

Qagan Tayagungin Tribe
P.O. Box 447
Sand Point, AK 99661
383-5616 phone/383-5814 fax

REGULAR TRIBAL COUNCIL MEETING MINUTES

Monday, July 15- 16 2002, @ 6:00 P.M. and 7:00 P.M.
@ City Chambers

1. Call to Order

Peggy Osterback called the meeting to order @ 6:23 p.m.

2. Roll Call

Present: Peggy Osterback	Vice President
Dorothy McCallum	Secretary/Treasurer
Edith Jacobsen	Council Member
Sharon Hakala	Council Member

Absent: Jack R. Foster Jr. (excused)	President
Peter Devine, Jr. (excused)	Council Member
David O. Osterback (excused)	Council Member

Others Present: Lori Kalmakoff, Executive Director and Alice Jackson, Transportation Coordinator.

A quorum was established.

3. Approval of Agenda

Lori asked to add: Indian Reservation Roads under Reports as 7 c); Food Bank under New Business and John Schroeder letter under Executive Session. Edith added: remove "to approve" from the first motion on page 3 because it is stated twice. Peggy entertained a motion to approve of the agenda with the changes requested.

EDITH MADE A MOTION TO APPROVE OF THE AGENDA WITH THE CHANGES REQUESTED. DOROTHY SECONDED. All in favor – unanimous. Motion passes.

4. Tribal Member Comments

None.

5. Approval of Meeting Minutes

The council reviewed meeting minutes dated March 14, 2002. A correction was made to insert Jack Foster Jr. in place of Dorothy McCallum's name on page 2, first sentence, and last paragraph.

DOROTHY MADE A MOTION TO APPROVE OF THE MEETING MINUTES DATED MARCH 14, 2002 WITH THE NAME REPLACEMENT. Edith seconded. All in favor – unanimous. Motion passes.

The council reviewed meeting minutes dated June 30, 2002. It was noted that there was no voting action recorded on the main motion under Old Business, Community 1. Building Committee, a) Policies and Procedures.

No action taken on the June 30th meeting until staff can review for correctness.

6. Finance

a) The council reviewed the financial printouts. It was commented that the reports need to be the same format for each granting agency. The council also reviewed the reports prepared by Equitable Advantages with the new line item numbers approved at the last regular council meeting. Lori stated IGAP's carry forward numbers are not listed. It was recommended to use the original numbers each granting agency has authorized instead of changing the numbers and then going to the respective granting agency for approval. Lori stated if there are some disapprovals, the budget would have to be revised back and would cause unnecessary work to be done. Lori recommended to run reports with the status of line item expenditures to date for over expenditures and then at that time, make changes to budget numbers as needed.

b) 2002 Final Budget. Peggy entertained a motion to postpone all purchases made until a stable budget is in place except for salary wages; office space and phone are permitted. All other expenditures are directed to come before council for approval.

EDITH MADE A MOTION TO POSTPONE ALL EXPENDITURES UNTIL A STABLE BUDGET IS IN PLACE EXCEPT FOR SALARY WAGES, OFFICE SPACE AND PHONE WITH ALL OTHER EXPENDITURES REQUESTED TO COME BEFORE COUNCIL FOR APPROVAL. SHARON SECONDED.

Roll Call Vote: Edith (Yes); Sharon (Yes); Peggy - (yes); Dorothy (Yes) – Four Yes votes. All in favor – Unanimous. Motion passes.

OLD BUSINESS

1. Community Center Committee Recommendations. Lori stated she would request the Unga Tribal Council put this on their next regular meeting agenda for review and approval of the committee recommendations and will then go back to the Qagan Tayagungin Tribal council for final review and approval.

EDITH MADE A MOTION TO POSTPONE OLD BUSINESS, COMMUNITY CENTER COMMITTEE RECOMMENDATIONS UNTIL THE NEXT REGULAR MEETING. SHARON SECONDED. All in favor- Unanimous. Motion passed.

2. Food Bank. The council reviewed the letter requesting permission to use the storage space at the community building that is for tables and chairs. Edith commented that other entities might be able to help, such as the City of Sand Point. More information was requested for council review at its next regular meeting.

A break was requested. There were no objections. (7:42 p.m.)
The meeting was called back to order. (7:45 p.m.)

NEW BUSINESS - Resolutions.

a) Resolution #02-17 – Authorizing the Aleutian Housing Authority as a tribally designated housing entity (TDHE) for all purposes under NAHASDA. The council reviewed the resolution. The council directed Lori to research the last resolution for this to see if there was a deadline or if it was without a time limit with the tribe revoking at its sole discretion.

b) Resolution #02-18 – A waiver of immunity from suite for claims arising out of activities of the council related to the Community Suicide Prevention Grants Program for Program Year 2003.

