



Qagan Tayagungin Tribe
P. O Box 447
Sand Point, AK 99661
Phone: (907)383-5616
Fax: (907)383-5814

Qagan Tayagungin Tribe
Regular Meeting
July 12, 2018
10:00 AM

President David Osterback called the meeting to order at 10:02 AM

Roll Call: Peter Devine Jr. – arrived at 10:16 a.m., Jason Bjornstad – present, Dick Jacobsen – present, Glen Gardner Jr. – present, Dennis Gundersen – absent, Alvin Osterback Jr. – present, David Osterback – present.

Others in attendance: Tiffany Jackson, Wendy Gardner, Karis Porcincula, Jasmine Maligaya, Carla Chebetmoy, Raeli Gundersen.

Approval of the Agenda: Glen Gardner Jr. made a motion to approve the agenda. Alvin Osterback Jr. seconded; all in favor. Motion approved 5 yes, 0 no.

Approval of Minutes: Glen Gardner Jr. made a motion to approve the minutes from March 21, 2018 regular meeting, May 12, 2018 special meeting, and June 22, 2018 special meeting as a block. Dick Jacobsen seconded; all in favor. Motion approved 5 yes, 0 no.

Public Comments: No public comment at this time.

Old Business:

Chair Purchase: Dick Jacobsen made a motion to order the cheaper chairs. Glen Gardner Jr. seconded.

Roll Call: Jason Bjornstad – yes, Dick Jacobsen – yes, Glen Gardner Jr. – yes, Alvin Osterback Jr. – yes, David Osterback – yes. Motion approved 5 yes, 0 no.

New Business:

Scholarships: Tiffany Jackson went over the scholarship recipients and what they will be getting for a scholarship with the council. Glen Gardner Jr. made a motion to approve the suggested scholarships. Dick Jacobsen seconded.

Roll Call: Jason Bjornstad – yes, Dick Jacobsen – yes, Glen Gardner Jr. – yes, Alvin Osterback Jr. – yes, David Osterback – yes. Motion approved 5 yes, 0 no.

Donation Requests: Tiffany Jackson went over the donation requests from the packet. Dick Jacobsen made a motion to approve the donation as follows: \$350.00 for the Grave Yard Clean-Up, \$200.00 for the City Easter Egg Hunt, and \$750.00 for the Silver Salmon Derby. Glen Gardner Jr. seconded.

Roll Call: Jason Bjornstad – no, Dick Jacobsen – yes, Glen Gardner Jr. – yes, Alvin Osterback Jr. – yes, David Osterback – yes. Motion approved 4 yes, 1 no.

QuickBooks Assistance Update: Tiffany updated the council on what has been going on with the QuickBooks assistance and how helpful it has been. Dick Jacobsen made a motion to approve the QuickBooks assistance update. Glen Gardner Jr. seconded; all in favor. Motion approved 5 yes, 0 no.

Scholarship Guideline Change Recommendation: Tiffany went over the proposed recommendations for changes. Dick Jacobsen made a motion to approve the recommended changes. Glen Gardner Jr. seconded.

Roll Call: Jason Bjornstad – no, Dick Jacobsen – yes, Glen Gardner Jr. – yes, Alvin Osterback Jr. – yes, David Osterback – yes. Motion approved 4 yes, 1 no

Fluoride in the water information from ANTHC: David had a discussion with the council on having fluoride put in the city water. The board directed Tiffany to follow-up with Pauloff Harbor Tribe, Unga tribe, and the City for more information on this.

Aleutian Housing Authority Bill: The council requested a more itemized bill to bring back to the council.

Audit RFP Approval: Glen Gardner Jr. made a motion to approve the audit RFP. Dick Jacobsen seconded.

Roll Call: Jason Bjornstad – yes, Dick Jacobsen – yes, Glen Gardner Jr. – yes, Alvin Osterback Jr. – yes, Peter Devine Jr. – yes, David Osterback – yes. Motion approved 6 yes, 0 no.

Asbestos Sampling RFP Approval: Peter Devine Jr. made a motion to approve the RFP from BGES. Alvin Osterback Jr. seconded. Motion approved 6 yes, 0 no.

Porches: David had a discussion with the council in regards to getting new porches put in for our elders here in town. Possibly working with AHA to see if they could help with this project. Jason Bjornstad made a motion to build new porches for the old rickety ones for tribal elders. Dick Jacobsen seconded; all in favor. Motion approved 6 yes, 0 no.

Reports:

Presidents Report: David Osterback gave a verbal report to the council.

- **APIA Report:** There is nothing to report at this time.

Executive Directors Report: Tiffany Jackson gave a verbal update to her written report in the packet.

Finance Report: Tiffany gave a verbal update to the report in the packet. Glen Gardner Jr. made a motion to approve the finance report. Dick Jacobsen seconded.

Roll Call: Jason Bjornstad – yes, Dick Jacobsen – yes, Glen Gardner Jr. – yes, Alvin Osterback Jr. – yes, Peter Devine Jr. – yes, David Osterback – yes. Motion approved 6 yes, 0 no.

Agate Report: Tiffany let the council know there is a new gaming manager, Carmen Holmberg.

IGAP Report: Karis Porcincula gave a verbal update to her written report in the packet.

ETR/Healing to Wellness Report: Carla gave a verbal update to her written report in the packet. She also spoke to the council on her scholarships and how much each recipient will receive this year. Jason Bjornstad made a motion to approve the scholarships. Glen Gardner Jr. seconded.

Roll Call: Jason Bjornstad – yes, Dick Jacobsen – yes, Glen Gardner Jr. – yes, Alvin Osterback Jr. – yes, Peter Devine Jr. – yes, David Osterback – yes. Motion approved 6 yes, 0 no.

Eat Report: Alvin Osterback Jr. gave a verbal report to the council.

Other Reports: No other reports at this time.

Executive Session: Alvin Osterback Jr. made a motion to enter executive session at 11:17 a.m. Dick Jacobsen seconded; all in favor. Motion approved 6 yes, 0 no.

Glen Gardner Jr. made a motion to exit executive session at 11:57 p.m. Dick Jacobsen seconded. Motion approved 6 yes, 0 no.

Adjournment: Glen Gardner Jr. made a motion to adjourn the meeting at 11:57 p.m. Dick Jacobsen seconded. Motion approved 6 yes, 0 no.

Certification:

Subscribed and sworn to me on the 2nd of October, 2018.

ATTEST:


David Osterback, President


Glen Gardner Jr., Secretary/Treasurer