

Qagan Tayagungin Tribe
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REGULAR TRIBAL COUNCIL MEETING MINUTES

Thursday, January 31, 2002 @ 2:00 p.m.

City Chambers

1. Call to Order

President Jack Foster, Jr. called the meeting to order at 2:17 p.m. The Administrative Assistant called roll call.

<i>Present:</i> Jack Foster, Jr.	President
Dorothy McCallum	Secretary Treasurer
Edith Jacobsen	Council Member
David O. Osterback	Council Member
Peter Devine, Jr.	Council Member

<i>Absent:</i> Peggy Osterback (excused)	Vice President
Sharon Hakala (excused)	Council Member

Others Present: Rayette McGlashan, Lorraine Rhoel, Delores Stokes and Hillary Smith.
A quorum was established.

2. Approval of Agenda

David Osterback requested to add "North Pacific Fishery Management Meeting" as No. 3 under New Business; Jack added "Payment to contractor for undisputed payment" as d) under No. 6 and "Representative to meet with contractor at a settlement meeting" as e) under No. 6; David moved "Rayette, of Head Start" directly after "Approval of the agenda"; and, Edith moved "Building Manager Job Description" to after Rayette of Head Start.

EDITH JACOBSEN MADE A MOTION TO APPROVE OF THE AGENDA WITH THE FOLLOWING AMENDMENTS TO THE AGENDA: ADD NORTH PACIFIC FISHERY MANAGEMENT MEETING AS NO. 3 UNDER NEW BUSINESS; PAYMENT TO CONTRACTOR FOR UNDISPUTED AMOUNT AS D) UNDER NO. 6 AND REPRESENTATIVE TO MEET WITH CONTRACTOR AT A SETTLEMENT MEETING AS E) UNDER NO. 6; RAYETTE OF HEAD START MOVED DIRECTLY AFTER APPROVAL OF THE AGENDA; AND, MOVE BUILDING MANAGER JOB DESCRIPTION (4a) TO AFTER RAYETTE OF HEAD START. DAVID SECONDED. There were no objections. Motion passes.

a. Rayette McGlashan of Head Start

Rayette had questions as to what areas may be used by Head Start, and wanted to know what the rules are for sharing the kitchen space and other areas. She also inquired about storage space and gates to keep the students in their area. David Osterback explained that she would be working with the Project Activity Coordinator, to be hired soon, and she will be able to work out details with that person.

DAVID MADE A MOTION THAT FOR NOW, UNTIL WE HAVE A PROJECT ACTIVITY COORDINATOR RAYETTE SHOULD WORK WITH OUR PRESIDENT TO SOLVE THE IMMEDIATE PROBLEMS AND UPON THE HIRING OF A COORDINATOR, THEY CAN WORK TOGETHER TO SOLVE ANY FURTHER PROBLEMS. EDITH SECONDED. There were no objections. Motion passes

b. Building Manager Job Description

Hillary Smith, Peninsula Airways employee inquired about the job description for station manager and what duties it would cover. She had concerns of when the parking lot gets slippery from ice and the door locks freezing preventing employees from entering the building. She wanted to know who is responsible for the maintenance of the building. Lori stated there are two different positions, one is for maintenance, and the other is manager. Lori suggested combining the positions. David suggested coming up with a job description that combines both positions to take care of the immediate problems as soon as possible. Hillary requested clarification of common areas of the airport terminal and would like to know who is responsible for janitorial duties. Jack stated that it is recognized a Maintenance Repairman is needed immediately but the council needs to take action as soon as possible, as soon as we research funding and go over the contract again.

DAVID OSTERBACK MADE A MOTION THAT COUNCIL AND OUR EXECUTIVE DIRECTOR TAKE A CLOSER LOOK AT THE PEN AIR LEASE AND THE COMMON USE AREAS. PETER DEVINE, JR. SECONDED. There were no objections. Motion passes.

Old Business

1. Approval of Meeting Minutes

a) The council reviewed minutes dated September 11, 2001.

EDITH JACOBSEN MADE A MOTION TO APPROVE OF MINUTES DATED SEPTEMBER 11, 2001. DAVID OSTERBACK SECONDED. All in favor – unanimous. Motion passes.

b) The council reviewed minutes dated September 28, 2001.

