

Qagan Tayagungin Tribe
P.O. Box 447
Sand Point, AK 99661
383-5616 phone
383-5814 fax

REGULAR TRIBAL COUNCIL MEETING MINUTES

Sunday, June 30, 2002, @ 6:00 P.M.

@ City Chambers

1. Call to Order:

Peggy Osterback called the meeting to order at 6:23 p.m.

2. Roll Call

Present:

Peggy Osterback	Vice President
Dorothy McCallum	Secretary /Treasurer
David O. Osterback	Council Member
Edith Jacobsen	Council Member
Peter Devine, Jr.	Council Member
Sharon Hakala	Council Member

Absent: Jack R. Foster, Jr. (excused). President

Others Present: Executive Director Lori Kalmakoff, Nancy O'Neil, Lorna Russell and Janet Wilson.

A quorum was established.

3. Approval of Agenda :

EDITH JACOBSEN MADE A MOTION TO APPROVE THE AGENDA AS AMMENDED.
DAVID OSTERBACK SECONDED. All in Favor – Unanimous – Motion Passes.

Council requested the ice machine be added to the agenda under Old Business, Item 4. Also change Item 4, The Revised Constitution to Item 5 as a discussion item instead of a action item.

4. Approval of Minutes – Action

March 14,2002

These were tabled until next regular meeting.

April 30,2002

DOROTHY McCALLUM MADE A MOTION TO APPROVE APRIL 30, 2002 MINUTES.
EDITH JACOBSEN SECONDED. All in Favor – Unanimous. Motion Passes.

May 2,2002

Council requested that the spelling of total be corrected, correct the spelling of for and under 9-A change A/PIA to AHA.

EDITH JACOBSEN MADE A MOTION TO APPROVE MAY 2, 2002 MINUTES WITH THE CORRECTIONS MADE. PETER DEVINE SECONDED. All in Favor – Unanimous – Motion Passes.

May 7,2002

EDITH JACOBSEN MADE A MOTION TO APPROVE MAY 7, 2002 MINUTES.
DOROTHY MCCALLUM SECOND. All In Favor – Unanimous – Motion Passes.

May 8, 20002

There was a question if the minutes clarified the meeting. Council agreed that they were clear.

PETER DEVINE SECONDED. All in Favor – Unanimous - Motion Passes.

June 9, 2002

EDITH JACOBSEN MADE A MOTION TO APPROVE JUNE 9, 2002 MINUTES.

PETER DEVINE SECONDED. All in Favor – Unanimous – Motion Passes.

5. Tribal Comments

None.

Eastern Aleutian Tribes – Discussion – (moved up from New Business)

Vice President Peggy Osterback requested that Council defer from the agenda and take up item #1 under New Business, Eastern Aleutian Tribes, as we have Nancy O'Neil, the Head of the Medical Dept. for EAT with us this evening. Council agreed.

Council expressed their concerns with the move of the Finance Dept. to Anchorage. Council feels that as a result of this move, jobs were taken away from The Community that the Tribe would have liked to see stay here.

Council expressed their concerns with some of the current problems with the Clinic. Council also spoke of the positive things that have been accomplished at the Clinic and by the Clinic's Staff. Nancy O'Neil said that she would like to see the Community show more support for the Clinic and Clinic's Health Care Givers.

DAVID OSTERBACK MADE A MOTION DIRECTING OUR EXECUTIVE DIRECTOR, LORI KALMAKOFF, TO WRITE A LETTER TO EAT PRESIDENT AND BOARD EXPRESSING QTT'S CONCERNS OVER THE REMOVAL OF EAT'S FINANCIAL OFFICE FROM THE COMMUNITY OF SAND POINT, TO ANCHORAGE, WITHOUT MEETING WITH QTT'S COUNCIL TO DISCUSS THIS MOVE. ALSO REQUEST A MEETING WITH EAT IN THE NEAR FUTURE AND REFERENCE EAT BYLAWS WITH A COPY TO EACH TRIBE OF THE LETTER. SHARON HAKALA SECONDED. Council discussed the above motion. All in Favor – Unanimous - Motion Passes.

6. Finance

a. Updated Authorized Signatures for P. L. 93-638 Agreements – Action

DAVID OSTERBACK MADE A MOTION TO APPROVE THE UPDATED AUTHORIZED SIGNATURES P. L. 93-638 AGREEMENTS. SHARON HAKALA SECONDED.

Discussion followed.

