



Qagan Tayagungin Tribe
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Qagan Tayagungin Tribe
Regular Meeting
January 3, 2018
10:00 AM

President David Osterback called the meeting to order at 10:04 AM

Roll Call: Peter Devine Jr. –present, Jason Bjornstad – present, Dick Jacobsen – present, Glen Gardner Jr. – present, Dennis Gundersen –present, Alvin Osterback Jr. – excused, David Osterback – present.

Others in attendance: Tiffany Jackson, Wendy Gardner, Karis Porcincula, Jasmine Maligaya, Alaina Kuchenoff, Carla Chebetnoy, Atlas Warren.

Approval of the Agenda: Glen Gardner Jr. made a motion to approve the agenda with the amendments as follows: Resolution 18-2 to New Business (*b* -1), Donation Requests to New Business (*i*), Culture Camp to New Business (*j*), Finance to Reports (*b*-1), Migratory Birds to Reports (*i*), and striking ICWA. Dennis Gundersen seconded; all in favor. Motion approved 6 yes, 0 no.

Approval of Minutes: Dick Jacobsen made a motion to approve the August 25, 2017 minutes & the October 30, 2017 minutes. Glen Gardner Jr. seconded; all in favor. Motion approved 6 yes, 0 no.

Public Comments: No public comments at this time.

New Business:

Swear in new Council Members: David Osterback and Glen Gardner Jr. took their oath of office.

Resolution 18-01 – Authorizing APIA to Enter into the AK Tribal Child Welfare Compact & Related Support, Service, and Funding Agreements on Behalf of QTT: Peter Devine Jr. made a motion to adopt Resolution 18-01. Glen Gardner Jr. seconded.

Roll Call: Peter Devine Jr. –yes, Jason Bjornstad – yes, Dick Jacobsen – yes, Glen Gardner Jr. – yes, Dennis Gundersen – yes, David Osterback – yes. Motion approved 6 yes, 0 no.

Resolution 18-02 – To Renew Membership in the National Congress of American Indians (NCAI): Glen Gardner Jr. made a motion to adopt Resolution 18-02. Dennis Gundersen seconded.

Roll Call: Peter Devine Jr. –yes, Jason Bjornstad – yes, Dick Jacobsen – yes, Glen Gardner Jr. – yes, Dennis Gundersen – yes, David Osterback – yes. Motion approved 6 yes, 0 no.

Money Tree Approval: Dennis Gundersen made motion to approve the money tree funds for the Christmas Potluck. Dick Jacobsen seconded.

Roll Call: Peter Devine Jr. –yes, Jason Bjornstad – yes, Dick Jacobsen – yes, Glen Gardner Jr. – yes, Dennis Gundersen – yes, David Osterback – yes. Motion approved 6 yes, 0 no.

Christmas Bonuses: Dick Jacobsen made motion to approve the Christmas Bonuses. Dennis Gundersen seconded.

Roll Call: Peter Devine Jr. –yes, Jason Bjornstad – yes, Dick Jacobsen – yes, Glen Gardner Jr. – yes, Dennis Gundersen – yes, David Osterback – yes. Motion approved 6 yes, 0 no.

Day Off: Dick Jacobsen made a motion to allow QTT employees an extra day off for all their hard work during the Christmas Potluck. Glen Gardner Jr. seconded.

Roll Call: Peter Devine Jr. –yes, Jason Bjornstad – yes, Dick Jacobsen – yes, Glen Gardner Jr. – yes, Dennis Gundersen – yes, David Osterback – yes. Motion approved 6 yes, 0 no.

AHA Priorities – Elder Porches: The council decided AHA needed to finish all their current projects before starting any new projects.

AHA Letter: The council directed Tiffany to write a letter to AHA stating the council would like to attend the annual meeting, and they do not wish to combine their money with the region.

Finance Assistance Request: The council directed Tiffany to move forward with finding finance assistance

Economic Development: David Osterback will be discussing this in his report.

Culture Camp: The council discussed culture camp dates.

Donation Requests: Tiffany Jackson went over the donation requests. Glen Gardner Jr. made a motion to approve the donations as presented. Dennis Gundersen seconded.

Donations as follows: \$500.00 to the girls' basketball road trip, and 300.00 to the End of the Summer Clean-Up.

Roll Call: Peter Devine Jr. –yes, Jason Bjornstad – yes, Dick Jacobsen – yes, Glen Gardner Jr. – yes, Dennis Gundersen – yes, David Osterback – yes. Motion approved 6 yes, 0 no.

Reports

Presidents Report: David Osterback gave a verbal report to the council.

- **APIA Report:** David gave a verbal report; written report is in the packet.
- **ANTHC Report:** David gave a verbal report to the council.
- **AHA Housing Summit Report:** David gave a verbal report to the council.

Executive Directors Report: Tiffany Jackson gave a verbal update to her written report in the packet.

Finance Report: Alaina Kuchenoff gave a verbal update to her written report in the packet.

Agate Report: Dylan Jacobsen gave a verbal update to his written report in the packet.

IGAP Report: Karis Porcincula gave a verbal update to her written report in the packet.

ETR/Healing to Wellness Report: Carla gave a verbal update to her report in the packet.

Migratory Birds: Peter Devine gave a verbal report to the council.

Adjournment: Peter Devine Jr. made a motion to adjourn the meeting at 12:02 p.m. Glen Gardner Jr. seconded; all in favor. Motion approved 6 yes, 0 no.

Certification:

Subscribed and sworn to me on the 21st of March, 2018.

ATTEST:



David Osterback, President



Glen Gardner Jr., Secretary/Treasurer