

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

**Annual Membership Meeting
March 13, 2004 @ 6:00 p.m.
@ City Chambers – Room 11**

1. Welcome:

President Dorothy McCallum welcomed the forty-one people present at the Annual Membership Meeting and thanked them for coming.

President introduced Dan Daume, former A/PIA lawyer, who has worked with the Council to form the amendments to the Constitution for the past year and a half. He has come to Sand Point to see the final product of all the work that has been done on this document and to be present to answer any questions you may have concerning the Constitution.

2. Call to Order:

President Dorothy McCallum called the March 13, 2004 Annual Membership Meeting to order at 6:10 p.m.

3. Roll Call:

Present: Dorothy McCallum - President
Peter Devine Jr. - Vice- President
Susan McGlashan - Sec/Treasurer
Glen Gardner Jr. - Council Member
David O. Osterback - Council Member
Diane Wildes - Council Member

Absent: 0

Membership Present: Need 20% or (31) members to constitute a quorum. Forty- one people were present.

A Quorum Was Established.

4. Approval of Agenda:

GLEN GARDNER JR. MADE A MOTION TO APPROVE THE MARCH 13, 2004 AGENDA.

Peter Devine Jr. Seconded. All in Favor – Unanimous – Motion Passes.

5. Progress Report:

President presented her report to the assembled Membership and Council, bringing them up to date on all the latest developments and introducing our employee's. She informed

Membership and Council that we have been working very hard this past year. Our enrollment is at this time up to date and Agate Pull Tabs is doing well, and generates a large portion of the Tribes income. The new location for Agate should be completed hopefully in the next three weeks.

President also spoke of bringing our finances back to Sand Point.

She also spoke on housing, and what has been accomplished thus far. A door to door housing application drive will begin in about a week.

Administrator, Denise Godbehere presented her report to the assembled Membership and Council, touching on the all of the grants that QTT administrates and the grants that have been recently submitted. She spoke of all the goals that we hope to fulfill in the coming years and the goals that we have already accomplished.

6. Financial Report:

President spoke on the finances, clarifying different areas of the report and answering any questions Membership had.

7. Logos:

President asked Membership to please submit their logos to QTT for consideration. The winning logo will be used on letterhead, T-shirts, jackets, pins and whatever. Two hundred dollars will go to the winning logo entry.

8. Tribal Comments

No tribal comments.

9. Adopt Revised Constitution:

GLEN GARDNER JR. MADE A MOTION TO ADOPT THE AMENDED CONSTITUTION.

Diane Wildes Seconded.

Motion now open for discussion.

Question was posed by member as to the lack of an ordinance for the Tribal Court System in the Constitution. Until the tribe creates an ordinance we will need a statement or motion to ratify this.

Dan Daume spoke on this subject at length deciding on this statement until a Tribal court ordinance is in place. (Absent adoption of the Tribal Court Ordinance by the Council, the Tribal Court structure in effect at the time this Constitution is approved shall remain in effect.)

GLEN GARDNER JR. MADE A FRIENDLY ADMENDMENT TO ADD TO THE ABOVE MOTION, THIS STATEMENT, " ABSENT ADOPTION OF THE TRIBAL COURT ORDINANCE BY THE COUNCIL, THE TRIBAL COURT STRUCTURE IN EFFECT AT THE TIME THIS CONSTITUTION IS APPROVED SHALL REMAIN IN EFFECT."

Peter Devine Jr. Seconded. All in Favor – Unanimous – Motion Passes.

Call for the vote on Amended Constitution.

All in favor – thirty - three (33) Yes votes – Opposed - two (2) No votes - Motion Passes by a Majority Vote

10. Door Prize Drawings:

Round trip Anchorage -Pen Air Ticket – Peninsula Airways

\$200.00 cash - QTT

\$100.00 cash – Fleetwood Welding

Compact Food Saver – Aleutian Commercial Co.

Gloves - Cups - T- Shirts – Shumigan Corporation

Four \$25.00 Fuel-Gas Certificates Trident –

Five Christmas ornaments by Megan Russell –

Prizes were awarded to the lucky winners.

President thanked everyone for attending.

11. Adjournment:

DIANE WILDES MADE A MOTION TO ADJOURN.

Glen Gardner Jr. Seconded. All in Favor – Unanimous – Motion Passes.

March 13, 2004 Annual Membership Meeting adjourned at 7:45 p.m.

Respectfully Submitted,

Janet C. Wilson, Administrative Assistant

Passed this 30th, day of March, 2004.