

Qagan Tayagungin Tribe
P.O. Box 447
Sand Point, Alaska 99661

Special Meeting
January 28, 2012 2:00 PM

Dick Jacobsen called the meeting to order at 2:05 pm.

Roll Call: Dick Jacobsen, President- Present
Peter Devine, Jr., Member- Present
Edith Jacobsen, Member – Present
Jason Bjornstad, Member – Present
Rayette McGlashan, Vice-President- Present
David O. Osterback, Secretary/Treasurer- Present
Glen Gardner Jr.,-Member- Excused

Others Present: Tiffany Jackson, Finance Director

Approval of Agenda

Rayette made a motion to approve the agenda. Edith seconded. Motion carried. 6-0

New Business

a. Executive Director Position

Edith moved to hire Tiffany, Jason seconded.

Rayette moved to go into executive session, Jason 2:09 p.m.

Rayette moved to exit Executive Session, Jason seconded. Executive Session exited at 2:25 p.m.

Roll Call Vote: Jason-Yes, Rayette-Yes, David-Yes, Peter-No, Edith-Yes, Dick-Abstain. Motion Carried. 5-2


Adjournment

Edith made a motion to adjourn the meeting. Rayette seconded. Motion carried. 7-0
Meeting adjourned at 2:35 pm.

Certification:

Subscribed and sworn to me on the 15th of March, 2012.

ATTEST:


Rayette McGlashan, President


David Osterback, Secretary/Treasurer