



Qagan Tayagungin Tribe
Regular Meeting
QTT Main Office – City Building
Monday March 11, 2019, 2:00 pm

Agenda

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| | I. Introductions |
| | a. Call To Order |
| | b. Roll Call |
| | c. Others in Attendance |
| Action | d. Approval of the Agenda |
| | II. Approval of the Minutes |
| Action | a. January 8, 2019 - Regular Meeting |
| Action | b. January 15, 2019 – Special Meeting |
| | III. Public Comments |
| | IV. New Business |
| Action | a. Donation Request |
| Information | b. Audit Update |
| Action | c. AFN Invoice |
| Action | d. ATM/Cash Only proposal |
| | V. Reports |
| Information | a. Presidents Report/
· APIA Report |
| Information | b. Executive Directors Report
· Correspondence |
| Action | c. Finance Report |
| Information | d. IGAP Report |
| Information | e. Agate |
| Information | f. ETR/HTW Court |
| Information | g. Board of Fish report |
| Information | h. Other Reports |
| | VI. Executive Session |
| | a. Indian Child Welfare Act (ICWA) |
| | VII. Other |
| Action | VIII. Adjournment |

The purpose of the Qagan Tayagungin Tribe is to provide for the self-government and quality of life for our citizens through social, economic, education, health and cultural services and programs.