

Qagan Tayagungin Tribal Council
Special meeting
Tuesday, February 4, 2003
@ 6:00 P.M.
City Council Chambers

1. Call To Order:

President David Osterback called the meeting to order at 6:00 p.m.

2. Roll Call:

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

A Quorum was established.

Absent/Excused:

Peter Devine Jr. Excused
Sharon Hakala Unexcused

Others Present: Delores Stokes

3. Introductions of Guest Comments:

None

4. New Business:

a. 2003 Operational Budget

DOROTHY McCALLUM MADE A MOTION TO ADOPT THE BALANCED TRIBAL OPERATIONS BUDGET FOR 2003.

Roll Call Vote: David O. Osterback -(YES) - Dorothy McCallum -(YES) - Jack Foster Jr. -(YES)

Melanie Rotter - (YES).

Discussion followed.

Direction was given to our President, to request a budget from the Suicide Prevention Grant Program administered by Carla Chebetnoy.

5. Old Business:

a. Fill Vacancy
b. Post Vacancies

Council decided to discuss a. and b. in Executive Session.

6. Executive Session :

DOROTHY McCALLUM MADE A MOTION TO MOVE INTO EXECUTIVE SESSION.

Jack Foster Jr. Seconded. All in Favor - Motion passes.

Council moved into Executive Session at 6:40 p.m.

Council moved out of Executive Session at 7:30 p.m.

No Action taken in Executive Session.

JACK MADE A MOTION TO ACCEPT THE LETTERS OF INTEREST FOR COUNCIL SEAT C. FROM DELORES STOKES, TIFFANY JACOBSEN AND JOANNA KARLSON.

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

Discussion followed. Council decided to vote by a closed ballot voting procedure.

Vote count - Two votes for Joanna Karlson

Two votes for Delores Stokes

Vote was tied. It was decided to vote again at the next meeting when the all of the Council Members were present.

DOROTHY McCALLUM MADE A MOTION TO ACCEPT MARY ANN KRONE'S LETTER OF RESIGNATION FROM HER POSITION AS EXECUTIVE DIRECTOR.

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

DOROTHY McCALLUM MADE A MOTION TO POST FOR THE EXECUTIVE DIRECTOR POSITION.

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

DOROTHY McCALLUM MADE A MOTION TO POST FOR THE SECOND VACANT SEAT, SEAT D.

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

JACK FOSTER JR. MADE A MOTION TO ADJOURN.

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

Meeting Adjourned at 7:40 p.m.

Respectfully Submitted,

Janet C. Wilson

Janet C. Wilson – Administrative Assistant

Passed this 27th, day of, February 2003