



Qagan Tayagungin Tribe
P. O Box 447
Sand Point, AK 99661
Phone: (907)383-5616

Qagan Tayagungin Tribe
Regular Meeting
July 5, 2019
9:00 AM

President David Osterback called the meeting to order at 9:07 AM.

Roll Call:

Peter Devine Jr. – present/telephonic., Jason Bjornstad – present, Dick Jacobsen – present, Glen Gardner Jr. –absent, Alvin Osterback Jr. – present, David Osterback – present, Dennis Gundersen - absent.

Others in Attendance: Tiffany Jackson, Heidi Jacobsen, Payten Stroud

Approval of the Agenda: Dick Jacobsen moved to approve the agenda, Jason Bjornstad Seconded. All in favor. Motion approved 5 yes, 0 no.

Approval of Minutes: Dick Jacobsen moved to approve the minutes as presented. Jason Bjornstad seconded. All in favor. Motion approved 5 yes, 0 no.

Public Comments: none

New Business:

Scholarships: Jason Bjornstad moved to approve Agate scholarships for students that qualify and had all their information in on time, and to split \$35,000 between them, Dick Jacobsen Seconded.

Roll Call: Dick Jacobsen – yes, Alvin Osterback Jr. – yes, Jason Bjornstad – yes, Peter Devine Jr. – yes, David Osterback – yes. Motion approved 5 yes, 0 no

Dick Jacobsen moved to allow Robert Curtis to be placed on academic probation for one semester for the ETR program, Jason Bjornstad seconded.

Roll Call: Dick Jacobsen – yes, Alvin Osterback Jr. – yes, Jason Bjornstad – yes, Peter Devine Jr. – yes, David Osterback – yes. Motion approved 5 yes, 0 no

Donation Request: Dick Jacobsen Moved to Approve the two smaller donation requests, Alvin Osterback Seconded.

Roll Call: Dick Jacobsen – yes, Alvin Osterback Jr. – yes, Jason Bjornstad – yes, Peter Devine Jr. – yes, David Osterback – yes. Motion approved 5 yes, 0 no

Jason Bjornstad moved to table the APIA donation request until the tribe hears back on the culture camp funding Executive Director Jackson discussed, Dick Jacobsen seconded. All in favor. Motion carries 5 yes, 0 no.

Audit Update: No Action

Resolution 19-04 Accepting Tribal Justice Funds: Dick Jacobsen moved to approve resolution 19-04, Jason Bjornstad Seconded.

Roll Call: Dick Jacobsen – yes, Alvin Osterback Jr. – yes, Jason Bjornstad – yes, Peter Devine Jr. – yes, David Osterback – yes. Motion approved 5 yes, 0 no

Resolution 19-05 Authorizing AHA to submit an ICDBG Application: no action taken

Proposed AFN Resolution in Support of Allowing Two Names On Limited Entry Salmon Permits: Council directed the executive director to bring this back to the council at a later time

Policy Adoption: Dick Jacobsen moved to approve the procurement policies, management control policies, council member policies. Jason Bjornstad Seconded. All in favor. Motion approved 5 yes, 0 no.

Reports:

Finance Report: Dick Jacobsen moved to approve the Financial report, Jason Bjornstad Seconded. All in favor. Motion approved 5 yes, 0 no.

Roll Call: Dick Jacobsen – yes, Alvin Osterback Jr. – yes, Jason Bjornstad – yes, Peter Devine Jr. – yes, David Osterback – yes. Motion approved 5 yes, 0 no

Adjournment: Dick Jacobsen moved to adjourn the meeting at 10:30 am, Jason Bjornstad Seconded. All in favor. Motion approved 5 yes, 0 no.

Certification:
Subscribed and sworn to me on the 30th of September, 2019.

ATTEST:


David Osterback, President


Glen Gardner Jr., Secretary/Treasurer