

# QAGAN TAYAGUNGIN TRIBE

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APPROVED  
4/10/96 AA

## Qagan Tayagungin Tribe

### MINUTES

Special Board Meeting  
February 9, 1996

#### CALL TO ORDER

Meeting was called to order by President, Loretta Stroud at 3:05 pm at the City Council Chambers room 11..

#### ROLL CALL

Present: President Loretta Stroud, Vice President Arleen Gardner, Secretary/Treasurer Pam Gundersen, Peggy Osterback, Janet Wilson, Glen Gardner, and Douglas Holmberg.

Others Present: Administrator, Anne M. Dushkin, Susan Osterback, David Osterback, Ruel Holmberg Sr., Jim Brown, Melvin Larsen, Dick Jacobsen, Raymond Nutt, and Paul Gronholdt

#### APPROVAL OF MINUTES

At this time Arleen move to approve the minutes from November 08, 1995 meeting as amended. Douglas second. Motion carried 7 - 0.

Arleen move to approve the minutes from November 13, 1995 meeting as presented. Janet second. Motion carried 7 - 0.

Douglas move to approve the minutes from November 20, 1995 meeting as presented. Janet second. Motion carried 7 - 0.

Arleen move to approve the minutes from the December 21, 1995 meeting as amended. Janet second. Motion carried 7 - 0.

Glen move to table the minutes from January 11, 1996 meeting and to check the tape on the part of Executive session. Peggy second. Motion carried 7 - 0.

#### FINANCIAL

Min2/9/96/ad

There was a verbal financial report given. Updates of the NPS, IHS, and ANA grant were given at this time. A written report will be given as soon as the financial is set up correctly in the computer.

#### **EXECUTIVE SESSION**

AG/Letter. This was moved down to later in the meeting.

#### **OLD BUSINESS**

**A. AEB Project.** The agreement is currently being looked over by AEB lawyers. This should be back by February 12, 1996. The agreement had been drafted up by a lawyer for QTT. Dicky pointed out two changes he would like to see on the agreement QTT presented to AEB so far The part of 2(b) deleted from the agreement and 3 being reworded to split the costs of the drafting the plans for the building. Dick and Bob Jutneer plan to travel to Seattle on February 16th, 1996 and will know more specifics on the building after this trip. Glen felt he would like to have a separate meeting with the QTT board before moving forward with the building idea. Peggy felt comfortable with what the board here now and the members present to proceed forward now. There was further discussion on the building and the money from docket 369. The lots and the land for the building were discussed.

At this time Peggy made a motion to write a letter to BIA to request the status of the docket 369 funds and a specific outline of what the funds can be used for. Douglas second this motion. Roll call vote taken, Loretta ye, Douglas yes, Janet yes, Glen yes, Arleen yes, Pam yes, and Peggy yes. Motion carried with 7 yes and 0 no.

Further comments made that Unga is separate from the Docket 369 fund that QTT has. Further discussion on the building project and the museum cultural center. Also discussed was the builders that would be asked to do the building and Pacific Builders name came up. Other discussion included handicap access, condo type building, and a maintenance agreement. Many members from the audience shared in the comments and discussion on the building project. There was a consensus that the board would go forward with the project.

#### **B. Gaming (Business name).**

There were three names suggested for the name of the pull tabs business. The name the people present chose was "Agate Pulltabs. Reported was that Raymond Nutt President of Shumagin would get the letter signed and back to the Tribe by Monday for use of the tavern for the pull tab business.

#### **C. Kotia Guill AEBSD NPS grant and directors fee.**

At this time Glen move to approve spending a portion of the NPS grant money to bring Kotia Guill to Sand Point to do an Aleut dance and costume/beading class. Arleen second.

Roll call vote taken with Loretta yes, Arleen yes, Pam yes, Glen yes, Douglas yes, Janet yes, Peggy yes. Motion carried with 7 yes and 0 no..

There was discussion on the directors fees for the NPS grant. As it currently stands now there is \$2,500.00 of the grant for directors fees. Anne Dushkin has been director of the projects for this grant but has not yet received payment.

Glen at this time move to pay Anne Dushkin the directors fees from the NPS grant in the amount of \$2,500.00 as the grant allowed. Janet second. Roll call vote taken, Loretta yes, Douglas yes, Janet yes, Glen yes, Arleen yes, Pam yes, and Peggy no. Motion carried with 7 yes, and 1 no.

At this time a recess was taken at 4:15 pm. Loretta called the meeting back to order at 4:25pm.

#### **D. Docket 369**

There was discussion on the docket 369 funds that have been placed in the checking account for the building project. Peggy at this time move to place the \$250,000.00 into a CD account that can be rolled over. Glen second. Roll call vote taken, Loretta no, Douglas yes, Janet yes, Glen yes, Arleen yes, Pam yes, and Peggy yes. Motion carried 6 yes, and 1 no.

Briefly discussed was using the money to run the tribal office off of the interest of the docket funds. It was suggested to check with BIA to find out what percentage could be used for the office administrative fees. Suggested was to set priorities and go from there.

