

Qagan Tayagungin Tribal Council
Meeting
February 24, 1995

Call to Order: 7:10 P.M.

Roll Call

Present: Arlene Gardner
Loretta Stroud
Peggy Osterback
Cyndee Lee

Absent: Edith I. Jacobsen
Douglas Holmberg
Glen Gardner

Approval of Agenda: Peggy moved to approve agenda with add on administrative report by Arlene. Cookie second.

Approval of Minutes: Peggy moved to adopt minutes. Cyndee second.

Correspondence: NAGPRA letter from the TAC board. The board decided to write a letter and agree to work with them to save money and duplication.

Financial Budget: Arlene went over our budget with the board. IHS, ANA, and NPS have been approved. Although we need to get going on these. There is a lot of work to be done to finish up on these grants. Try to get Andrew for April.

7:30: Douglas and Glen entered the meeting.

Old Business:

1. Project Director Position-

Glen made a motion to contract Michele Zerbetz to stay and work with us. Douglas second. Talk to Suzie Osterback about working full time and to Amy about working part time. Glen will talk to Amy and encourage her to apply. Glen made a motion to hire Suzie. Cookie second.

YES: GLEN
DOUGLAS

COOKIE
PEGGY
CYNDEE
LORETTA

Peggy suggested to give Loretta and Cookie authority to hire part-time project director position.

YES: GLEN
DOUGLAS
COOKIE
LORETTA
PEGGY
CYNDEE

2.A/PIA Board Approval Letter-
Need a letter to confirm Alvin Osterback as representative and Arlene Gardner as an alternate. (letter written and sending)

3.ANA Grant Workshop-
Should call ANF to provide assistance to resubmit by March 17th.

4.A and B Grant Workshop-
Starts March 1-3

New Business:

1.A/PIA Meeting-
letter from George Kudrin March 8-10
Tribe discussed needs assessments. Look at our goal setting and compare. Arlene is going in Alvin's place.
Emergency Services, Ambulance, Fire Truck (see survey for more notes)

2. JOM (Peggy)

Fall under tribe. The school will be coming to the tribe to reauthorize JOM program. Glen moved to reauthorize the JOM program. We want a letter to state what the monies were used for. Peggy second. All in favor-Yes.

3. I.C.W.A. Resolution- 95.05 BIA, APIA, ADMIN, & TECH, ASSIST,
Arlene read the letter. Indian Child Welfare Act. Request for a budget breakdown to see if we ever get monies for Sand Point.

Peggy moved to adopt the resolution. Douglas second. Arlene is going to find out how much is available when she goes out. A copy of the audit and also a budget is needed.

YES:

GLEN
DOUGLAS
COOKIE
LORETTA
PEGGY
CYNDEE

4. Board of Fish Letter

Write a letter to the NPFC for support for registration. Douglas needs to talk to Barb Wilson to write a letter supporting PMA. All-argue. *agree* —

5. BIA Meeting-

Ada Deer will be in Anchorage on February 27-March 31 for a listings conference. Arlene will call to see if Edee will attend.

6. Signature Cards-

Done-Sign

Peggy made a motion for the board. Cookie second.

YES:

PEGGY
GLEN
DOUGLAS
COOKIE
LORETTA
CYNDEE

Reports:

E.A.T.- (Glen)

Hired a new director, Donald Johnstone. He is a people person and likable. New co-ordinator/instructor is Kathleen. Five reports. New financial director and secretary. March 14th is the next meeting by teleconference.

ADMINISTRATIVE- (Arlene)

Financial reports to ANA Dec.1993-March 1994. They were sent but never received. Final report on Oct.1994. Arlene will fax reports on Monday. Also, two other report are missing.

A lot needs to be done in the office. We need to to hire A.S.A.P.

8:30 P.M. Meeting adjourned-

Loretta moved.

Douglas second.