

**Qagan Tayagungin Tribe
Regular Meeting , January 30, 2004
At City Chambers, Room 11
At 6:00 p.m.**

1. Call to Order:

President Dorothy McCallum called the January 30, 2004 meeting to order at 6:00 p.m.

2. Roll Call:

Present: Dorothy McCallum - President
Peter Devine Jr. - Vice- President
Susan McGlashan - Secretary/Treasurer
David O. Osterback - Council Member
Glen Gardner Jr. - Council member

Absent: Diane Wildes - Council Member

Others Present: Edith Jacobsen and Anne Nielsen

A Quorum Was Established.

3. Approval of Agenda:

Additions to Agenda,
Honorary Membership under Old Business as d and Ice Machine under Old Business as
e.
EAT's Request in Executive Session as f.

**GLEN GARDNER MADE A MOTION TO ADOPT AGENDA AS AMMENDED.
Susan McGlashan Seconded. All in Favor – Unanimous – Motion Passes.**

4. Tribal Comments:

No Tribal Comments.

5. Minutes, December 30, 2003

**SUSAN McGLASHAN MADE A MOTION TO APPROVE DECEMBER 30, 2003
MINUTES.**

Glen Gardner Jr. Seconded. All in Favor – Unanimous – Motion Passes.

6. Financials

President informed Council that we have been working with Cathy Lawrence of A/PIA on the Quick –Books Program. We are starting a pilot program working with each grant and each Enterprise and setting it up in our computers as New Business. President explained some of the problems that we are dealing with. If all goes well we are planning on taking over our own finances in three to six months.

We will leave our payroll and taxes at CFO Growth Solutions until we have a qualified person to deal with this portion of our financials.

President also informed Council that we are still doing well financially, and we are looking forward to having our finances taken care of here in Sand Point.

7. Old Business:

a. DCI America

President informed Council that we will be having a training session here in Sand Point on the fifth and sixth of March 2004. It will be a governance training with the three tribes here in Sand Point and other tribes have also been invited to attend. DCI would like to limit the classes to twenty people. Having other Tribes attend this training will help with the costs of the training.

b. Annual Meeting

President told Council that she spoke with Dan Daume and he would like to be here for our Annual Meeting as he has helped us with the revisions to the Constitution and is still very much interested in seeing it through. At that time Dan Daume will also give us a update on Aleutian Housing Authority progress.

President said that she would like Council to set a date for the Annual Meeting.

GLEN GARDNER JR. MADE A MOTION TO SET THE DATE OF QTT'S ANNUAL MEMBERSHIP MEETING FOR MARCH 13, 2004.

Susan McGlashan Seconded. All in Favor – Unanimous – Motion Passes.

c. Constitution Workshop

President spoke on this item. We will be having a committee workshop to go over the Constitution Draft. Committee will be informed as to the date and copies of the draft will be made available to the Committee. President hopes to set a date for sometime next week.

d. Honorary Membership

Council discussed this item, and came to the conclusion to award James Uran full membership in the Qagan Tayagungin Tribe as he meets all the qualifications and has family members on our base roll.

GLEN GARDNER JR. MADE A MOTION TO GRANT JAMES URAN A FULL MEMBERSHIP IN THE QAGAN TAYAGUNGIN TRIBE.

Susan McGlashan Seconded.

Roll Call Vote:

Dorothy McCallum (YES) – Peter Devine Jr. – (YES) – Susan McGlashan (YES) – Glen Gardner Jr. (YES) – David Osterback (YES).

Five Yes Votes- 0 Abstain – 0 No Votes – By Majority Vote of the Assembled Council Motion Passes.

e. Ice Machine

The Administrator and David Osterback spoke on this item. A place has already been selected at the harbor for installation of ice machine. David Osterback spoke about the things we have to do before installing the machine and funding needed to run the machine. Cost of electricity to run the machine will be high. Council discussed usage of the machine.

8. New Business:

a. Boys and Girls Club

Dana Osterback has presented a proposal to the Council for space in the Tribal Community Bldg. for the purpose of having a Boys and Girls Club.

GLEN GARDNER MADE A MOTION TO PURSUE LOCATING THE BOYS AND GIRLS CLUB IN THE TRIBAL COMMUNITY BLDG.

Susan McGlashan Seconded.

Roll Call Vote:

Dorothy McCallum (YES) – Peter Devine Jr. (YES) – Susan McGlashan (YES) – Glen Gardner Jr. (YES) – David Osterback (YES)

Five Yes Votes – 0 Abstain – 0 No Votes.

By Majority Vote of the Assembled Council Motion Passes.

b. Adopt a Children's Code

President spoke on this item, informing Council that she has a copy of the Barrow Children's Code and has reviewed it thoroughly, and her recommendation is to adopt it. A copy has been given to Ingrid Cumberlandidge, our tribal judge, for her review.

Council discussion followed. David Osterback asked that the record show that while he will vote in favor of this resolution, he would like to be able to review documents such as this before voting in the future.

