

**Qagan Tayagungin Tribe
Emergency Meeting
July 19,1996
MINUTES**

The Qagan Tayagungin Tribal Council meeting was called to order by Vice-President, Arleen Gardner at the City Council Chambers at 10:03 A.M. The following members were present:

Members: Arleen Gardner, Vice-President Pam Gundersen, Sec/Treasurer
Glen Gardner Jr. Peggy Osterback

Absent: Douglas Holmberg

Others Present: Ramona Osterback, Secretary/Bookkeeper

PERSONNEL:

Grievance Letter from Anne Dushkin

Arleen informed the Council that Ramona notified Anne Dushkin regarding the meeting which concerned her Grievance. Anne's statement was that she would not be attending the meeting.

Ramona updated the Council on her conversation with David Case on Anne Dushkins grievance letter. Peggy Osterback sat in on the conversation . Mr. Case advised the Directors to write up a formal response and list the causes for termination.

Glen moved enter into Executive Session regarding Anne Dushkin's grievance letter. Peggy second. Tribal Council voted unanimously.

Council entered into Executive Session at 10:05 A.M.
Council reconvened into regular session at 10:08 A.M.

Arleen declared no action taken in Executive Session.

Glen moved to write a formal letter to Anne Dushkin in response to her grievance letter with a clear definition of reasons stating why she was terminated. Pam seconds. Unanimously all in favor. Motion carries.

JUNE FISHERIES

Peggy suggested that the Tribe respond with a letter to the State, regarding the meeting that took place on July 16, 1996 here in Sand Point on the fisheries.. There was a good turn out of concerned people in each community. Discussions included, getting our fisheries back, discrimination, and equal opportunity for making a living in the fishing industry. Discussions also included encouraging other Tribes to write letters. The Tribal Council supported the suggestion of writing letters to the State , Congressional Delegates and the Department of Interior regarding the negligence of their responsibilities to protect the natives.

Peggy moved for QTT to write a letter to the State and the Department of Interior on the fish issues. Glen second. All in favor, unanimously. Motion carries.

Arleen Gardner moved to adjourn at 10:19 A.M. Glen seconds. All in favor, unanimously.

With no further business or discussion to come before the Council , the Tribal Council adjourned at 10:19 A.M.

Respectfully Submitted,

Ramona L. Osterback