

QAGAN TAYAGUNGIN TRIBE
Minutes-Special Meeting
February 27, 1998

CALL TO ORDER:

The meeting was called to order at 4:08 p.m. by Tribal President Edith Jacobsen in Room 11 of the Sand Point City Council Chambers.

ROLL CALL:

PRESENT: Edith Jacobsen, President
David Osterback, Vice President
Christine Nielsen, Council Member
Peggy Osterback, Council Member

ABSENT: Jack Foster, Council Member, unexcused
Sharon Hakala, Secretary/Treasurer, excused
Connie Kochuten, Council Member, excused

OTHERS PRESENT: Martin Gundersen, Mayor, City of Sand Point

BUSINESS ITEMS:

1. Agreement with Michele Zerbetz.

The tribal council discussed the section concerning the question on release indemnification clause, the tribal administrator explained to the council that if we give Michele misinformation to base her applications upon she's not going to be at fault for providing misinformation in the grant application she's writing for the tribe. The tribal council also discussed and consented to include an additional clause under work to be performed.

Peggy motioned to accept Michele Zerbetz's contract with the wording *Develop the funding resources for the construction of an office complex identified in the tribal work session*. David second. Roll call vote. David-yes Edith-yes Christine-yes Peggy-yes, all in favor, motion carries. 4 yes and 0 no.

2. Salary for Red Cove Road, Project Director

Peggy and David both abstained from this discussion declaring a conflict of interest. Edith stated no action could be taken because of lack of quorum. The Project Directors salary will be placed on the next agenda for action.

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3. Request for List of Tribal Enrollment

David requested the tribal enrollment list because he needs the list of tribal members for a questionnaire on his fish processing application, particularly fishermen. Discussion included concerns raised by Tribal members regarding confidential information and the regulations concerning use of the enrollment files. The council decided he could have a list of names and addresses only. The staff will have to contact tribal members and get permission to give out their names and addresses for this type of informational purposes.

David made a motion to instruct the staff to develop a separate tribal membership list with names and addresses for these purposes of questionnaires and to mail letters to members for release of their names and addresses. Christine second. Vote on motion, Peggy-yes Christine-yes Edith-yes David-yes, all in favor, 4 yes and 0 no.

There was discussion to have a letter put in the newsletter asking tribal members to let us know if they don't want to release their names and addresses.

David made a motion to include enrollment ordinance on the next regular meeting agenda. Christine second. Vote on motion, all in favor, 4 yes and 0 no.

ADJOURNMENT:

David motioned to adjourn the meeting. Peggy second. Unanimous vote to adjourn.

There being no further business to come before the Tribal Council, the meeting was adjourned at 4:44 p.m.

Respectfully Submitted,

Charlene K. Roehl

Charlene K. Roehl
Secretary/Bookkeeper

Approved: 3/20/98

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