



Qagan Tayagungin Tribe
P. O Box 447
Sand Point, AK 99661
Phone: (907)383-5616
Fax: (907)383-5814

Qagan Tayagungin Tribe
Regular Meeting
January 11, 2017
1:00 PM

President David Osterback called the meeting to order at 1:00 PM

Roll Call: Peter Devine Jr. – present, Jason Bjornstad – present, Dick Jacobsen – present, Glen Gardner Jr. – present, Dennis Gundersen – present (arrived at 1:13 PM), Alvin Osterback Jr. – present, David Osterback – present.

Others in attendance: Tiffany Jackson, Wendy Gardner, Nikki Gundersen, Karis Porcincula, Jasmine Maligaya, Lanie Kuchenoff, Carla Chebetnoy, Dan Duame, Erin Wilson, Melisa Robins, and Denise Godbehere

Approval of the Agenda: Tiffany Jackson added the approval of expenditure for a door repair to New Business (g). Glen Gardner Jr. made a motion to approve the agenda as amended. Jason Bjornstad seconded; all in favor. Motion approved 6 yes, 0 no.

Approval of Minutes: Dick Jacobsen moved to approve the October 31, 2016 minutes. Jason Bjornstad seconded; all in favor. Motion approved 6 yes, 0 no.

Public Comments: No public comments at this time.

New Business:

Donation Requests: Glen Gardner Jr. made a motion to approve the requested donations as follows: Four in-kind Community Building Rentals for the Elders program, \$250.00 to Pauloff Harbor Tribe, \$1000.00 for the Aleutians East School District to support the Slam Dunk King coming to Sand Point; Dick Jacobsen seconded.

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

Christmas Bonuses: Dick Jacobsen made a motion to approve the Christmas Bonuses. Peter Devine Jr. seconded.

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

Aleutian Housing Authority:

- **AHA Board Structure:** Dan Duame had a discussion with the council on possible solutions to the AHA Board concerns the tribe had, and who can attend their meetings. The council directed Dan to come back to the council after having a discussion with his Board.
- **New Unit Construction Update:** Dan reported to the council, the construction on the new units is on the way. They have started digging the foundation for both units.
- **2017-2018 Priorities:** The Council and AHA discussed possible units to be built next in Sand Point.

Safe Procurement approval: Peter Devine Jr. made a motion to approve the Safe Procurement. Dennis Gundersen seconded.

Roll Call: Peter Devine Jr. – yes, Dennis Gundersen – yes, Glen Gardner Jr. – yes, Dick Jacobsen – yes, Alvin Osterback Jr. – yes, Jason Bjornstad – yes, David Osterback – yes. Motion approved 7 yes, 0 no.

Resolution 17-02 CTAS 2017 grant application approval: Glen Gardner Jr. made a motion to adopt Resolution 17-02. Dick Jacobsen seconded; all in favor. Motion approved 7 yes, 0 no.

Roll Call: Peter Devine Jr. – yes, Dennis Gundersen – yes, Glen Gardner Jr. – yes, Dick Jacobsen – yes, Alvin Osterback Jr. – yes, Jason Bjornstad – yes, David Osterback – yes. Motion approved 7 yes, 0 no.

Resolution 17-01 in support of ADF&G and Idaho State studies: Glen Gardner Jr. made a motion to adopt Resolution 17-01. Dennis Gundersen seconded.

Roll Call: Glen Gardner Jr. – yes, Dennis Gundersen – yes, Dick Jacobsen – yes, Peter Devine Jr. – no, Alvin Osterback Jr. – yes, Jason Bjornstad – no, David Osterback – yes. Motion approved 5 yes, 2 no.

Expenditure for Door Repair: Dennis Gundersen moved to approved whatever it takes to get the door fixed. Alvin Osterback Jr. seconded.

Roll Call: Glen Gardner Jr. – yes, Dennis Gundersen – yes, Dick Jacobsen – yes, Peter Devine Jr. – yes, Alvin Osterback Jr. – yes, Jason Bjornstad – yes, David Osterback – yes. Motion approved 7 yes, 0 no.

Reports

Presidents Report/APIA Report: David Osterback gave a verbal report, he provided a written report to the council.

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

Finance Report: Nikki Gundersen gave a verbal report. Her written report is in the packet. Glen Gardner Jr. made a motion to approve the finance report. Dick Jacobsen seconded.

Roll Call: Peter Devine Jr. – yes, Jason Bjornstad – yes, Dick Jacobsen – yes, Glen Gardner Jr. – yes, Dennis Gundersen – yes, Alvin Osterback Jr. – yes, David Osterback – yes. Motion approved 7 yes, 0 no.

Agate Report: Tiffany Jackson gave a verbal report as Dylan Jacobsen has just returned back to work from his vacation.

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

ETR/Healing to Wellness Report: Carla Chebetnoy gave an update to her written report in the packet.

AHA Report: Dennis Gundersen gave a brief verbal report. He had his last meeting in December.

EAT Report: Alvin Osterback Jr. gave a verbal report. There is going to be a meeting on February 13-14, 2017.

AMMC Report: Peter Devine gave a verbal report to the council.

Other Reports: No other reports at this time.

Executive Session: Glen Gardner Jr. made a motion to enter Executive Session at 2:50 P.M. Alvin Osterback Jr. seconded. Motion approved 7 yes, 0 no.

Glen Gardner Jr. made a motion to exit Executive Session at 3:06 P.M. Dick Jacobsen seconded; all in favor. Motion approved 7 yes, 0 no.

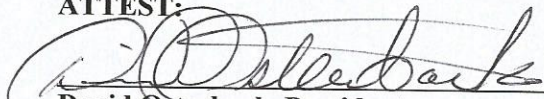
Glen Gardner Jr. made a motion to approve resolutions 17-03 and 17-04. Dennis Gundersen seconded; all in favor. Motion approved 7 yes, 0 no.

Adjournment: Glen Gardner Jr. made a motion to adjourn the meeting at 3:08. Dick Jacobsen seconded; all in favor. Motion approved 7 yes, 0 no.

Certification:

Subscribed and sworn to me on the 25th of April, 2017.

ATTEST:


David Osterback, President


Glen Gardner Jr., Secretary/Treasurer