



Qagan Tayagungin Tribe
Regular Meeting
QTT Main Office – City Building
Friday July 5, 2019, 09:00 am

Agenda

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| | I. Introductions |
| | a. Call To Order |
| | b. Roll Call |
| | c. Others in Attendance |
| Action | d. Approval of the Agenda |
| | II. Approval of the Minutes |
| Action | a. May 08, 2019 - Regular Meeting |
| | III. Public Comments |
| | IV. New Business |
| Action | a. Scholarships |
| Action | b. Donation Requests |
| Information | c. Audit Update |
| Action | d. Resolution 19-04, accepting Tribal Justice Funds from the BIA |
| Action | e. Resolution 19-05, authorizing AHA to submit an ICDBG application for QTT |
| Action | f. Proposed AFN Resolution in support of allowing two names on limited entry salmon permits |
| Action | g. Procurement Policies Adoption |
| Action | h. Management Control Policies Adoption |
| Action | i. Council Member Policy Adoption |
| | V. Reports |
| Information | a. Presidents Report |
| Information | b. Executive Directors Report
· Correspondence |
| Action | c. Finance Report |
| Information | d. Agate |
| Information | e. ETR/HTW Court |
| Information | f. Eastern Aleutian Tribes |
| Information | g. Aleut Marine Mammal Commission |
| Information | h. Other Reports |
| | VI. Executive Session |
| | a. Indian Child Welfare Act (ICWA) |
| | VII. Other |
| Action | VIII. Adjournment |

The purpose of the Qagan Tayagungin Tribe is to provide for the self-government and quality of life for our citizens through social, economic, education, health and cultural services and programs.