

**Qagan Tayagungin Tribe
Minutes - Regular Meeting
June 27, 1997**

CALL TO ORDER

The meeting was called to order at 3:31 p.m. by Tribal President Edith Jacobsen in Room 11 of the Sand Point City Council Chambers.

ROLL CALL

PRESENT: Edith Jacobsen, President
Peggy N. Osterback, Secretary/Treasurer
Connie Kochuten, Council Member
Christine Nielsen, Council Member

ABSENT: David Osterback, Vice-President, excused
Jack Foster, Council Member, excused

OTHERS PRESENT: Jani Gundersen (SYEP) and Aaron M. Osterback (SYEP)

BUSINESS ITEMS:

1. RESOLUTION 97-17/Requesting A/PIA's Executive Director to Pursue Funds from the U.S.E.P.A. to Address the Source Pollutant Impacts on Our Watershed.

The Tribal Administrator explained A/PIA's intent to apply for a grant on behalf of QTT from the EPA. Flori Lakanof expects the grant to be funded in the range of \$45, to \$50,000. These funds will be used to train and hire a tribal member to monitor our watershed. The funds will also be used to hire one of the tribal member's boats to take samples from the canneries outfall lines. The Tribal Administrator recommended the Tribal Council support the resolution as it would train and employ some of our tribal members. This grant could also help the tribe develop the tribe's environmental department.

*Christine motioned to adopt Resolution 97-17. Connie second.
Vote on motion, all in favor, 4 yes and 0 no.*

2. BIA Red Cove Road Project/ Update.

Matt Crane called to inform the tribe that BIA intends to be in Sand Point from July 14 - 16, 1997 to do a site review on the road project. Paul Pereski, Rod Keeny, and others will accompany Matt on this trip. They would like to meet with the Tribal Council and the members serving on QTT's Road Committee while they are in Sand Point.

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 3:42 p.m..

Respectfully Submitted,



Peggy N. Osterback
Secretary/Treasurer

Approved: 10/4/97