All in Favor – Unanimous - Motion Passes.

b. Financial Statements Ending 5/31/02

This item was postponed, as there is not any paperwork for it at this time.

c. 2002 Final Budget

Council discussed this item. It was decided that at the next regular meeting a detailed Budget Report is to be presented. It should include a report for each grant, along with a report for the Airport Terminal and for the Community Building. Also to be included, a separate budget report for the BIA Workshop and Agate Pull-tabs. All Budget Reports to be up to the date ending June 30, 2002.

DOROTHY McCALLUM MADE A MOTION TO APPROVE THE BUDGET AS AMMENDED IN THE WORKSHOP HELD ON JUNE 30, 2002. PETER DEVINE SECONDED.

More discussion followed on concerns of the Council with the budget.

Roll Call Vote: David Osterback – (Yes) – Sharon Hakala – (Yes) – Edith Jacobsen –(Yes) – Peggy Osterback – (Yes) – Dorothy McCallum – (Yes) – Peter Devine – (Yes). Six Yes Votes – Unanimous – Motion Passes. Budget was approved with the understanding that this was for the purpose of establishing a starting point.

d. Check Stamp

Council decided that they would not be using a check stamp at this time. All checks will be signed with original signatures. The Secretary / Treasurer requested to see all checks payable. Council requested that a council member initial check requests and time sheets.

7. Reports FYI

a. Executive Director – Lori Kalmakoff

Lori Kalmakoff presented her report to Council. Council requested our Executive Director Obtain written update on the Airport Terminal Grant from our grant writer, Michelle Zerbertz. It was also requested that Paul Day be contacted on the USDA Grant.

Ice Machine was discussed. Finding a generator for a good price was discussed. Our Executive Director was directed to put the generator out to a bid process in order to get the best price Possible, and when this has been accomplished bring it back to the Council for decision. The septic tank at the Airport Terminal was also discussed Our Executive Director was directed to contact Steve Hakala about repairing the septic tank, as he has previous knowledge of the system.

DAVID OSTERBACK MADE A MOTION INSTRUCTING OUR PRESIDENT TO CONTACT STEVE HAKALA TO DISCUSS THE SEPTIC SYSTEM PROBLEM AT THE AIRPORT WITH HIM, AND GET THIS PROBLEM TAKEN CARE OF. SHARON HAKALA SECONDED. All in Favor- Unanimous. Motion Passes.

b. Environmental Department – Delores Stokes

Delores Stokes was not present. A report was not available at this time.

c. Aleut Revitalization Summit – David Osterback

David Osterback gave a brief report, on the summit he had attended in Anchorage. He said the main issue that was discussed, was what do the Tribes want to implement into their communities in regards to Aleut Revitalization.

d. A/PIA Representative Report

David Osterback presented his report to Council. Health issues, Clinics, testing of subsistence foods, water and soil were discussed. A Hospice was also discussed, as there is a shortage of these facilities in Alaska. AHA was also a subject of discussion as there are concerns with the status of the new homes f or our villages. Tribes need to have an update on this matter.

e. AITC Representative - Edith Jacobsen

Edith Jacobsen presented her report to Council. Council had already reviewed the report at the Tribal Workshop.

Old Business

1. Community Building Committee

a. Policies and Procedures

After discussion Council decided to reschedule this item.

A recommendation was made with the support of Council that Committee Minutes not be distributed. They need to be approved by Council and then filed in the office. It was also decided by Council that minutes was not needed for Workshops or Committee Meetings, that reports were sufficient.

PEGGY OSTERBACK MADE A MOTION TO POSTPONE THIS ITEM UNTIL NEXT REGULAR MEETING. EDITH JACOBSEN SECONDED. All in Favor – Unanimous. Motion Passes.

2. Culture Media Center Project – Action

There is concern on the part of the Council about taking on a new project at this time. It was decided by Council to write a letter to EAT, to the effect that we are not in a position to enter into this project at this time.

DAVID OSTERBACK MADE A MOTION THAT QTT WRITE A LETTER TO EAT AND TO AEB REQUESTING TO KNOW IF EITHER OF THEM WILL BE PARTICIPATING ON THIS PROJECT. ALSO INFORM THEM THAT QTT AND UNGA TRIBE WILL BE AWARDED FIVE HUNDRED THOUSAND DOLLARS MATCHING MONIES FOR THIS PROJECT AND INQUIRE OF THEM WHAT HELP THEY WOULD BE GIVING US.

C.C. UNGA TRIBE. PETER DEVINE SECONDED. All in Favor – Unanimous - Motion Passes.

3. EDI Payment Manager Services

a. Addition to Business Links Services

Council requested a letter from Maren of Equitable Advantages Corp. informing Council why this is necessary, before Council takes action on this item.