DAVID OSTERBACK MADE A MOTION TO APPROVE OF MINUTES DATED SEPTEMBER 28, 2001. EDITH JACOBSEN SECONDED. All in favor – unanimous. Motion passes.

c) The council reviewed minutes dated October 27, 2001.

DAVID OSTERBACK MADE A MOTION TO APPROVE OF MINUTES DATES OCTOBER 27, 2001. JACK R. FOSTER SECONDED. All in favor – unanimous. Motion passes.

d) The council reviewed minutes dated October 31, 2001.

DAVID OSTERBACK MADE A MOTION TO APPROVE OF MINUTES DATED OCTOBER 31, 2001. EDITH JACOBSEN SECONDED. All in favor – unanimous. Motion passes.

e) The council reviewed minutes dated November 24, 2001.

DAVID OSTERBACK MADE A MOTION TO APPROVE OF MINUTES DATED NOVEMBER 24, 2001. PETER DEVINE, JR. SECONDED. All in favor – unanimous. Motion passes.

f) The council reviewed minutes dated December 13, 2001.

DAVID OSTERBACK MADE A MOTION TO APPROVE OF MINUTES DATED DECEMBER 13, 2001 WITH DAVID OSTERBACK REFLECTED AS NAY UNDER THE APPROVAL OF AGENDA ROLL CALL VOTE. PETER DEVINE, JR. SECONDED. All in favor – unanimous. Motion passes.

g) The council reviewed minutes dated December 20, 2002.

JACK FOSTER MADE A MOTION TO ACCEPT DECEMBER 31, 2002 WITH THE FOLLOWING CORRECTIONS: DELETE THE WORD "DISAPPEARING" FROM PAGE 3, No. 6; RECHECK THE WORD "VISIONS" FROM PAGE 3, NUMBER 7; TITLE THE RESOLUTIONS IN THE MOTION ON PAGE 5; DELETE "WHEN" FROM PAGE 5, NUMBER 11; MAKE A NEW PARAGRAPH OF THE LAST SENTENCE IN NUMBER 11; AND, REMOVE "AND" FROM PAGE 3, NUMBER 12 AT THE END OF THE MOTION. PETER DEVINE, JR. SECONDED. All in favor - unanimous. Motion passes.

PETER DEVINE, JR. MADE A MOTION TO TABLE MINUTES DATED DECEMBER 20, 2002 UNTIL CLARIFICATION IS MADE ON THE SUBJECT OF CONTACT WITH DAN DUAME AND ROGER DUBROCK. DAVID OSTERBACK SECONDED. All in favor – unanimous. Motion passes.

2. Finance

a) Quarterly Reports. The council reviewed the quarterly reports Equitable Advantage prepared for the quarter ending December 31, 2001. Lori stated all 2002 budgets have been incorporated into the quick books statement except for general fund, Agate, and Docket 369. Maren Carey has promised a bottom line of Sand Point Road Project Profits when she has completed inputting all grant deposits. Jack commented that this is for the council's information. The council would like to have a teleconference with Maren Cary to go over the budgets and projected costs for the year ahead. David Osterback commented that he would like to see the accounting go back to in-house.

b) Signature Cards. Lori stated she has received the new signature cards for three accounts. All council members signed the signature cards at the meeting except Peggy Osterback and Sharon Hakala who were not present.

c. Automated Standard Application for Payments (ASAP) - Indian General Assistance Program (IGAP)

Lori gave the council an overview of ASAP. The Environmental Protection Agency is recommending the payment system for all environmental grants. It is mainly going to be used for IGAP at this time but can be used for Food and Nutrition Service (FNS) of the U.S. Department of Agriculture; National Science Foundation (NSF); Social Security Administration (SSA); Department of Energy (DOE); and Department of the Interior (DOI) which includes the Bureau of Indian Affairs (BIA). Lori highly recommends this system and recommends our tribe sign up for this program. It will speed up the payment process of grant deposits and easily track grant drawdowns for audits.

EDITH JACOBSEN MADE A MOTION FOR THE OFFICE TO IMPLEMENT THIS PROGRAM. DAVID OSTERBACK SECONDED. All in favor - unanimous. Motion passes.

David O. Osterback arrived. (2:30 p.m.)

d. Credit application – Central Heating & Plumbing
Council reviewed the credit application.

