

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

SPECIAL MEETING

Wednesday, January 8, 1997 at 7:00 p.m.
Room 11, City Council Chambers

AGENDA

Call to Order

Roll Call

A. Approval of Agenda

B. Approval of Minutes

C. Financial Report:

D. CORRESPONDANCE

- a. Shumigan Corp. - RE: Seminar on Budgets/ Jan. 16, 1997. -
- b. USKH - RE: BIA Road Project

E. OLD BUSINESS

- a. Dual Membership/E. Jacobsen
- b. BIA Road Project/Project Manager

F. NEW BUSINESS

- a. Finance Officer Position
- b. Secretary/Bookkeeper Position
- c. Federal Subsistence Board/ Recommendation
- d. Appointment/ QTT Representative for Negotiated Rules Committee for the "Native American Housing Assistance and Self-Determination Act" (H.R.3219
- e. Appointment/ QTT-U.S. EPA Tribal Operations Committee Representative
- f. Federal Subsistence Board Member Appointment.
- g. Resolution 96-29/ Authorizing A.P.I.A. to pursue ANA funding under Mitigation of Environmental Impacts to Indian Land due to DOD Activities program.
- h. Resolution 96-30/ Approving the establishment of the Alaska Native Harbor Seal Commission and authorizing ANHSC's contractor to represent QTT for the purpose of developing conservation programs for Harbor Seals and enter into co-management agreements for Harbor Seals with the National Marine Fisheries Service.

G. REPORTS:

- a. A.P.I.A. Representative Report
- b. Enrollment Committee
- c. Fisheries Committee
- d. Trip Report/ AITC/ BIA Providers Conference
- e. Trip Report/ BIA Roads Meeting

H. PUBLIC COMMENTS:

I. EXECUTIVE SESSION/ Personnel and Legal

J. DATE & TIME OF NEXT MEETING

ADJOURNMENT

Posted: 01-06-97
1:00 p.m.

ORIGINAL