

Qagan Tayagungin Tribe  
Minutes - Special Meeting  
June 3, 1998

**CALL TO ORDER**

The meeting was called to order by President Edith Jacobsen, at 9:12 a.m. in the Qagan Tayagungin Tribe Office, Room 7C.

**ROLL CALL**

**PRESENT:** Edith Jacobsen, President  
David Osterback, Vice - President  
Connie Kochuten, Council Member  
Peggy Osterback, Council Member

**ABSENT:** Christine Nielsen, Council Member(excused)  
Sharon Hakala, Secretary/Treasurer (showed at 9:17 a.m.)

**BUSINESS ITEMS**

**1. Sand Point Road Project a.k.a. Red Cove Road Project**

Peggy made a motion to go into an executive session. David second. They went into executive session at 9:15 a.m.

**EXECUTIVE SESSION**

There was no action taken in executive session.

Sharon made a motion to <sup>to purchase</sup> ~~take action~~ on the drill. Connie second. **Roll Call Vote:** Peggy - Y, Sharon - Y, Edith - Y, Connie - Y, David - Y. All in favor with 5 - Yes and 0 - No.

Peggy made a motion to utilize money from Docket 369. Sharon second. She also stated that it will be replaced.

**Roll Call Vote:** David - Y, Connie - Y, Edith - Y, Sharon - Y, Peggy - Y. All in favor with 5 - Y and 0 - N.

**ADJOURNMENT**

Edith made a motion to adjourn the meeting at 10 a.m. Sharon second. All in favor. Motion passed.

Respectfully Submitted,

Charlene K. Roehl  
Secretary/Treasurer

Approved: \_\_\_/\_\_\_/\_\_\_