#### **E. Enrollment**

At this time Peggy move to table the members for new enrollment. Glen second. Motion carried 7 - 0.

#### **F. IHS/AITC hospital management.**

There was discussion on the take over of the management of the ANS new hospital at this time. The board also discussed the AITC board. It was noted that careful consideration would be needed in this decision. At this time Glen move that the QTT board is not in favor of AITC taking over the operation of the new hospital and health care. Janet second. Motion carried 7 - 0.

#### **NEW BUSINESS**

##### **A. Adak/ Meeting in Anchorage Feb. 14th. - 16th. '96**

Suggestion made to have Elary send back some notes on these meetings. Also that TAC has agreed to pay Peggy's way to attend the meeting. Peggy volunteered to attend the meeting. Arleen stated that the President should be the one to attend the meeting on behalf of the

**Tribe.**

**B. NAGPRA**

There is a meeting coming up in Unalaska on the NAGPRA issue. It was decided that AEB would be asked for funding to send some one to this meeting. No further action taken on this issue.

**C. Carrs Gottstein.**

This was informational of a letter written to Carrs Gottstein to pursue the idea of having a store brought into Sand Point with the Tribe in partnership with Carrs. The idea was to have the store in place and to sell to the Tribal members at a discount and others a mark up price.

**D. ANA workshop; Anchorage February 20 - 22nd. '96.**

Arleen move at this time if funding was made available to send Anne to this workshop in Anchorage. Douglas second. Motion carried 7 - 0.

**E. Federal Subsistence Board (2 positions for Aleutian Region open).**

At this time Peggy motion to submit Marvin Mack for one of the positions on this board. Arleen second. Motion carried 7 - 0.

**F. Tribes/Fishery Area M**

An update was given on this issue. Babe (Robert Newman) from King Cove is in Anchorage currently working on this issue. It was the idea that the tribes would join together to pursue their rights as fishermen of this area. There was discussion of the judge Al Zien as a consultant. Also discussion of Charlie Edwards as he is from Point Barrow Alaska to be helping with the Area M fisheries. There was caution expressed as he is from the AYK region whom Area M is fighting with for our fishing rights. Also reported was that APICDA was called but could not offer any funds to help the Tribes in the fishing issue. Suggestions were made to check with TAC. Also that King Cove is using some of their docket 369 funds for this issue. They have allocated \$100,000.00 of their funds so far. There was discussion of getting into a lawsuit right away or waiting. The pro's and con's would have to be weighed out first. Also commented that the farther back in years we go on the issue it could help the other side of the litigation. There will be more information on this issue as it gets presented to the Tribes.

**G. Popof Pizza Sale.**

This was informational for any one interested that Popof Pizza is for sale. Jim Brown gave a brief presentation of this sale. Right now the whole building, the land, and the license are for sale it can be negotiated if some one only wants the building and not the liquor licence. Any one that is interested can talk to Jim more in detail.

#### **H. Sanak/QTT**

There was discussion on the issue that Sanak does not have any members on the Board at this time. It was decided that no action would be taken at this time on the issue.

#### **REPORTS.**

##### **Aleutian Pribilof Island Association.**

At this time Arleen move to accept Alvin Osterback's letter of resignation from the Aleutian Pribilof Island Association board representing QTT. Douglas second. Motion carried with 6 yes and 1 abstain.

Peggy move to appoint Arlene Gundersen as the primary representative for QTT on the Aleutian Pribilof Island Association Board and Arleen Gardner as the alternate. Glen second. Motion carried 7 - 0.

#### **EAT**

Glen reported that EAT has hired two new people. Stan South and Nellie Peatrovich a grant writer. So far Nellie has written three grants for EAT. Stan is doing the health survey. One of the grants are for the organization of EAT for a five year and ten year plan scheduled at Wasilla now and the Tribal Presidents are invited.

At this time Glen move to draft a letter of support for the mental health to EAT with the QTT in support of EAT. Arleen second. Motion carried 7 - 0.

There was a break taken at 5:55 pm. Loretta called the meeting back to order at 6:05.

#### **C. Administrative Report**

There was a question asked if we have to pay the judges for helping with the elections. A price of \$10.00 per hour was told that the judges should be paid.

#### **D. Computer Class/Computerland Aleutian Pribilof Island Association.**

There was a computer class that Anne would be attending in Anchorage through Aleutian Pribilof Island Association in January of 1996. The computer is very nice and is working fine. Some of the software for accounting is not included. It was stated that the bill for the software should be sent to Aleutian Pribilof Island Association.

**PUBLIC COMMENTS** on non agenda items. No comments at this time.

#### **EXECUTIVE SESSION**

Glen at this time move to go into executive session at 6:20 pm., to discuss the letter of ANA grant(s) Douglas second. Motion carried 7 - 0.

Glen move to come out of executive session and go back into the regular meeting. Arleen second. Motion carried 7 - 0.

**The board came out of executive session at 6:40pm. No action taken while in executive session.**

**ADJOURN**

**Pam at this time move to adjourn. Douglas second. Motion carried 7 - 0. Meeting adjourned at 6:41pm.**