

Qagan Tayagungin Tribe
Tribal Council Meeting
February 7, 2001

CALL TO ORDER

This meeting was called to order by President, David Osterback at 7:05 p.m. in the Sand Point Municipal Building, City Council Chambers Room 11.

ROLL CALL

PRESENT: David Osterback, President
Jack Foster, JR., Vice-President
Sharon Hakala, Secretary/Treasurer
Dorothy McCallum, Council Member
Christine Nielsen, Council Member
Peggy Osterback, Council Member

ABSENT: Edith Jacobsen, Council Member (excused, out of town)

OTHERS PRESENT: John Schroeder, Michele Zerbetz, Douglas Holmberg and Arlene Gundersen

1. Planning session with Michele Zerbetz and John Schroeder on developing funding resources for current projects and developing funding resources for future projects.

Sharon made a motion to call Edith upon request at the Barrett Inn for a teleconference with Michele Zerbetz and John Schroeder. Dorothy second.

Discussion: Question: Does this set a Presidents for any future meetings, when a Council Member is out of town that they need to be hooked up by telephone? David responded that they will deal with this and when the Council is full, then they will deal with this as a item. David also stated that since Edith is out on business for the Tribe, then he thinks that the Council can't tell her no.

Question: Is it necessary to call Edith because doesn't the Council already have a Quorm? David responded that the Council has two people here which are John Schroeder, doing service with the Community Building, and Michele Zerbetz who is doing services with us by writing our grants. And that if one of our Council Members has specific questions or comments regarding some of the topics the Council is addressing, then they should be entitled to ask those questions and make their comments while John and Michele are here together.

ROLL CALL VOTE: David - Y, Sharon - Y, Jack - Y, Dorothy - N, Christine - Y, Peggy - Y. All in favor with 5 - yes and 1 - no.

Peggy made a motion to add Tribal Member Comments to the agenda before Executive Session. Jack second. All in favor. Motion carried.

Lorraine called the Barrett Inn for Edith and left her a message and phone number to the City Council Chambers, seeing that she wasn't there.

Michele states that the main thing that she does for the Tribe is to find money for the Community Building, and was successful in 1998 in obtaining a million dollars to build the building through a combined Grant Application with Unga Tribal Council and Qagan Tayagungin Tribe. Michele needs direction from the Council if they want her to re-submitted the application with HUD for the Cultural Media Center. John Schroeder stated that A/PIA has committed the \$147,000.00 for Head Start; and if they can't pay it, then they will do it by leasing the space. David stated that they are in the first phase of the Community Center and spent \$373,000.00 in funds. John stated that David, by being the Tribal President, is the Contracting Officer and speaks on behalf of the Tribe.

Michele stated that a grant is coming up for July 2001 from the Denali Commission for distressed Tribes. The grants will range anywhere from \$100,000.00 - \$500,000.00 awards to these tribes, applications are due by April 1, 2001 and won't be awarded until July. There is another small grant coming up, only ten (10) will be awarded in the amount of \$25,000 and the application is due March 2, 2001. This grant is through Denali Commission and is for the First Alaskan Foundation. David stated that Senator Stevens - thirty million (30,000,000.00) SWANC coming up soon also. David stated that the Council was thinking about asking Pauloff Harbor Tribe to going along with Qagan Tayagungin Tribe and the Unga Tribe in doing this project. It would be better to have three organizations rather than just two. Michele asked how big is the Community/Cultural Center going to be built? She doesn't think that we need that many organizations getting involved.

Dorothy made a motion for a recess at 8:40 p.m. Christine second. All in favor. Motion passes.

Peggy made a motion to go into Executive Session at 8:47 p.m. Jack second. All in favor. Motion passed.

Back into Regular Session at 9:11 p.m.

No action taken in Executive Session.

John stated that they are going to need to put out some quotes for installation. The flooring will be done by professionals and the painting could be done by local hire. John said that the frame work for the building will be here this weekend and will be up within thirty (30) days due to nice weather. Michele asked for some direction from the Tribe. The Tribe directed her in to going ahead a applying for the grants and proposals to see what the Tribe can get. Peggy stated that the Tribe has two (2) pool tables and a gym set sitting out in Anchorage for the Community Center. John stated that this building is being assembled to be Multi-Purposed.

Sharon made a motion to go into Executive Session at 9:55 p.m.

EXECUTIVE SESSION

Came out of Executive Session at ____ p.m.

~~no action taken in executive session.~~

ADJOURNMENT

Respectfully Submitted,

Lorraine L. Roehl

Lorraine L. Roehl
Secretary

approved: ___ / ___ / ___