

Qagan Tayagungin Tribe  
P.O. Box 447  
Sand Point, Alaska 99661  
383-5616 phone  
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**TRIBAL PLANNING SESSION**  
Saturday, June 8, 2001 @ 3:00 p.m.

**Followed by:**  
**REGULAR TRIBAL COUNCIL MEETING**  
Saturday, June 8, 2002 @ 6:00 p.m.  
@ City Chambers

1. **Call to Order – President**
2. **Roll Call – Administrative Assistant**
3. **Approval of Agenda**
4. **Tribal Member Comments**
5. **Approval of Meeting Minutes - Action**
  - a) May 8, 2002
  - b) May 7, 2002
  - c) May 2, 2002
  - b) April 30, 2002
  - c) March 14, 2002
6. **FINANCE**
  - a) 2002 Budget/Teleconference with Equitable Advantages – **Action**
  - b) Updated Authorized Signatures for P.L. 93-638 Agreements - **Action**
7. **REPORTS - FYI**
  - a) Executive Director – Lori Kalmakoff
  - b) Environmental Department – Delores Stokes
  - c) Aleut Revitalization Summit – David Osterback
  - d) A/PIA Representative Report – David Osterback
  - d) AITC Representative – Edith Jacobsen

**OLD BUSINESS**

1. **Culture-Media Center Project – Action**
2. **EDI Payment Manager Services - Action**
  - a) Addition to Business Links Services
3. **Revised Constitution - Action**
4. **President's Salary – Discussion**
5. **Eastern Aleutian Tribes - Discussion**

**6. Culture Camp – Discussion with Carla Chebetnoy**

**NEW BUSINESS**

**1. Eastern Aleutian Tribes - Discussion**

**2. Strategic Community Plan – Action**

- a) Resolution #02-16 – Adoption of Strategic Plan

**3. Village Council Management Program (Rural CAP) - Action**

- a) VISTA Member Position

**4. Travel**

- a) Travel Policy – Discussion

**5. Resolution – Supporting Participation in Exploring the Establishment of a Bulk Fuel Tank Farm in Sand Point - Action**

- a) #02-15 – Bulk Fuel Tank Farm

**6. New Water Treatment Plant – To secure EPA funds for water main and surface water gallery - Action**

- a) Grant Application for Alaska Native Tribal Health Consortium

**Executive Session**

- a) Personnel  
b) Legal

**Adjournment**

Posted: \_\_\_\_\_  
ACCo  
Post Office  
Shumagin Distributors  
By: \_\_\_\_\_

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**Tribal Members, Please Attend!**  
**We encourage and welcome all input**  
**from our Tribal Members!!!**