

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

**REGULAR MEETING
Friday - January 7, 2000 at 7:00 p.m.
City Chambers - Room 11**

**Call to Order
Roll Call**

Minutes

- a. Oct. 14, 1997
- b. Jan. 11, 1999
- c. Sept. 23, 1999
- d. Oct. 6, 1999
- e. Nov. 8, 1999
- f. Nov. 26, 1999

Finance Report

- a. Quarterly Report
- b. FY-2000 Budget

Correspondence

- a. APIA - Adak clean-Up/ Closure Operable Unit A (OU A)
- b. Aleut Corp. - UAN Concerns
- c. Aleut Corp. - Preservation of the Aleut Culture
- d. Aleut Corp. - Aleut Artwork
- e. Sand Point Booster Club

Reports:

- a. Administrator's Report
- b. President's Report
- c. AHA Report
- d. APIA Report
- e. EAT Report
- f. TOC - Alaska Region 10 Update

Tribal Member Comments

OLD BUSINESS:

- 1. Ice Machine

NEW BUSINESS:

- 1. RES. 2000-01/ Authorizing APIA to apply for grant funding under the National Park Service "Oral History & Documentation Cultural Traditions" Program.
- 2. APPOINTMENT/ BIA Committee Development - Alaska Region Transportation Plan
- 3. AI-TC Statewide Tribal Leadership Conference - Feb 16-17, 2000

4. **ALEUT CORP./ Shareholder Home buyer Concerns & TAC Board Concerns regarding AHA's Maintenance Funding**
5. **AHA/ Annual Performance Report Review & Annual Planning Meeting - Feb. 1-5, 2000**
6. **APIA/ Aleut Culture Camp for 2000 in Sand Point**
7. **BIA/ 2% Tribal Transportation Planning Funds for FY-2000**
8. **BIA/ Blasting Contract Update and Request for Modification**
9. **Tribal Judaical Conference - April 7, 2000**
10. **NMFS (National Marine Fisheries Service) Supplemental Environmental Impact Statement for the Bering Sea and Aleutian Islands (BSAI) Ground Fishery Management Plan and the Gulf of Alaska Groundfish FMP.**
11. **Annual National JOM Conference - Feb. 6-9, 2000**
12. **REQUEST/ Substandard Housing Concern (J.F)**
13. **2000 Yearbook Ad**
14. **Alaska Village Initiatives/ Membership**
15. **LEASE/ City of Sand Point - Room 7 & 7A**
16. **ENROLLMENT/ New Tribal Enrollment Applications**
17. **Election Ordinance Revision**
18. **Personnel Policies Update**

EXECUTIVE SESSION

- a. **Personnel Evaluations**

ADJOURNMENT

Posted: 1-03-2000