

**Qagan Tayagungin Tribe  
Regular Meeting  
City Chambers  
Thursday, February 27, 2003 at 6:00 p.m.**

**Call to Order:** President David O. Osterback called the meeting to order at 6:15 p.m.

**Roll Call:**

**Present:** David O. Osterback – President  
Jack Foster Jr. - Vice-President  
Dorothy McCallum - Secretary/Treasurer  
Peter Devine Jr. - Council Member  
Delores Stokes - Council Member  
Tiffany Jacobsen - Council Member

**Absent/Excused**  
Melanie Rotter - Council Member

**Also Present:**  
Janet Wilson, Anne Nielsen, Edith Jacobsen and Ingrid Cumberlidge

**A Quorum was established.**

Delores Stokes took the Oath of Office, and is now a Council Member for Seat D.

**Approval of Minutes:**  
TIFFANY JACOBSEN MADE A MOTION TO BRING THE AGENDA TO THE TABLE.  
Jack Foster Seconded. All in Favor – Unanimous - Motion Passes.

Dorothy presented a revised agenda for Council to consider. It was decided to use our posted agenda. H. and I. were removed from New Business pending additional information. New Business was moved down and is now # 8 and Old Business is now # 7. H. under New Business will be EAT Resolution and under Old Business, John Schroeder's Letter. Also moved Gulf of Alaska Coastal Comm. Coalition Funding Request to Old business A.

TIFFANY JACOBSEN MADE A MOTION TO APPROVE THE AGENDA WITH THE CHANGES MADE.  
Delores Stokes Seconded. All In favor – Unanimous – Motion Passes.

**4. Tribal Comments:**  
No Tribal Comments.

**5. Minutes: Jan. 30, 2003. Feb. 4, 2003 and Feb. 18, 2003**

JACK FOSTER JR. MADE A MOTION TO APPROVE JAN. 30, 2003 MINUTES.  
Tiffany Jacobsen Seconded. All in Favor – Unanimous – Motion Passes.

DELORES STOKES MADE A MOTION TO APPROVE FEB. 4, 2003 MINUTES.  
Tiffany Jacobsen Seconded. All in Favor – Unanimous – Motion Passes.

TIFFANY JACOBSEN MADE A MOTION TO APPROVE FEB. 18, 2003 MINUTES.  
Jack Foster Jr. Seconded. All in Favor – Unanimous – Motion Passes.

**6. Financial Statement:**  
Council decided to postpone discussion on this item until next meeting, as Council would like more time to review the statements.

**7. Old Business:**

**a. Gulf of Alaska Coastal Communities Coalition Funding Request**

Edith Jacobsen gave a short report on this item, explaining what the coalition is made up of and what they are involved in. Edith asked Council if QTT is willing to pay the dues in order to stay involved with this coalition? She would like to know in order to advise the coalition if she will be able to attend their meeting to be held in Washington D.C. in May. Edith's request is for one thousand dollars for the dues and possibly funds enabling her to attend the meeting.

Council would like to discuss this matter in depth before any decisions are made. Council Member suggested that we contact our fisheries lawyer, Mason Morrisett and ask him if this is an organization that would be advantageous for us to be affiliated with.

**b. Eat Report:**

Edith Jacobsen gave a report on the EAT meeting held in Feb. 2003.

**c. Tribal Bldg. Community Activities Committee:**

President David Osterback gave Council an update on the Head Start contract, our Maintenance Person's progress and reported on the various programs in the Tribal Bldg. and how they are progressing. There is a need to finish the work on the furnaces in the bldg.

JACK FOSTER JR. MADE A MOTION DIRECTING PRESIDENT DAVID OSTERBACK TO WORK WITH ROGER DUBROCK AND JENSTROM ENGINEERING IN DEALING WITH THE WILLIAMSON CO. ON THE TRANSACTIONS CONCERNING THE FURNACES AT THE TRIBAL BLDG.

