

QAGAN TAYAGUNGIN TRIBE

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APPROVED
4/10/96 AD

Qagan Tayagungin Tribe

MINUTES

Special Board Meeting January 11, 1996

CALL TO ORDER

Meeting was called to order by President, Loretta Stroud at 3:35 pm at the City Council Chambers room 11..

ROLL CALL

Present: President Loretta Stroud, Vice President Arleen Gardner, Pam Gundersen, Peggy Osterback, and Janet Wilson, Glen Gardner.

Absent: Douglas Holmberg, excused.

Others Present: Administrator, Anne M. Dushkin, Edee Jacobsen, Susan Osterback, David Osterback, Vincent Osterback, and Arlene Gundersen, Alvin Osterback Jr., and Ivy Gardner.

OLD BUSINESS

1. Arcturus Group/Michelle Zerbetz

Reported was that Michelle needed comments back from the board on her working plan for the feasibility study of the fisheries. There was a comment made that one board member had papers that she did not share with the rest of the board. Michelle needs comments back by the fifteenth of January. Administrator can take the comments back to Michelle as she will be traveling out on the twelfth for the computer class. There was discussion made about Sanak Corporation pulling there membership out of the Tribe as they feel they are not represented. As it is now they hold no seat on the board. Point made to ask George Gundersen, President of Sanak Corporation if he had any information to share.

The draft plan was gone over by the board. A copy of the notes and comments of additions or changes are attached to these minutes. (See attachment note to Michelle from Administrator.)

2. TANTIKIL UNLIMITED/Larry Lou

The map was looked over by the board that Larry Lou has worked on so far appears to be a copy of an FAA map of the area? Certain board members were not impressed with the work that was

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done so far for the amount of time that has been spent on the maps. Peggy went over briefly and explained what Larry Lou had explained to her when she met with Larry and Michelle in Anchorage previously. Larry Lou has identified such things on the map as, recreational areas, active volcanoes, historical sites, and hazardous area. The Board felt that what was presented we can already get from The Aleut Corporation. The area that should be included should be the boundaries included in the Qagan Tayagungin Tribes Constitution and not just the Aleutian's East Borough's boundaries. Comment made that this was expressed to Larry Lou in the very beginning from day one. Tell Larry Lou to finish his job. Larry had questioned if the Tribe had wanted historical fishing sites included? YES. This again was mentioned in the very beginning.

Other discussion was that the Shumagin Corporation will be getting a letter from the federal government with Bureau of Land Management requesting Shumagin to donate land to have site seeing possibly in Zachery Bay and Canoe Bay. This led to discussion of the petrified forest that Unga controls? The idea of tourism came up. Also that the vessel World Discovery has been out this way in the past and the land owners need to have observers on board of these boats before they can do anything on private owned lands. They are interested in Korovin. BLM needs easements for recreational sites.

The board instructed Larry Lou to include overlays on the maps to cover all the lands that the Constitution covered.

At this time Glen move to have Larry Lou do overlays on the maps to include all the lands that the QTT Constitution covered and to have the State do a contract with us on historical fishing sites and to include overlays of lands that other Tribes overlap with us. Arleen second. Roll call vote taken as follows, Loretta yes, Arleen yes, Pam yes, Glen yes, Peggy yes, and Janet yes. Passed 6 yes, and 0 no.

There was more discussion on the maps and the fact that the Sitka Tribe has already gone through this process of mapping their lands and they get about \$35,000.00 a year and hire someone year round to keep an eye on their lands. The other issue that came up was the scale of the maps. Would it be possible to use the same scale that BLM uses, as this is what most people in this area are used to dealing with when it comes to maps.

EXECUTIVE SESSION

At this time Glen move to go into Executive Session to discuss personnel and board. Peggy second. Board went into executive session at 4:25pm.

At 5:10pm. Glen move to go back into the meeting. Pam second. No action taken in executive session.

The discussion that the issue was more of a personal problem than a board issue.

ADJOURNMENT

Glen at this time move to adjourn. Arleen second. Meeting adjourned at 5:14pm.