

QAGAN TAYAGUNGIN TRIBE
Minutes-Special Meeting
July 25, 1998

July 25, 1998 at 12:00 p.m. (Noon)
City Council Chambers
Sand Point Municipal Building

CALL TO ORDER:

The meeting was called to order at 12:00 p.m. (Noon) by President, Edith Jacobsen

ROLL CALL:

PRESENT: Edith Jacobsen, President
David Osterback, Vice President
Sharon Hakala, Secretary/Treasurer
Christine Nielsen, Council Member
Peggy Osterback, Council Member
Connie Kochuten, Council Member

BUSINESS ITEMS:

1. TERO Ordinance

Questions on TERO Ordinance were discussed from the attorney, under section 6, add in a sentence clarifying the agreement made will incorporate the provisions of the TERO Ordinance.

Sharon made motion to go into executive session. Christine second.
All in favor. Motion carries with 6 - yes and 0 - no.

EXECUTIVE SESSION:

No action taken in executive session.

David made a motion to adopt the revised TERO Ordinance 98-01. Christine second.
Roll call vote: Sharon - yes, David - yes, Edith - yes, Connie - yes, Christine - yes, Peggy - yes.

ORIGINAL

ADJOURNMENT:

Christine motioned to adjourn the meeting. Connie second. Unanimous vote to adjourn.

There being no further business to come before the Tribal Council, the meeting was adjourned at 1:12 p.m.

Respectfully Submitted,

Charlene K. Roehl

Charlene K. Roehl
Secretary/Bookkeeper

Approved: 8/20/98

ORIGINAL