DAVID OSTERBACK MADE A MOTION TO APPROVE OF THE CREDIT APPLICATION FOR CENTRAL PLUMBING AND HEATING. EDITH JACOBSEN SECONDED. All in favor - unanimous. Motion Passes.

New Business

3. Reports

a. Executive Director

Lori stated that Roger Dubrock has informed her that the closing of the grant for the Airport Terminal has been completed. She talked about applying for grants and setting up a teleconference with Michelle Zerbetz to discuss the nature of the grants that we will be requiring for our different programs. Lori informed the council she had met with Paul D. Gabbert, Utility Operations Consultant, Alaska Native Tribal Health Consortium on the septic system problem and he had good suggestions for keeping the system functioning properly. He also recommended the project be added to the City's goals with the health consortium.

b. Environmental Department

Delores gave the council a review of her new position in the Environmental Department. She stated she is excited about learning more about the program and is enjoying the challenge. Delores spoke of the Bering Sea tract, to be held at the Alaska Forum on the Environment in February and how she hopes to work closely with the various entities, the Stellar Sea-Lion studies, and Eider Duck studies and with our community as a whole.

c. Trust Reorganization Training Report - Dorothy McCallum

Dorothy gave a verbal report but would like to submit a written one. Dorothy informed the council that Assistant Secretary McCalab who has been traveling to all the states getting input from native organizations held the training session. This came about because of a lawsuit against himself and Colbolt, the Secretary of BIA. Because of the shutdown they were not able to receive any monies. BIA is considering creating another division to handle monies. Dorothy also stated that we have two representatives from Alaska on the task force for reorganization. Dorothy said she would present a written report in more detail.

EDITH JACOBSEN MADE A MOTION TO RECESS UNTIL 6:00 p.m. FRIDAY, FEBRUARY 1, 2002. PETER DEVINE, JR. SECONDED. All in favor – unanimous. Motion passes.

Meeting recessed. (6:12 p.m.)
Meeting reconvened. (6:00 p.m.)

President Jack Foster called the meeting back to order at 6:00 p.m. on Friday 1, 2002. The Executive Director called roll call.

<i>Present:</i> Jack Foster Jr.	President
Dorothy McCallum	Secretary/ Treasurer
Edith Jacobsen	Council Member
David Osterback	Council member
Peter Devine, Jr.	Council Member

<i>Absent:</i> Peggy Osterback (excused)	Vice – President
Sharon Hakala (excused)	Council Member

A quorum was established.

4. Modular Home Relocation & Equipment Budgets

President Jack Foster explained to the council that moving the modular home to the tribe's lot would save the tribe rental money if the tribal offices were located in it. David informed the council that the Harbor Cafe is for sale and what asked for the council's feedback on combining the cafe with the modular home to create more office space. It was suggested to look into how much the cafe is being sold for to consider the feasibility of purchasing at this time.

Lori stated she would research using IGAP funds to add on to the modular home for the Environmental Department offices. David suggested establishing a square footage floor plan and getting a quote from Jim Brown to build a foundation for the modular home as it is more feasible to build a foundation than to use the platform that is under the modular.

The council was in agreement that the modular should be moved as quickly as possible, because of the monthly cost to lease the land it is sitting on at two hundred dollars a month to Shumagin Corporation.

DAVID OSTERBACK MADE A MOTION TO ADVERTISE FOR THE CONSTRUCTION OF THE MODULAR HOME FOUNDATION INCLUDING THE SKIRTING AROUND IT AND POST AS SOON AS POSSIBLE. EDITH JACOBSEN SECONDED.

Roll Call Vote: Jack Foster-(Y)- Dorothy McCallum-(Y)- Edith Jacobsen-(Y)- David Osterback-(Y)- Peter Devine, Jr.-(Y). (5) yeas. Motion passes.

David stated he was offered free treated piling from Squaw harbor. Dorothy McCallum stated that she would like native preference stated on this job.

Equipment maintenance on the air drill was discussed. President Jack Foster informed the council that the estimated cost would be around six hundred dollars for a new muffler for the air drill. And, suggested to hire Larry Stone to check for water on the pistons.

EDITH JACOBSEN MADE A MOTION TO APPROVE OF THE BUDGET FOR THE PREVENTIVE MAINTENANCE OF THE AIR DRILL. DAVID SECONDED.

