

**QAGAN TAYAGUNGIN TRIBE  
P.O. BOX 447  
SAND POINT, ALASKA 99661**

**REGULAR MEETING  
JUNE 29, 1998**

**CALL TO ORDER:** The meeting was called to order by President, Edith Jacobsen at 5:05 p.m.

**ROLL CALL:** Present:  
Edith Jacobsen, President  
Sharon Hakala, Secretary/Treasurer  
Anne Christine Nielsen, Council Member  
Connie Kochuten, Council Member  
Peggy N. Osterback, Council Member

Absent:  
David O. Osterback, Vice-President, Excused

**A. APPROVAL OF AGENDA**

Peggy made a motion to approve the agenda as presented, Sharon Hakala second. All in favor with 5-yes and 0-no. Motion passes.

**B. FINANCIAL REPORT**

Ramona Osterback, Temporary Finance Officer, presented the financial report. There were a couple of questions about the NFS Fee on checks made out to Agate Pulltabs. The Council decided that if the fee wasn't paid within a reasonable amount of time (which the Council will get to together and decide what a reasonable time will be) the individual would no longer be able to write checks to Agate Pulltabs.

**C. CORRESPONDENCE:**

**1. Department of Interior-Office of Special Trustee for American Indians**

This item was moved to New Business, number eleven.

**2. AEBSD/Wish List**

Suggestions were made by the Council to put the wish list on file for now and wait for Aleutians East Borough School District to state exactly what they are wanting to be donated.

**3. APIA/Head Start**

Peggy Osterback stated that the Head Start people were here and hired the individuals needed for the program and already had the applicants out to training in Anchorage.

**4. AFN - Subsistence Alert**

Comments are being sent in to the Tribal Office every week, however there is no progress yet. There was no comments and Peggy will keep everyone informed on the up-dates.

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D. **OLD BUSINESS:**

1. **TERO ORDINANCE/Legal Review**

Peggy Osterback suggests that the Tribal Council form a committee to work on a final draft of the Ordinance. Sharon Hakala, Edith Jacobsen and Peggy Osterback volunteered to make up the committee.

2. **OFFICE BUILDING/Response from Shumagin on Purchasing Lots**

A motion was brought to the floor but no second. There was a suggestion to have this discussed at the next committee meeting.

E. **NEW BUSINESS:**

1. **JACK FOSTER JR./Letter of Resignation**

Peggy made motion to accept Jack Foster Jr.'s letter of resignation. Sharon second. Discussion is to write a letter to thank him for his time spent with the Tribal Council. All in favor with 5-yes and 0-no.

2. **DOI - Co-Management Agreement Endangered Species Act**

Peggy made a motion to write a letter to Deborah Williams. Sharon second. Discussion was that the Council not recommend AITC to manage the agreement. All in favor with 5-yes and 0-no.

3. **AITC - Membership Dues**

The Council recommended a letter of support but at this time the Tribe can not afford the membership fee.

4. **CULTURAL HERITAGE COMMITTEE**

Peggy suggests to start a Tribal Council Forum Committee for Cultural Heritage. There are a few tribal members that have expressed their interest. Sharon made a suggestion to contact Marilyn Larsen for this but she has already been contacted and does not want to be committed to any committee at this time. The Tribal Council supported forming the Cultural Heritage committee. Peggy will notify those interested for participating on the committee and get it started.

5. **RESOLUTION 98-08/Authorizing Aleutians East Borough to Apply for and Administer JOM Grant Program**

Peggy moved to adopt 98-08. Sharon second. No discussion. All in favor with 5-yes and 0-no

Sharon Hakala asked to be excused from the meeting as she still had to work. Sharon was excused and left the meeting at 5:45 p.m. A quorum was still present to conduct business.

6. **RESOLUTION 98-09/Appoint Primary and Alternate to Indian Ed. Committee**

Peggy made a motion to appoint Edith Jacobsen as Primary and Connie Kochuten as Alternate to the Indian Ed. Committee. Connie second. All in favor with 4-yes and 0-no.

