

**Qagan Tayagungin Tribe  
P.O. Box 447  
Sand Point, Alaska 99661**

**Special Meeting  
March 13, 2011  
2:30 PM**

Dick Jacobsen called the meeting to order at 6:04 pm.

**Roll Call:** Dick Jacobsen, President- present  
Peter Devine, Jr., Vice-President – absent  
Edith Jacobsen, Secretary/Treasurer – present  
Jason Bjornstad, Member – present  
Rayette McGlashan, Member – present  
David O. Osterback, Member – present  
Nellie Roehl, Member – present

Others Present: Marva J. Hatch, Executive Director; Tiffany Jackson, Finance Director; Alice E. Kalmakoff, Administrative Assistant

**Approval of Agenda**

*Edith made a motion to approve the agenda. Rayette seconded. Motion carried. 6-0.*

**Resolution 11-03 & 11-04**

*Rayette made a motion to approve resolution 11-03 and 11-04. Jason seconded.*

**Roll Call Vote: Rayette-Y, David-Y, Edith-Y, Dick-Y, Jason-Y, Nellie-Y. Motion carried. 6-0.**

**Resolution 11-05**

*Edith made a motion to approve resolution 11-05 which supports the Bureau of Indian Affairs and the State of Alaska to develop a memorandum of understanding to facilitate use of Indian Reservation Road High Priority Project funds to pave the school loop road. Jason seconded.*

**Roll Call Vote: Jason-Y, David-Y, Nellie-Y, Rayette-Y, Edith-Y, Dick-Y. Motion carried. 6-0.**

**Proposed Aleutian Housing Authority Design Competition**

*Rayette made a motion to support Aleutian Housing Authority's request for \$10,000 from NAHASDA funds to be used for the 'green' house project. David seconded.*

**Roll Call Vote: David-Y, Jason-N, Edith-Y, Dick-Y, Rayette-Y, Nellie-Y. Motion carried. 5-1.**

**Alaska Board of Fish Meetings**

*Edith made a motion to send David O. Osterback to the board of fisheries meetings in Anchorage on March 22-26, 2011 and to send an alternate if David cannot attend. Rayette seconded. Motion carried. 6-0.*

**Next Meeting Date**

Next meeting will be determined at a later date by Dick Jacobsen, President.


**Adjournment**

*Edith made a motion to adjourn the meeting at 2:01pm. Jason seconded. Motion carried. 6-0.  
Meeting adjourned at 2:01pm.*

**Certification:**

**Subscribed and sworn to me on the 26 of May, 2011.**

ATTEST:

  
Dick Jacobsen, President

  
Edith I. Jacobsen, Secretary/Treasurer