Roll Call Vote: Jack Foster Jr.-(Y)- Dorothy McCallum-(Y)- Edith Jacobsen-(Y)- David Osterback-(Y)- Peter Devine, Jr.-(Y). (5) yeas. Motion passes.

EDITH JACOBSEN MADE A MOTION FOR THE TRIBAL PRESIDENT AND THE TRIBAL OFFICE MAKE THE NEEDED ARRANGEMENTS TO MOVE THE MODULAR HOME TO THE TRIBES LOT. PETER DEVINE, JR. SECONDED.

Roll Call Vote: Jack Foster Jr.-(Y)- Dorothy McCallum-(Y)- Edith Jacobsen-(Y)- David Osterback-(Y)- Peter Devine-(Y). (5) yeas. Motion passes.

Air Port Terminal (continued)

The council directed Lori to contact personnel at the Federal Aviation Administration (FAA) to obtain the lease agreement for the weather room at the airport terminal. Dorothy McCallum requested that Lori check with Equitable to verify the amount of hours Sharon Hakala had worked as Airport Terminal Manager to ensure the accuracy.

The council also directed Lori to research what the common areas are in the airport terminal. David requested that Lori establish who owns the freezers at the terminal and ask Sharon Hakala about this matter as she probably knows.

Dorothy also requested Lori to inform John Schroeder (SCS) that his services are not needed for matters pertaining to the airport terminal. David directed Lori to write a letter to John Schroeder thanking him for his services, but they are not needed at this time. Also advise him that we would like to consult with him on an as needed basis.

The council discussed the need for an Airport Building Station Manager job. It was decided to change it to Maintenance Repairman.

PETER DEVINE, JR. MADE A MOTION TO TABLE THE MAINTENANCE JOB DESCRIPTION UNTIL THE DUTIES ARE WORDED MORE CLEARLY EDITH JACOBSEN SECONDED. All in favor - (1) nay and (4) yeas. Motion passes.

President Jack Foster asked for clarification of the vote by a show of hands. (3) yeas and (2) Nays. Motion passes.

The council discussed changes for the job description. Peter Devine read the recommended changes including taking out janitorial duties.

DAVID OSTERBACK MADE A MOTION THAT TO CHANGE THE AIRPORT MANAGER POSITION TO MAINTENANCE POSITION. PETER SECONDED. All in Favor - unanimous. Motion passes.

a. Septic Tank Truck for pumping

DAVID MADE A MOTION TO TABLE THIS TOPIC ON THE AGENDA. EDITH JACOBSEN SECONDED. All in favor - unanimous. Motion passes.

b. Fuel Tank Quotes-Ace Tanks

President Jack Foster explained to the council that the tank quotes are for the council's information only. Discussion followed of tank sizes for the airport terminal. It was recommended to add a fuel filter to the existing tank. There were no objections.

5. Aleutian Housing Authority - HUD Homes Selections

DAVID OSTERBACK MADE A MOTION TO ESTABLISH HOUSING PREFERENCES POINTS REQUESTED BY ALEUTIAN HOUSING AUTHORITY. EDITH SECONDED. All in favor - unanimous. Motion passes.

David informed the council that Sharon, Edith and himself had a meeting with Wanda in Anchorage and some of the preference points they discussed were: applicants residing in the community for one year; tribal member; regional member; and, Aleut or an American Indian. David informed the council that these tribal preference ranking are suggestions.

Meeting recessed. (8:50 p.m.)

President Jack Foster called the meeting back to order. (8:57 p.m.)

The council unanimously agreed to compile a priority list to meet the criteria needed to be eligible for a HUD home. President Jack Foster stated that tribal members should have preference.

DOROTHY MCALLUM MADE MOTION TO APPROVE OF THE TRIBAL PREFERENCE POINTS AS FOLLOWS:

- | | |
|-----------------------------|---|
| 1) 62 years of age or older | 5 |
| 2) United States Citizen | 1 |
| 3) Regional member | 1 |
| 4) First home buyer | 5 |
| 5) Two- Party (adults) | 3 |
| 6) Substandard housing | 2 |

7) Involuntarily Displaced	3
8) Resident of one year or more	4
9) Tribal member	5
10) Disabled	5
11) Children in Home	5
12) Currently living here- Resident	5

WITH AN UPDATE AT LEAST ANNUALLY. DAVID OSTERBACK SECONDED.
All in favor – unanimous. Motion passes.

