

**QAGAN TAYAGUNGIN TRIBE**  
**P.O. BOX 447**  
**SAND POINT, AK 99661**

**REGULAR MEETING**

**Wednesday, February 3, 1999, at 7:00 P.M.**  
**In Room 11, City Council Chambers**

**AGENDA**

**Call to Order:**

**Roll Call:**

**A. Approval of Agenda:**

**B. Approval of Minutes:**

1. December 30, 1997 - Minutes
2. August 20, 1998 - Minutes
3. September 18, 1998 - Minutes
4. October 2, 1998 - Minutes

**C. Finance**

1. Financial Report
2. Funding Allocation for FY-99 Budget

**D. CORRESPONDENCE:**

1. EAT Children's Task Force Meeting

**E. REPORTS:**

1. Administrative Report
2. APIA Representative Report - Arlene Gundersen
3. Cultural Heritage Committee
4. EAT Representative
5. Fisheries Committee
6. President's Report

**F. OLD BUSINESS:**

1. Aleut Corp./Ratify Material Agreement
2. SPRP/BIA Camp Agreements

**G. NEW BUSINESS:**

1. Donation Request/Sand Point Clinic
2. Funding Request/ICWA Children Services - Community Fun Day Program
3. Funding Request/EASMC
4. AEBSD Artist in Schools Program
5. ATAP/Community Service Work Site Agreement
6. AI-TC/QTT Position on AI-TC Res. 98-01 to 98-08
7. AI-TC/QTT Position on Sea Lion Issue
8. GACCCI/Gulf of Alaska Coastal communities Coalition, Inc./Feb.2,1999 Meeting.
9. AMERICORP Program
10. EPA/TOC Region 10 Nomination
11. APIA/TSF Bone Yard Clean-Up-Letter of Support
12. AHA/Aleutian Housing Authority/Pooling Agreement & 5-Year Plan

**H. TRIBAL MEMBER COMMENTS:**

**I. EXECUTIVE SESSION:**  YES  NO

**J. ADJOURNMENT:**