7. **DOI/Frosty Peak Field Camp**

Information was provided to the Tribal Council from Frosty Peak Field Camp. The Tribal Council was asked if they know of anyone who would be interested in helping out with the camp.

8. **AFN/Membership Dues**

Edith stated the Shumagin Corporation will pay the membership dues for this year. Discussion included sending at least 3 Tribal Council Members to the meeting this year.

9. **AHA/NAHASDA Tribal Certification**

Peggy made a motion to approve The AHA/NAHASDA Tribal Certification. Connie second. All in favor with 4- yes and 0- no.

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10. **APIA - DOP Cooperative Agreement**

Peggy stated that the Tribal Council only had to complete the survey and it would be faxed back to APIA.

11. **Department of Interior-Office of Special Trustee for American Indians**

Peggy made a motion to list all of the Tribal Council Members and send the list to the Office of Trust Funds Management. Connie Second. No discussion.

Roll Call Vote: Connie-yes, Edith-yes, Christine-yes, Peggy-yes. Motion carries.

F. **REPORTS:**

1. **ENROLLMENT/Request for New Tribal Enrollment.**

Secretary, Charlene Roehl has five tribal enrollment applications. The Tribal Council reviewed the applications and took action accepting the new members.

Peggy made a motion to accept *Rosalie Diane Holmberg*. Connie second. All in favor. Approved.

Peggy made a motion to accept *Christian Alfred Anderson-Nutt*. Christine second. All in favor. Approved.

Christine made a motion to accept *Patrick Neal*. Peggy second. All in favor. Approved.

Peggy made a motion to accept *Donna Jones*. Christine second. All in favor. Approved. All in favor with 4-yes and 0-no. Motion carries.

Discussion included the enrollment application for **Diane Smith**, the Tribal Council requested a background check and put her application on hold. Also Charlene stated that she has started the enrollment up-date and is now in the letter G's of the alphabet.

2. **ADMINISTRATIVE REPORT**

Peggy gave an overall report on what has been happening since the last regular meeting. Bunny has been doing the enrollment update and the process will take some time so as not to duplicate enrollment numbers. Gabrielle is out of the office due to medical and Ramona has been hired on temporarily to take her place. Ramona, Peggy and Bunny just finished taking a two and a half day computer training course on excel and quick books and everything went well with Dawn McKinnon. Peggy talked with Ken Selby in hoping to get another office for the Sand Point Road Project. Some of the supplies are arriving for the road project. The drill bits are here and the drill should be here soon. The anfo is here and Larry hired Leo Roehl, Dennis McGlashan Jr. and Dave Stokes to help off load the anfo. There has been some problems with BIA on advance payments, Roger Markos's working on it and working on getting reimbursement for the per diem still due. The hiring committee needs to be done. Michelle Zerbetz still working on Office Building Grant and the ice machine. We are still waiting to hear from DEC on that grant. Community Center grant application is being drafted to HUD and we are waiting to hear back from them. Bob Brubaker and Tom Mercurief from APIA on the Water Testing Project. Sharon Ogata has been hired as the Water Quality Sampler with A/PIA. The program will run approximately three months. There are four students out of the six applicants that applied for the Summer Youth Program working. Another student has been out of town and hopefully she will be working next week. Susie Fair and Liz Williams with the Aleut Life Stories were here doing interviews and everything went well.

Peggy also wanted to give credit where credit is due and thanked the Tribal Council Members and

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Office Staff for all their help during this busy last couple of months

3. **APIA-Report.**

Arlene Gundersen will be rescheduled for the next meeting to give the APIA report due to the short notice for the meeting.

G. **Tribal Member Comments:**

No Tribal member comments.

H. **EXECUTIVE SESSION:**

No need for executive session.

I. **ADJOURNMENT:**

Peggy made a motion to adjourn. Connie second. Unanimous vote to adjourn.

There being no further business to come before the Tribal Council, the meeting was adjourned at 6:40 p.m.

Respectfully Submitted,

*Charlene K. Roehl*  
Charlene K. Roehl  
Secretary/Bookkeeper

Approved: 08/20/98