Delores Stokes Seconded.

Roll Call Vote. David – (YES) – Jack – (YES) – Dorothy – (YES) – Peter – (YES) – Delores – (YES) – Tiffany – (YES) – (Six yes votes) - By Majority Vote Motion Passes.

**d. Airport Terminal:**

President David Osterback gave a report on this subject. Hagland Aviation will be in the Terminal and conducting business on April 1, 2003. There was discussion on the rental of the Airport van. Delores Stokes informed Council that the clean water filter for the Terminal has been ordered. President asked Council for direction in writing a letter to the City concerning adopting an ordinance so that all air traffic has to go through the Terminal.

**e. Ice Machine:**

President David Osterback gave a report on the progress of this grant. David informed Council that he will be meeting with the Sand Point Electric Co. manager in a few days to discuss installing a electric line for the ice machine to the boat harbor.

**f. Suggestion Box:**

Council discussed the naming of the Airport and Tribal Building's.

DOROTHY McCALLUM MADE A MOTION TO CONTINUE TO TAKE SUGGESTIONS AND VOTE ON NAMING THE BUILDINGS AT THE ANNUAL MEETING.

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

**f. Letter from John Schroeder:**

Council discussed this item.

JACK FOSTER JR. MADE A MOTION TO HAVE THE PRESIDENT NEGOTIATE WITH JOHN SCHROEDER, ON THE EXCESS PROPERTY THAT HE HAS BEEN HOLDING FOR US, FOR THE AMOUNT OF HIS BILL AND NOT TO EXCEED IT AND PENDING THE CONDITION OF THE EQUIPMENT PAY THE INVOICE OF \$1,102.27.

Tiffany Jacobsen Seconded.

Roll Call Vote: Dorothy- (NO) – Peter- (NO)- Delores –(YES)- Jack-(YES)- Tiffany-(YES) David –(YES) Two No Votes – Four Yes Votes – By Majority Vote Motion Passes.

**8. New Business:**

**a. Certificate of Appreciation:**

President David Osterback presented Edith Jacobsen and Christine Nielsen with Certificates of Appreciation for past service on the Council.

**b. Alaska Inter-Tribal Council Funding Request**

President spoke on this item. AITC has made a request for a donation of \$1,000.00 and dues to participate in their organization would be \$ 300.00.

PETER DEVINE MADE A MOTION TO PAY THE 300.00 FOR DUES.

Roll Call Vote: Dorothy (YES)- Peter – (YES) – Delores – (YES) – Jack – (YES) – Tiffany – (YES) – David – (YES) - Six Yes Votes - By Majority Vote Motion Passes.

**c. Exercise and Walking Track Rules:**

Council discussed this item.

TIFFANY JACOBSEN MADE A MOTION TO ACCEPT THE EXERCISE AND WALKING TRACK RULES AGREEMENT.

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

DOROTHY McCALLUM MADE A MOTION TO RECESS UNTIL 6:00 P.M. ON FRIDAY, FEBRUARY 28,2003.

Peter Devine Jr. Seconded. All in Favor – Unanimous – Motion passes.

Meeting recessed at 9:00 p.m.

President David Osterback called the February 27,2003 Regular Meeting back to order at 6:10 p.m.

**Roll Call:**

**Present:** David O. Osterback - President  
Jack Foster Jr. - Vice- President  
Dorothy McCallum - Secretary/Treasurer  
Peter Devine Jr. - Council Member  
Delores Stokes - Council Member  
Tiffany Jacobsen - Council Member

**Absent/Excused:**

Melanie Rotter - Council Member

**Others Present:**

Janet Wilson, Karen Johansen, Anne Nielsen, Ingrid Cumberlidge and Edith Jacobsen

A Quorum was established.