President Jack Foster recommended the ranking be discussed in further detail in Executive Session. There were no objections.

6. Community Building

a. Project Activity Coordinator Job Description

DAVID OSTERBACK MADE A MOTION TO TABLE THIS ITEM UNTIL AFTER THE SEAL LION ISSUE MEETING WITH THE CITY TO SEE IF THERE ARE ANY FUNDS AVAILABLE THERE AND TO GIVE COUNCIL AND LORI TIME TO REVIEW THE JOB DESCRIPTION. DOROTHY MCCALLUM SECONDED. All in favor – unanimous. Motion passes.

b. Rail Webbing vs. vinyl- coated mesh (\$11-12,000)

DAVID OSTERBACK MADE A MOTION TO KEEP THE EXISTING SAFETY MESH PERMANENT LOCATED ON THE SECOND FLOOR OF THE COMMUNITY BUILDING UNLESS THE ARCHITECT STATES THAT IT IS NOT IN COMPLIANCE WITH THE BUILDING CODE. EDITH JACOBSEN SECONDED. All in favor - unanimous. Motion passes.

c. Moved up on Agenda

d. Payment to Contractor of Undisputed Payment

DAVID OSTERBACK MADE A MOTION TO ISSUE A CHECK FOR THE AMOUNT OF \$38,379.62 (THIRTY-EIGHT THOUSAND, THREE-HUNDRED, SEVENTY-NINE AND 62/100 DOLLARS) AND PRESENT THE CHECK TO THE CONTRACTOR (UNIVERSAL CONTRACTORS FOR THE COMMUNITY BUILDING JOINT VENTURE PROJECT) BY OUR TRIBAL PRESIDENT UPON HIS ARRIVAL. PETER DEVINE, JR. SECONDED.

Roll call vote: Jack Foster-(Y)- Dorothy McCallum-(Y)- Edith Jacobsen-(Y)- David Osterback-(Y)- Peter Devine, Jr.-(Y). (5) yeas. Motion passes.

e. Representative to meet with Contractor

DAVID OSTERBACK MADE A MOTION TO HAVE A TRIBAL REPRESENTATIVE MADE AVAILABLE TO MEET WITH UNIVERSAL CONTRACTING AND ATTORNEYS TO NEGOTIATE THE DISPUTED AMOUNT

WITH THE TIME AND DATE TO BE SET UP BY THE ATTORNEYS AND TO MAKE RECOMMENDATIONS TO THE COUNCIL ON THE BEST WAY TO SETTLE THE DISPUTED AMOUNT. EDITH JACOBSEN SECONDED.

Roll call vote: Jack Foster, Jr.-(Y)- Dorothy McCallum-(Y)- Edith Jacobsen-(Y)- David Osterback-(Y)- Peter Devine, Jr.-(Y). (5) yeas. Motion passes.

7. ANA Training Workshop - March 11, 2002 , Sand Point, Alaska

Lori informed the Council that if anyone has ideas for a grant, they should submit them to her before the workshop. Lori stated that she has invited the other tribes to attend the workshop and will also be inviting every community in the area to attend. Lori also stated ANA would be paying \$250 (two-hundred fifty and 00/100 dollars) for use of the Community Center as the workshop site.

DAVID OSTERBACK MADE A MOTION REQUESTING THAT THE FISHERY COMMITTEE MEET AS SOON AS POSSIBLE TO DISCUSS FUNDING FOR THE FISHERY COMMITTEE AND ATTEND THE ANA TRAINING WORKSHOP ON MARCH 11, 2002. DOROTHY MCCALLUM SECONDED. All in favor – unanimous. Motion passes.

8. Millennium Agreement Working Group Meeting Teleconference - February 8, 2002, Anchorage, AK

Lori informed the council that if there is enough interest, Donna Goldsmith of the Governor's office would be willing to set up a teleconference February 8, 2002 between 9:00 a.m. and 12:00 noon at the Natural Resources Workshop for council members. She would need to know by the beginning of next week. The three workshops are Natural Resources, Public Health and Safety, and Government-to-Government Relations.