President directed that a copy of the Children's Code be sent to each Council Member.

GLEN GARDNER JR. MADE A MOTION TO ADOPT THE CHILDREN'S CODE WITH THE CONDITION THAT A REVIEW OF THE CHILDREN'S CODE WILL BE CONDUCTED IN ONE YEAR'S TIME.

Susan McGlashan Seconded.

Roll Call Vote:

Dorothy McCallum (YES) – Peter Devine Jr. (YES) – Glen Gardner Jr. (YES) – Susan McGlashan (YES) – David Osterback (YES).

Five Yes Votes – 0 Abstain – 0 No Votes.

By Majority Vote of the Assembled Council Motion Passes.

c. Interview Committee

It was decided by Council that the Dorothy McCallum, Susan McGlashan and Peter Devine Jr. will conduct the interviews.

9. Resolutions:

- a. Resolution 04-06 – A Resolution of the QTT of Sand Point reaffirming it's commitment to the Community Bldg.**

Council discussion

PETER DEVINE JR. MADE A MOTION TO ADOPT RESOLUTION 04-06.

Glen Gardner Jr. Seconded.

Roll Call Vote:

Dorothy McCallum (YES) – Peter Devine Jr. (YES) – Susan McGlashan (YES) – Glen Gardner Jr. (YES) – David Osterback (YES).

Five Yes Votes – 0 Abstain – 0 No Votes.

By Majority Vote of the Assembled Council Motion Passes.

b. Resolution 01-07 – A Resolution of The QTT of Sand Point authorizing the Aleutian Housing Authority as the Tribally Designated Housing Entity.

GLEN GARDNER JR. MADE A MOTION TO ADOPT RESOLUTION 01-07.

David Osterback Seconded.

Roll Call Vote:

Dorothy McCallum (YES) – Peter Devine Jr. – Yes) – Susan McGlashan (YES) – Glen Gardner Jr. (YES) – David Osterback (YES).

Five Yes Votes – 0 Abstain – 0 No Votes.

By Majority Vote of the Assembled Council Motion Passes.

Discussion followed. Council's goal is to move ahead and get some homes built.

c. Resolution 01-08 – A Resolution of the QTT to support Eastern Aleutian Tribes, Inc. applying for grant funding for the purpose of supporting the function of Tribal courts to improve court efficiency and professionalism in the communities served by the Eastern Aleutian Tribes, Inc with a focus on the regions youth.

Council discussed this resolution. President and the Administrator stated they do not feel comfortable adopting this resolution as EAT's has not presented QTT with any information written or in person on what this grant entails. Their recommendation would be not to support this resolution at this time, until we are given some information pertaining to this grant.

DAVID OSTERBACK MADE A MOTION TO ADOPT RESOLUTION 01-08.

Motion fails for lack of a Second.

Council Member asked that the minutes reflect the fact, that Eastern Aleutian Tribes, Inc. should have been in attendance at this meeting providing us with information concerning this resolution if they wished to have our support. He feels that the fact that they did not provide any information on which to base a vote of support for this resolution, Council cannot act on it.

President called a recess at 7:16 p.m.

President called the meeting back to order at 7:22 p.m.

10. Progress Reports:

Edith Jacobsen, Our Tribal representative to EAT's, requested that her report be moved up on the agenda. Request was granted.

d. Edith presented her report to Council.

Council requested meeting with Edith Jacobsen before the EAT's summit meetings on Feb. 10-11, 2004 to discuss the concerns that we would like to present at this summit.

a. President's Report

President Dorothy McCallum presented her report, bringing Council up to date on the many things she and Denise have been working this past month.

b. Administrator's Report

Denise Godbehere presented her report to Council.

c. David Osterback, our representative to the A/PIA Board, presented his report to Council.

d. (This item was moved to top of reports)

e. BIA Conference Reports

Another friendly reminder to Council to provide reports on their BIA Conference attendance in December 2003, as they are needed for grant support.

11. Executive Session:

- a. Personnel
- b. CC material sale
- c. Vans
- d. CFO
- e. Agate
- f. EAT's Request

Anne Nielsen requested that her item, e. Agate, be moved up to the top of the list in Executive Session. Request granted.

PETER DEVINE JR. MADE A MOTION TO MOVE INTO EXECUTIVE SESSION.
Susan McGlashan Seconded. All in Favor – Unanimous – Motion Passes.

Council moved into Executive Session at 8:40 p.m.
Council moved out of Executive Session at 9:40 p.m.

No action taken in Executive Session.

12. Schedule next regular meeting

Next regular meeting was scheduled for February 26, 2004 at 6:00 p.m.

13. Adjournment:

GLEN GARDNER JR MADE A MOTION TO ADJOURN.

Susan McGlashan Seconded. All in Favor – Unanimous – Motion Passes.
January 30, 2003 Meeting adjourned at 9:45 p.m.

Respectfully Submitted,

Janet C. Wilson

Janet C. Wilson, Administrative Assistant

Passed this 30th, day of March, 2004.