

**DRAFT**



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**QAGAN TAYAGUNGIN TRIBAL COUNCIL  
REGULAR MEETING  
FRIDAY, MARCH 11<sup>TH</sup>, 2005 @ 6:00 P.M.**

**CALL TO ORDER**

President Dorothy McCallum called the meeting to order at 6:14 P.M.

**ROLL CALL**

Members present and establishing a quorum:

Dorothy McCallum	President
Susan McGlashan	Secretary/Treasurer
Glen Gardner, Jr.	Member
Anne Morris	Member

Members absent:

Lori Stroud	Vice-President	Excused
David Osterback	Member	Excused
Peter Devine, Jr.	Member	Unexcused

**APPROVAL OF AGENDA**

President McCallum added transportation resolutions 05-07 and 05-08 to Resolutions.

**MOTION:** Council Member Gardner made a motion to approve the agenda as amended.

**SECOND:** Council Member Morris seconded the motion.

**VOTE:** Motion passed unanimously.

**REPORTS**

A written IRR report was given

A written IGAP report was given

President McCallum gave her oral report

## **TRIBAL MEMBER COMMENTS**

There were no tribal member comments.

## **EXECUTIVE SESSION**

**MOTION:** Council Member Gardner made a motion to go into executive session at 6:31 P.M.

**SECOND:** Secretary/Treasurer McGlashan seconded the motion.

**VOTE:** Motion passed unanimously.

The Council moved out of executive session at 7:10 P.M. with no action taken.

## **CORRESPONDENCE**

### **1. ANA Gifts-in-Kind**

The Council gave the Administrator and President direction to look into and possibly pursue the ANA Gifts-in-Kind

## **RESOLUTIONS**

**MOTION:** Council Member Gardner made a motion to adopt all resolutions.

**SECOND:** Secretary/Treasurer McGlashan seconded the motion.

**DISCUSSION:** Council Member Morris informed the Council that both APIA and the Saint Paul Tribe were applying for the same money that AITC was in Resolution 05-06. She asked that we find out in writing what services AITC would provide our tribe with if they received the money. The Council decided to hold Resolution 05-06 until further information was given.

**VOTE:** Motion passed unanimously.

## **NEW BUSINESS**

### **1. FAA Lease**

President McCallum informed the Council that the FAA submitted a 5 year lease for the weather room in the terminal. The Council thought it was necessary to negotiate a raise in the lease due to the rising cost of fuel. The Council gave the President and Administrator direction to research, and if possible, negotiate a lease.

## **OLD BUSINESS**

### **1. Letter to Alaska Migratory Bird Co-Management Council**



This issue was taken care of already.

## 2. QTT Policy and Procedure Manual

MOTION: Council Member Gardner made a motion to adopt the most current Policy and Procedure Manual.  
SECOND: Secretary/Treasurer McGlashan seconded the motion.  
VOTE: Motion passed unanimously.

## 3. Wellness Grant

The Council agreed that the Wellness grant money should go to the salary of the community center employee or into the recreation program.

## OTHER BUSINESS

There was no other business.

## NEXT MEETING DATE

The next meeting was set for April 14<sup>th</sup>, 2005 at 6:00 P.M.

## ADJOURNMENT

MOTION: Council Member Gardner made a motion to adjourn at 7:30 P.M.  
SECOND: Council Member Morris seconded the motion.  
VOTE: Motion passed unanimously.

Respectfully Submitted,

Andrey M. Fret, Administrative Assistant

Passed on this 20<sup>th</sup> day of April, 2005