DAVID OSTERBACK MADE A MOTION TO PAY EDITH JACOBSEN PER DIEM TO ATTEND THE MILLENIUM WORKING GROUP MEETING IN ANCHORAGE ON FEBRUARY 8, 2002. DOROTHY SECONDED.

Roll Call Vote: Jack Foster-(Y)- Dorothy McCallum-(Y)- Edith Jacobsen-(Y) David Osterback- (Y)- Peter Divine, Jr. - (Y). (5) yeas. Motion passes.

9. New Business:

1. Resolutions

a. Resolution No. 02-01 Validating the Alaska Native Harbor Seal Commission

PETER DEVINE, JR. MADE A MOTION TO BRING RESOLUTION NO. 02-01 - VALIDATING THE ALASKA NATIVE HARBOR SEAL COMMISSION TO THE TABLE. EDITH JACOBSEN SECONDED. All in favor - unanimous. Motion passes.

Peter Devine explained to Council that he is a recognized hunter for The Harbor Seal Commission, and in order for Fish and Game or for anyone to take samples or data to be sent in, this resolution has to be adopted by the tribe first.

EDITH JACOBSEN MADE A MOTION TO ADOPT RESOLUTION 02-01 VALIDATING THE ALASKA NATIVBE HARBOR SEAL COMMISSION. PETER DEVINE SECONDED. All in Favor - unanimous. Motion passes.

b. Resolution no. 02-02 - In support of A/PIA's efforts to pilot the Tribal Policy for Restoration of Federal Sites in the Aleutian and Pribilof Islands Region through funding from the Administration of Native Indians (A.N.A.)

DAVID OSTERBACK MADE A MOTION TO ADOPT RESOLUTION NO. 02-02 - IN SUPPORT OF A/PIA'S EFFORTS TO PILOT THE TRIBAL POLICY FOR RESTORATION OF FEDERAL SITES IN THE ALEUTIAN AND PRIBILOF ISLANDS REGION THROUGH FUNDING FROM THE ADMINISTRATION OF NATIVE INDIANS (A.N.A.). EDITH SECONDED. All in favor - unanimous. Motion passes.

Edith Jacobsen stated a typo to be corrected on the fifth Whereas, second sentence, change "or" to "of" and Peter pointed stated the spelling of "Americans" needs to be corrected..

c. Resolution no. 02-03 - Opposing a requirement for Duck Stamps, Licenses, and permits for spring and summer subsistence Migratory Bird Hunting and Egg gathering.

EDITH JACOBSEN MADE A MOTION TO ADOPT RESOLUTION NO.02-03 - OPPOSING A REQUIREMENT FOR DUCK STAMPS, LICENSES, AND PERMITS FOR SPRING AND SUMMER SUBSISTENCE MIGRATORY BIRD HUNTING AND EGG GATHERING. DAVID OSTERBACK SECONDED. All in favor - unanimous. Motion passes.

c. Resolution no. 02-04 - Authorization for Aleutian Housing Authority to execute all necessary loans or issue any notes on behalf of Qagan Tayagungin Tribe necessary for new development projects under 202 NAHASDA to include acquisition, new construction, reconstruction and rehabilitation.

EDITH JACOBSEN MADE A MOTION TO TABLE RESOLUTION 02-04 - AUTHORIZATION FOR ALEUTIAN HOUSING AUTHORITY TO EXECUTE ALL NECESSARY LOANS OR ISSUE ANY NOTES ON BEHALF OF QAGAN TAYAGUNGIN TRIBE NECESSARY FOR NEW DEVELOPMENT PROJECTS UNDER 202 NAHASDA TO INCLUDE ACQUISITION, NEW CONSTRUCTION, RECONSTRUCTION AND REHABILITATION. DAVID OSTERBACK SECONDED. All in favor - unanimous. Motion passes.

After discussing the resolution, the council felt that the wording in the resolution needs to be clarified with Aleutian Housing Authority.

d. Resolution no. 02- 05 - Immediate Housing Needs Submittal Needs to A.H.A.

EDITH JACOBSEN SUGGESTED COUNCIL MAY WANT TO PLACE THIS RESOLUTION 02-05 AFTER EXECUTIVE SESSION AS COUNCIL STILL HAS TO DISCUSS THE NUMBER OF HOMES NEEDED.

