

**QAGAN TAYAGUNGIN TRIBE
MINUTES - SPECIAL MEETING
JANUARY 27, 1998**

CALL TO ORDER

The meeting was called to order by President, Edith Jacobsen at 7:02 p.m. in Room 11 of the Sand Point City Council Chambers.

ROLL CALL

PRESENT: Edith Jacobsen, President
David Osterback, Vice-President
Sharon Hakala, Secretary/Treasurer
Jack Foster, Jr., Council Member
Connie Kochuten, Council Member
Christine Nielsen, Council Member
Peggy Osterback, Council Member

OTHERS PRESENT: Tina Andersen, Michelle Gronholdt, Paul Gundersen, Jr., and Dick Jacobsen

BUSINESS ITEMS:

A. A/PIA

Dimitri Philemonof and Dan Duame were supposed to be here to give a report, but Dimitri had a doctor's appointment, so they canceled until a later date. They are going back East next week to ~~ago~~ after environmental money. They are looking for a large amount. Peggy mentioned that any funds for our tribe, she would like to see put into our Tribe, and hiring Tribal members or local community members. Dan was supposed to update the Tribe on ICWA.

B. Executive Session / Pulltab Applications

Peggy made a motion to move item B to go after item C. Sharon second. All in favor.

C. Letter to the National Academy of Science

Edith gave a report on Letter to the National Academy of Science. This meeting was held in Seattle, and was mainly dealing with CDQ's also they would take a portion of fish away from our villages. There is a large amount of IFQ's available that they are talking about rolling over. Edith stated that she would like to hold onto them until they can come up with a plan for them. There was some discussion on the fishing rights. Dick Jacobsen stated that he represented the Aleut Corporation at this meeting. Jack made the suggestion of looking into all of this before signing. Dick also discussed rumors on the halibut IFQ's. Peggy made a motion to have a fisheries meeting and make suggestions then. David second. No discussion. All in favor with 7-y and 0-n.

David made a motion to move into Executive Session at 7:50 p.m.

EXECUTIVE SESSION

No action taken in executive session.

The council came out of executive session at 8:04 p.m. and into regular session.

David made a motion to appoint a committee to interview pull-tab applicants. Jack second. All in favor. Motion passed.

David made a motion to recommend Edith, Jack, Connie, Sharon and Peggy to the committee. Connie second. All in favor. Motion passed.

ADJOURNMENT

David made a motion to adjourn the meeting at 8:15 p.m. Christine second. All in favor. Motion passed.

Respectfully Submitted,

Charlene K. Roehl
Secretary

Approved: ____/____/____