

Qagan Tayagungin Tribe

REGULAR COUNCIL MEETING

WHERE: Community Building

WHEN: July 1, 2004 at 6pm

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Tribal Comments
5. Minutes - ~~Annual~~ Meeting, May 20, 2004
Regular
6. New Business
 - A. Administrator Resignation
 - B. Administrator Job Description
 - C. Administrator Assistant
 1. Annual Review
 2. Salary
 - D. Financial
 - E. Aleutian Housing Authority
7. Progress Report
 - A. President - Dorothy McCallum
 - B. Administrator - Denise Godbehere
8. Enterprises
 - A. Agate
 - B. Ice Machine
9. Schedule Next Regular Meeting
10. Adjournment

Qagan Tayagungin Tribe Council Members:

President: Dorothy McCallum
Vice President: Peter Devine
Secretary/Treasurer: Susan McGlashan

Council Member: Glen Gardner
Council Member: David Osterback
Council Member: Diane Wildes
Council Member: Lori Stroud

Meeting Minutes by Janet Wilson, Administrative Assistant
Agenda by Dorothy McCallum President & Denise Godbehere, Tribal Administrator