



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

Qagan Tayagungin Tribe
Special Meeting
January 24, 2018
6:30 pm

President David Osterback called the meeting to order at 6:37 pm

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

Others in attendance: Tiffany Jackson, Heidi Jacobsen, Ingrid Cumberlidge, Judge Eric Smith.

Approval of the Agenda: Dick Jacobsen made a motion to approve the agenda. Dennis Gundersen seconded; all in favor. Motion approved 6 yes, 0 no by unanimous consent.

PACE Program discussion with Retired Judge Eric Smith: Judge Eric Smith discussed the concept of the PACE program with the Tribal Council. Jason Bjornstad moved to authorize the Executive Director to negotiate a potential partnership with the State of Alaska regarding the PACE program. Dennis Gundersen seconded.

Roll Call: Jason Bjornstad – yes, Dennis Gundersen – yes, Dick Jacobsen – No, Glen Gardner Jr. – no, Alvin Osterback Jr. – no, David Osterback – yes. Motion fails 3 yes, 3 no.

Adjournment: Glen Gardner Jr. made a motion to adjourn at 7:53 pm. Dennis Gundersen 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
David Osterback, President

Glen Gardner Jr.
Glen Gardner Jr., Secretary/Treasurer