Nine letters of interest were submitted.

DOROTHY McCALLUM MADE A MOTION TO VOTE EACH SEAT SEPARATELY BY CLOSED BALLOT.

Melanie Rotter Seconded. All in Favor – Unanimous – Motion Passes.

DOROTHY McCALLUM MADE A MOTION TO ACCEPT THE RESIGNATIONS FOR SEATS C AND D.

Peter Devine Jr. Seconded: All in Favor – Unanimous – Motion Passes.

Discussion followed on the voting procedures.

President requested that we open the floor for nominations.

DOROTHY McCALLUM MADE A MOTION NOMINATING ALL NINE CANDIDATES.

Peter Devine Jr. Seconded. All In Favor- Unanimous- Motion Passes.

A closed vote was conducted by Council.

Results of vote – Two Votes for Delores Stokes, Two Votes for Tiffany Jacobsen and One Vote for Mikal McGlashan. Tie vote was called.

Council voted for Seat C. again.

Results of Vote – Three Votes for Delores Stokes and Two Votes for Tiffany Jacobsen.

Delores Stokes won Seat C. by Three Votes out of Five Votes.

MELANIE ROTTER MADE A MOTION TO THE EIGHT REMAINING CANDIDATES FOR SEAT D.

Dorothy McCallum Seconded. All in Favor – Unanimous – Motion Passes.

A Closed Vote as conducted by Council.

Results of Vote – Two Votes for Tiffany Jacobsen, One vote for Karen Kalmakoff, One Vote for Mikal McGlashan – One Vote for Andrew Karlson.

Tiffany Jacobsen won Seat D. by Two Votes out of Five Votes.

Tiffany Jacobsen was given the Oath of Office, and is now Council Member for Seat D.

Delores Stokes will take the Oath of Office at the next regular meeting.

4. Executive Session:

DOROTHY McCALLUM MADE A MOTION TO MOVE INTO EXECUTIVE SESSION.

Jack Foster Jr. Seconded. All in Favor – Unanimous – Motion Passes.

Council moved into Executive Session at 6:35 p.m.

Council moved out of Executive Session at 6:50 p.m.

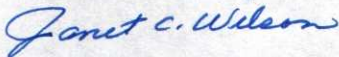
No action taken in Executive Session.

DOROTHY McCALLUM MADE A MOTION TO ADJOURN.

Tiffany Jacobsen Seconded. All in Favor – Unanimous – Motion Passes.

Meeting adjourned at 6:57 p.m.

Respectfully Submitted,



Janet C. Wilson –Administrative Assistant

Passed this 27th, day of February 2003