4. Ice Machine

DAVID OSTERBACK MADE A MOTION THAT A LETTER BE SENT TO SAND POINT ELECTRIC AND TO THE CITY OF SAND POINT INQUIRING AS TO THE CITY'S STANDING ON THEIR STATEMENT THAT THEY WOULD BUILD THE FOUNDATION FOR THE ICE MACHINE AND SAND POINT ELECTRIC'S STATEMENT THAT THEY WOULD RUN A POWER LINE TO THE HARBOR FOR THE ICE MACHINE. SHARON HAKALA SECONDED. All In Favor – Unanimous - Motion Passes.

Council all agree that it is time to get the Ice Machine installed and running.

EDITH JACOBSEN MADE A MOTION THAT A LETTER BE SENT TO THE CITY OF SAND POINT AND TO SAND POINT ELECTRIC CO. REMINDING THEM OF THEIR OBLIGATIONS. SHARON HAKALA SECONDED. All in Favor - Unanimous. Motion Passes

5. Revised Constitution – Discussion

Council decided to discuss this item during a workshop. Council directed the Executive Director to schedule a workshop for this purpose.

6. Modular Home Revised Budget – Action

Council discussed the budget. Council agrees that we need to move ahead with this project as quickly as possible. Council agreed to move ahead on this project using the original budget. No Action taken, Discussion Only.

7. President's Salary

This item was moved into Executive Session.

New Business

1. Eastern Aleutian Tribes – Discussion

This has already been discussed earlier in the meeting.

2. Strategic Community Plan – Action

a. Resolution 02 – 16 – Adoption of Strategic Plan

DOROTHY MCCALLUM MADE A MOTION TO ADOPT RESOLUTION #02 – 16. DAVID OSTERBACK SECONDED.

Discussion followed. Council had a question on the correct population numbers for the Aleut population in Sand Point. Our Executive Director clarified the plan for Council. It was suggested that this item be discussed farther at the Constitutional Workshop.

PEGGY OSTERBACK MADE A MOTION TO POSTPONE ACTION ON THE MAIN MOTION UNTIL AFTER THE CONSTITUTIONAL WORKSHOP. SHARON HAKALA SECONDED. All in Favor – Unanimous - Motion Passes.

6. Travel

a. Travel Policy – Discussion

Council discussed per-diem rates and came to a clearer understanding of them. It was decided that until Policies are revised Per - Diem is to be handled in regards to our Grant specifications. Any rates currently incurred will be handled according to policies in place at this time. It was recommended any changes to Policies be taken up at the next meeting.

7. Resolution – Supporting Participation in Exploring the Establishment of a bulk fuel farm in Sand Point – Action

a. #02 – 15 – Bulk Fuel Tank Farm

EDITH JACOBSEN MADE A MOTION TO ADOPT Resolution # 02 – 15. DOROTHY MCCALLUM SECONDED.

Council Discussed the Resolution. This Resolution goes to the City of Sand Point, after Council approves it and the City will pursue bulk fuel storage.

Roll Call Vote: David Osterback - (YES) – Sharon Hakala – (YES) – Edith Jacobsen –(YES – Peggy Osterback – (YES) – Dorothy McCallum –(YES) – Peter Devine –(YES) . Six Yes Votes – Unanimous - Motion Passes.

8. Metadata Geographic Information Systems Training Request – Action

August 6, 7, 8 2002 in Anchorage, Alaska Sponsored by Federal Geographic Data Committee (FGDC) The Bureau of Land Management (BLM) and the NOAA Coastal Services Center.

DAVID OSTERBACK MADE A MOTION FOR DELORES STOKES, LORRAINE ROEHL, AND LORI KALMAKOFF TO ATTEND THIS TRAINING, PROVIDED IT IS AT NO COST TO QTT. SHARON HAKALA SECONDED. All in Favor – Unanimous - Motion Passes.

9. Logo Contest – Action

It was decided that Peter Devine would do the planning for this contest.

10. A/PIA - Letter of Support for Vocational Rehabilitation Program

Our Executive Director informed Council that this item is now outdated. No action required.

Executive Session

DAVID OSTERBACK MADE A MOTION TO MOVE INTO EXECUTIVE SESSION. EDITH JACOBSEN SECONDED. All In Favor – Unanimous - Motion Passes.

Council Moved Into Executive Session. (10:18 p.m.)

Council moved out of Executive Session (11:40 p.m.)

No action taken.

Adjournment

SHARON HAKALA MADE A MOTION TO ADJOURN. EDITH JACOBSEN SECONDED. All in Favor – Unanimous - Motion Passes.

Meeting adjourned. (11:44 p.m.)

Respectfully Submitted,

Janet C. Wilson

Janet C. Wilson, Administrative Assistant

Passed on the 29th day of July 2002.