



Qagan Tayagungin Tribe  
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Qagan Tayagungin Tribe  
Regular Meeting  
June 3, 2015

President David Osterback called the meeting to order at 3:32 PM

**Roll Call:** Glen Gardner Jr. – Present, Jason Bjornstad – Entered at 3:40 p.m., Peter Devine Jr. – Present, Dick Jacobsen – Present, Dennis Gundersen – Excused, Alvin Osterback Jr. – Present, David Osterback – Present.

**Others in attendance:** Tiffany Jackson, Wendy Gardner, Nikki Gundersen, Carla Chebetnoy, Alaina Kuchenoff, Amanda Adams, Jennifer Harrison, Rick Harrison, Denise Godbehere, Ingrid Cumberlidge.

**Approval of Agenda:** Additions to the agenda are as follows, Adding AHA to item I under reports, adding Executive Directors contract under Executive Session under item B.

**Approval of Minutes:** Glen Gardner Jr. made a motion to approve the minutes from the January 26<sup>th</sup> 2015 regular meeting, Dick Jacobsen seconded. Motion approved, 6 yes, 0 no.

**Public comments:** Rick Harrison let the council know that he and Sam Thomas from south east are on the BIA advisory committee. He suggested the Tribe do the budget priority survey which goes out each year, and that we consider doing a obligation/needs based budget to let the BIA know where we're being short funded.

### **Presentations**

**ANTHC Air Quality Monitoring Presentation:** Tiffany Jackson gave a brief presentation. She told the council if they had any question to let her know and she would pass it onto the environmental department.

**ADF&G Subsistence Halibut Registration Certificate Program (SHARC) Presentation:** Amanda Adams and Alaina Kuchenoff explained the program and what they are trying to accomplish.

### **Reports**

**President / APIA:** David Osterback gave a verbal report; he also provided a written report to the council.

**Executive Director:** Tiffany Jackson gave a verbal report; her written report is in the packet.

**Finance:** Nikki Gundersen gave a verbal report; her written report is in the packet. Dick Jacobsen made a motion to approve the finance report. Peter Devine Jr. seconded.

**Roll Call:** Glen Gardner Jr. – yes, Jason Bjornstad – yes, Peter Devine Jr. – yes, Dick Jacobsen – yes, Alvin Osterback Jr. - yes, David Osterback – yes. Motion approved; 6 yes, 0 no.

**Agate:** Tiffany informed the council the written report was in the packet and if they had any questions to let her know and she would work with Agate to get back to the council.

**Environmental:** Tiffany informed the council the written report is in the packet. If anyone had any questions she could pass them on to environmental and get back to the council.

**ETR:** Carla Chebetnoy gave a verbal report.

**Migratory Bird & Ak Native Harbor Seal:** Peter Devine gave a verbal report to the council.

**EAT:** Alvin Osterback Jr. gave a verbal report. The council discussed concerns.

### **New Business**

**Donation Requests:** Dick Jacobsen made a motion to approve recommended donations contingent upon requesting agency still needing funding. Glen Gardner Jr. seconded.

**Roll Call:** Glen Gardner Jr. – yes, Jason Bjornstad – yes, Peter Devine Jr. – yes, Dick Jacobsen – yes, Alvin Osterback Jr. – yes, David Osterback – yes. Motion approved; 6 yes, 0 no

**Resolution 15-4 – A Resolution to Renew Membership with NCAI:** Tiffany Jackson recommended they renew their membership with NCAI for \$110.00. Glen Gardner Jr. made a motion to adopt the resolution. Alvin Osterback Jr. seconded. Representation remains the same.

**Roll Call:** Glen Gardner Jr. – yes, Jason Bjornstad – yes, Peter Devine Jr. – yes, Dick Jacobsen – yes, Alvin Osterback Jr. – yes, David Osterback – yes. Motion approved; 6 yes, 0 no

**Strategic Planning Meeting:** Postponed

**AFN Dues:** Tiffany Jackson spoke to the council about the AFN dues. Glen Gardner Jr. made a motion to pay the dues. Dick Jacobsen seconded.

**Roll Call:** Glen Gardner Jr. – yes, Jason Bjornstad – yes, Peter Devine Jr. – yes, Dick Jacobsen – yes, Alvin Osterback Jr. – yes, David Osterback – yes. Motion approved; 6 yes, 0 no

**Procurement Policy:** Tiffany spoke about the procurement policy with the council, she informed the council the accountants said we must have adopted procurement policies. Glen Gardner Jr. made a motion to approve the policy. Dick Jacobsen seconded. All in favor; 6 yes, 0 no.

**Employment, Training, Related Services Policies:** Tiffany went over the policies with the council. Glen Gardner Jr. made a motion to approve the policies. Dick Jacobsen seconded. All in favor; 6 yes, 0 no.

**Eastern Aleutian Tribes SEDS Project:** Postponed

**Fishing Catcher/Processor Discussion:** Covered in the Presidents report; no action.

**Financial Compilation Recommendation follow-up:** Tiffany reviewed accountant recommendations with the council. Dick Jacobsen made a motion allowing the use of signature stamp and providing council with check register. Peter Devine seconded; 5 yes, 1 no.

**Roll Call:** Glen Gardner Jr. – yes, Jason Bjornstad – yes, Peter Devine Jr. – yes, Dick Jacobsen – yes, Alvin Osterback Jr. – yes, David Osterback – yes. Motion approved.

Dick Jacobsen made a motion to approved recommended changes. Glen Gardner Seconded. All in favor; 6 yes, 0 no.

**Restorative Justice Referral Plan:** Ingrid Cumberlidge explained the Restorative Justice Referral Plan to the council. Jason Bjornstad made a motion to approve the Restorative Justice Referral Plan. Glen Gardner Jr. seconded. All in favor; 6 yes, 0 no.

**Executive Session:** Dick Jacobsen made a motion to entered Executive session Jason Bjornstad seconded. All in Favor: 6 yes, 0 no. Entered Executive session at 5:25 pm. Dick Jacobsen excused himself & left the meeting prior to the Executive Director discussion. Glen Gardner, Jr. made a motion to exit executive session, Alvin Osterback Jr. seconded. All in favor; 5 yes, 0 no.

Exited Executive session at 6:05 pm

**Executive Director Jackson reported the following action in response to the conversations/actions in Executive session:**

**Indian Child Welfare Act (ICWA):** Tiffany reported to she will be writing three letters regarding ICWA cases. On in support of Emil Gundersen III as a preferred placement, one letter of concern, and one reaffirming action took in January.

**Executive Directors Contract:** Glen Gardner Jr. made a motion to approve a 6% raise for the executive director retro to January 29, 2015. Alvin Osterback Jr. seconded. All in favor; 5 yes, 0 no.

**Next meeting date:** By the call of the chair.

**Adjournment:** Glen Gardner Jr. made a motion to adjourn at 6:08 p.m. Jason Bjornstad seconded. Motion approved; 5 yes, 0 no.

**Certification:**

Subscribed and sworn to me on the 15 of September, 2015.

ATTEST:

  
David Osterback, President

  
Glen Gardner Jr., Secretary/Treasurer