



Qagan Tayagungin Tribe
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Qagan Tayagungin Tribe
Regular Meeting
March 21, 2018
10:00 AM

President David Osterback called the meeting to order at 10:01 AM

Roll Call: Peter Devine Jr. –present, Jason Bjornstad – present, Dick Jacobsen – present, Glen Gardner Jr. – present, Dennis Gundersen –present, Alvin Osterback Jr. – present, David Osterback – present.

Others in attendance: Tiffany Jackson, Wendy Gardner, Karis Porcincula, Jasmine Maligaya, Alaina Kuchenoff, Carla Chebetnoy, Steve Mixon

Approval of the Agenda: Dick Jacobsen made a motion to approve the agenda with the amendments as follows: Dunkin Fields letter of support to New Business (*k*), and AHA Report to New Business (*l*). Glen Gardner Jr. seconded; all in favor. Motion approved 7 yes, 0 no.

Approval of Minutes: Dick Jacobsen made a motion to approve the minutes from January 3, 2018 Regular Meeting, January 24, 2018 Special Meeting, and January 26, 2018 Special Meeting as a group. Dennis Gundersen seconded; all in favor. Motion approved 7 yes, 0 no.

Public Comments: The President introduced Steve Mixon to the council as the new maintenance man for the tribe. Steve Mixon informed the council about the building's and how they are doing.

New Business:

Donation Requests: Tiffany Jackson went over the donation requests. Dick Jacobsen made a motion to donate \$500.00 to City Clean up, and the Earth Day Fair. Glen Gardner Jr. seconded.

Roll Call: Peter Devine Jr. –yes, Jason Bjornstad – yes, Dick Jacobsen – yes, Glen Gardner Jr. – yes, Alvin Osterback Jr. – yes, Dennis Gundersen – yes, David Osterback – yes. Motion approved 7 yes, 0 no.

NAGPRA Request for Consultation NWRS718-0042: The council had a discussion on what to do with the remains. The council directed Tiffany to write a letter asking about cost, and transportation of the human remains. Tiffany also will follow up with Amy Foster at the Unga tribe in regards to the process of moving the remains.

AFN Dues: Dick Jacobsen made a motion to pay AFN Dues. Jason Bjornstad seconded.

Roll Call: Peter Devine Jr. –yes, Jason Bjornstad – yes, Dick Jacobsen – yes, Glen Gardner Jr. – yes, Alvin Osterback Jr. – yes, Dennis Gundersen – yes, David Osterback – yes. Motion approved 7 yes, 0 no.

Comments on 2001 Millennium agreement: The council had a discussion about the agreement and what changes should be made. The council directed Tiffany to write a letter stating the Tribe would like a more meaning full consultation, we do not want to just be given options, also we are not a part of AITC and they do not represent us.

Transportation Priority list review/approval: The council discussed which road would be next to have work done. Glen Gardner Jr. made a motion to move paving the boat harbor road out to the city dock to number 1, Russian Town road to number 2, and apartment hill to number 3. Dick Jacobsen seconded.

Roll Call: Peter Devine Jr. –yes, Jason Bjornstad – no, Dick Jacobsen – yes, Glen Gardner Jr. – yes, Alvin Osterback Jr. – yes, Dennis Gundersen – yes, David Osterback – yes. Motion approved 6 yes, 1 no.

FY18 Tribal Transportation Improvement Plan, Next Priority: Answered above.

AMMC Survey Request: The council directed Tiffany to work further with Peggy Osterback in addressing the concerns with the letter and survey.

Conference Chairs: The council requested chairs with no wheels similar to the ones Shumagin has.

Finance assistance request: Alaina spoke to the council on what she needed for the finance department. She informed the council about still looking for finance assistance to come to the office to help.

Economic Development: David spoke to the council. Need more information before further discussion

Dunkin Fields Letter of Support: Dick Jacobsen made a motion to move forward with the letter of support. Glen Gardner Jr. seconded. All in favor, motion approved 7 yes, 0 no.

AHA Report: The council had a discussion. No further action at this time.

Reports

Presidents Report: David Osterback gave a verbal report to the council.

- **APIA Report:** David gave a verbal report; written report is in the packet.
- **ANTHC Report:** David gave a verbal report to the council.
- **AHA Housing Summit Report:** David gave a verbal report to the council.

Executive Directors Report: Tiffany Jackson gave a verbal update to her written report in the packet.

Finance Report: Alaina Kuchenoff gave a verbal update to her written report in the packet.

Agate Report: Dylan Jacobsen gave a verbal update to his written report in the packet.

IGAP Report: Karis Porcincula gave a verbal update to her written report in the packet.

ETR/Healing to Wellness Report: Carla gave a verbal update to her report in the packet.

Eat Report: Alvin Osterback Jr. gave a verbal report to the council. The council had a discussion about having a special meeting with Jennifer Harrison in the near future.

Aleut Marine Mammal Commission Report: Nothing to report at this time.

Executive Session: Dennis Gundersen made a motion to enter executive session at 12:18 p.m. Glen Gardner Jr. seconded. Motion approved 7 yes, 0 no.

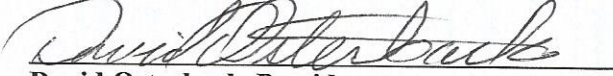
Glen Gardner Jr. made a motion to exit executive session at 12:45 p.m. Dennis Gundersen seconded. Motion approved 7 yes, 0 no.

Adjournment: Glen Gardner Jr. made a motion to adjourn the meeting at 12:46 p.m. Dick Jacobsen seconded. Motion approved 7 yes, 0 no.

Certification:

Subscribed and sworn to me on the 12th of July, 2018.

ATTEST:


David Osterback, President


Glen Gardner Jr., Secretary/Treasurer