EDITH JACOBSEN MADE A MOTION TO TABLE RESOLUTION 02- 05 UNTIL THE NEXT TRIBAL MEETING. DAVID OSTERBACK SECONDED. All in Favor- Unanimous. Motion Passes.

2. Aleut Language Revitalization Summit - Representative authorized to attend – March 6th - 8th, 2002, Anchorage, AK

David Osterback expressed his interest in attending this summit. It was noted that A/PIA would be paying for transportation and per diem.

EDITH JACOBSEN MADE A MOTION TO AUHORIZE DAVID OSTERBACK AS THE REPRESENTATIVE FOR THE ALEUT LANGUAGE REVITALIZATION SUMMIT TO BE HELD MARCH 6th - MARCH 8th, 2002. JACK SECONDED.

Roll Call Vote: Jack Foster-(Y)- Dorothy McCallum-(Y)- Edith Jacobsen-(Y)- David Osterback-(Y)- Peter Devine, Jr. (5) yeas - unanimous. Motion passes.

2. North Pacific Fishery Management Council

David requested to attend the North Pacific Fishery Management Council Meeting starting on February 4, 2002. The council discussed funding to travel and the importance of sending someone to represent this area. The council directed Lori to request travel and per diem from Dimitri Philemonof, Executive Director/CEO of A/PIA.

JACK FOSTER, JR. MADE A MOTION TO AUTHORIZE DAVID OSTERBACK TO REPRESENT QAGAN TAYAGUNGIN TRIBE AT THE NORTH PACIFIC FISHERY MANAGEMENT MEETINGS THE WEEK OF FEBRUARY 4, 2002. EDITH JACOBSEN SECONDED.

Roll Call Vote: Jack Foster-(Y)- Dorothy McCallum-(Y)- Edith Jacobsen-(Y)- David Osterback-(Y)- Peter Devine, Jr.-(Y). (5) yeas. Motion passes.

DAVID OSTERBACK MADE A MOTION AUTHORIZING OUR PRESIDENT TO DO A FOLLOW UP ON A MEETING THAT HE AND PEGGY HAD WITH THE ATTORNEY IN SEATTLE ON FISHERIES ISSUES, AND FIND OUT IF HE'S STILL INTERESTED IN COMING HERE TO SAND POINT TO MEET WITH OUR FISHERMEN. PETER DEVINE SECONDED

It was added too research what the cost would be for this event.

Roll Call Vote: Jack Foster-(Y)- Dorothy McCallum-(Y)- Edith Jacobsen-(Y)- David Osterback-(Y)- Peter Devine, Jr.-(Y). (5) yeas. Motion passes.

Meeting recessed. (10:45 p.m.)

President Jack Foster called the meeting back to order. (10:50 p.m.)

Executive Session

- a. Case no. Child Custody
- b. Per Diem Reimbursement Request
- c. HUD Home Selection

Council went into Executive Session. (10:51 p.m.)

Council came out of Executive Session. (11:52 p.m.)

DOROTHY MCCALLUM MADE A MOTION TO AUTHORIZE A ONE-THOUSAND DOLLAR PER-DIEM CHECK FOR DAVID OSTERBACK FOR TRIBAL WORK DONE IN ANCHORAGE FOR THE MONTH OF SEPTEMBER 2001. PETER DEVINE, JR. SECONDED.

Roll Call Vote: Jack Foster-(Y)- Dorothy McCallum-(Y)- Edith Jacobsen-(Y)- Peter Devine, Jr.-(Y)- David Osterback abstained. (4) yeas and (1) abstention. Motion passes.

JACK FOSTER MADE A MOTION TO SEND THE THREE TOP NAMES THAT WERE PRIORITIZED FOR HUD HOMES TO ALEUTIAN HOUSING AUTHORITY. DOROTHY SECONDED. All in favor – unanimous. Motion passes.

EDITH JACOBSEN MADE A MOTION TO ADJOURN. PETER SECONDED. All in favor - unanimous. Motion passes.

Meeting adjourned with no objections. (11:58 p.m.)

Respectfully Submitted,



Janet C. Wilson, Secretary



Lori Kalmakoff, Executive Director

Approved on this 28th day of February, 2002.