EDITH MADE A MOTION TO APPROVE OF RESOLUTION #02-18 – A waiver of immunity from suite for claims arising out of activities of the council related to the Community Suicide Prevention Program. SHARON SECONDED.

Roll Call Vote: Peggy (Yes); Dorothy (Yes); Sharon (Yes); Edith (Yes) – Four Yes Votes Unanimous - Motion passes.

Peggy recessed meeting until 7pm Tuesday The 16th.

The meeting recessed until tomorrow at 7:00 P.M. July 16, 20002.

1. Call to Order

Peggy Osterback called the recessed July 15, 2002 meeting back to order @ 7:10 p.m.
July 16, 2002

2. Roll Call

Present: Peggy Osterback	Vice President
Dorothy McCallum	Secretary/Treasurer
Edith Jacobsen	Council Member
Sharon Hakala	Council Member
David O. Osterback	Council Member

Absent: Jack R. Foster Jr. (excused)	President
Peter Devine, Jr. (excused)	Council Member

Others Present: Lori Kalmakoff, Executive Director.

A quorum was established.

NEW BUSINESS – Resolution

a) Resolution #02-17 – Authorizing Aleutian Housing Authority as its Tribally Designated Housing Entity (TDHE).

Lori stated she was unable to research the last housing entity resolution because of a staff absence yesterday and will do it as soon as possible for the next regularly scheduled meeting.

DOROTHY McCALLUM MADE A MOTION TO POSTPONE ADOPTING RESOLUTION 02- 17 UNTIL NEXT MEETING. Sharon Hakala Seconded.

All in Favor – Unanimous – MOTION PASSES.

OLD BUSINESS

2. Food Bank. It was suggested to seek alternative sources (City, Peter Pan, etc) of storage space and to check with the ICDBG Community Center grant to see if food storage for the community members is allowed under the grant conditions. Food bank program documentation will be disseminated at the next regular meeting.

FINANCE

B) 2002 Final Budget

Discussion Followed. A Council Member asked, the Chairperson, Peggy Osterback why the monies from The Sea Otter Fund, that was used for the Community Center, a sum of One Hundred-Thousand dollars, was not reimbursed back into the fund. The Chairperson said that it was not deposited back physically, but it was used for Tribal purposes.

The Council Member felt that the monies should have been reimbursed back into the Sea Otter Fund and then bought back before the Council for approval for possible use, as agreed upon by The Council at a past Council Meeting. Council is in agreement that they are not satisfied with the budget at this time.

EDITH MADE A MOTION TO BRING THE BUDGET APPROVED AT ITS LAST REGULAR MEETING ON JUNE 30TH BACK TO THE FLOOR FOR RECONSIDERATION. DOROTHY McCALLUM SECONDED. All in favor – Unanimous- Motion Passes. David suggested that Council discuss this farther in Executive Session.

EDITH JACOBSEN MADE A MOTION TO MOVE INTO EXECUTIVE SESSION AND DOROTHY McCALLUM SECONDED. There were no objections. (8:15 p.m.)

THE COUNCIL CAME OUT OF EXECUTIVE SESSION. (9:32 P.M.)

There was no action taken in executive session.

SHARON MADE A MOTION TO DIRECT ATTORNEY ROGER DUBROCK WRITE A LETTER TO JOHN SCHROEDER ASKING HIM TO KEEP THE STORED EQUIPMENT IN EXCHANGE FOR STORAGE CHARGES AND RETURN THE HUD COMMUNITY CENTER GRANT DOCUMENTS THAT ARE REQUIRED FOR THE HUD AUDIT. DAVID SECONDED. Vote: All in Favor - Unanimous. Motion passes.

EDITH MADE A MOTION TO APPROVE THE BUDGET AS AMENDED FROM THE JUNE 30TH MEETING AND SHARON HAKALA SECONDED.

Roll Call Vote: Edith (Nay); Sharon (Nay); David (Nay); Dorothy (Nay) Peggy (Nay – Five Nays. All in favor – none. Motion does not pass.

The council directed the executive director to prepare a final budget for the next regular scheduled meeting. Peggy entertained a motion to hold the next meeting on Saturday, June 29, 2002.

EDITH MADE A MOTION TO HOLD THE NEXT COUNCIL MEETING ON SATURDAY, JULY 29, 2002 @ 7:00 p.m. at the city chambers. DAVID SECONDED. Vote: All in Favor - Unanimous. Motion Passes.

It was recommended to review AHA scholarship letters of intent with a full board of directors at the next meeting. There were no objections.

EDITH JACOBSEN MADE A MOTION TO ADJOURN. SHARON SECONDED. Vote: All Yea's – Unanimous - Motion passes.

Meeting adjourned. (9:35 p.m.)

Respectfully submitted by,

Janet C. Wilson

Janet C. Wilson
Administrative Assistant

Passed and approved on the 2 day of OCT, 2002.