**8. New Business Continued:**

**d. EAT Tribal Enrollment Request – Dan Daume Letter**

Karen Johansen explained the need for a tribal enrollment file for clinic. It is needed for audit purposes and for proof of native blood. Patients who do not have a tribal card need to have proof of their native blood in order to be treated. Karen informed Council that the Enrollment would be kept confidential and in a locked file.

JACK FOSTER JR. MADE A MOTION TO ALLOW EAT TO USE OUR ENROLLMENT FOR THE PURPOSE OF VERIFYING PATIENT'S NATIVE AMERICAN ANCESTORY.

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

**e. CFO Growth Solutions**

This item was moved into Executive Session.

**f. Resolution 03-04 First National Bank of Anchorage**

President explained the need for a credit card and if we decide on one the limit would be \$2,500.00.

DOROTHY McCALLUM MADE A MOTION TO BRING THE RESOLUTION 03-04 TO THE TABLE FOR DISCUSSION.

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

Discussion followed.

Roll Call Vote: Dorothy (NO) – Delores (NO) – Peter (NO) – Jack (YES) – Tiffany (YES) – David (YES)

Three No Votes – Three Yes Votes – Motion Fails – Resolution not Adopted.

**g. Workshops/Conferences/Training Activities**

President informed Council that anyone interested in these above items could stop by the office and look over the brochures.

**h. EAT Resolution 03-06 – Training Grant**

EAT needs a resolution letter of support from QTT for this grant.

PETER DEVINE JR. MADE A MOTION TO BRING RESOLUTION 03-06 TO THE FLOOR.

Delores Stokes seconded. All in favor – Unanimous – Motion Passes.

JACK FOSTER JR. MADE A MOTION TO ADOPT RESOLUTION 03-06.

Delores Stokes Seconded. All in Favor – Unanimous – Motion Passes.

**Executive Session:**

JACK FOSTER MADE A MOTION TO MOVE INTO EXECUTIVE SESSION.

Peter Devine Jr. Seconded. All in favor – Unanimous – Motion Passes.

Council moved into Executive Session at 7:00 p.m.

Council moved out of Executive at 9:30 p.m.

DOROTHY McCALLUM MADE A MOTION AUTHORIZING THE PRESIDENT TO NEGOTIATE A CONTRACT WITH STEVE GLASER FOR THE POSITION OF EXECUTIVE DIRECTOR OF QTT.

Jack Seconded.

Roll Call Vote – Dorothy (YES) – Peter (NO) Delores (YES) – Jack (YES) – Tiffany (YES) – David (YES)

One No Vote – Five Yes Votes - By Majority Vote Motion Passes.

DOROTHY McCALLUM MADE A MOTION TO APPROVE A RAISE FOR ANNE NIELSEN IN THE AMOUNT OF \$1.50 PER HOUR EFFECTIVE MARCH 1, 2003.

Tiffany Jacobsen Seconded.

Roll call Vote – Dorothy (YES) – Peter (abstain) – Delores (YES) – Jack (YES) – Tiffany – (YES) – David -

(YES) – Five Yes Votes – One Abstained - By Majority Vote Motion Passes.

TIFFANY JACOBSEN MADE A MOTION TO COMPENSATE OUR INTERIM ADMINASTRATOR, DAVID O. OSTERBACK AT THE RATE OF \$1000.00 A MONTH.

Jack Foster Seconded.

Discussion followed.

Roll call Vote – Dorothy (NO) – Peter (NO) – Delores (YES) – Jack (YES) – Tiffany (YES) – David (YES)

Two No Votes – Four Yes Votes - By Majority Vote Motion Passes.

Next Regular Meeting date for March 27,2003 was agreed upon.

TIFFANY JACOBSEN MADE A MOTION TO ADJOURN.  
Dorothy McCallum Seconded. All in Favor – Unanimous – Motion Passes.

Meeting adjourned at 9:45 p.m.

Respectfully Submitted,

*Janet C. Wilson*

Janet C. Wilson – Administrative Assistant

Passed this 27<sup>th</sup> day of MARCH, 2003