

**QAGAN TAYAGUNGIN TRIBE  
MINUTES-REGULAR MEETING  
MARCH 20, 1998**

**CALL TO ORDER**

The meeting was called to order at 1:04 p.m. by Tribal President Edith Jacobsen in Room 11 of the Sand Point City Council Chambers.

**ROLL CALL**

**PRESENT:** Edith Jacobsen, President  
David Osterback, Vice-President  
Christine Nielsen, Council Member  
Peggy Osterback, Council Member

**ABSENT:** Sharon Hakala, Secretary/Treasurer, excused  
Connie Kochuten, Council Member, unexcused

**OTHERS PRESENT:** Ruth Farrens(AMERICORP) Raymond Nutt (Shumagin Corp. President), Alvin D. Osterback , Gabrielle McGlashan and Charlene Roehl.

**A. APPROVAL OF AGENDA**

Peggy made motion to approve agenda. Adding the letter from Ruth Farrens (Americorp) under correspondence and adding executive session under I. David second. Agenda approved as amended. Vote on motion. 4 - yes and 0 - no.

**B. APPROVAL OF MINUTES**

**1. FEB. 13, 1998 Minutes**

Discussion: Peggy asked that it be stated that she abstained from participating in the executive session. Also Edith asked that the vote be added that amended the main motion on #1. David made motion to approve the minutes as amended. Peggy second. Vote on motion. All in favor. 4 - yes and 0 - no.

**2. FEB. 27, 1998 Minutes**

David made motion to approve Feb. 27, 1998 minutes . Christine second. No discussion. Vote on motion. All in favor. 4 - yes and 0 - no.

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## C. FINANCIAL REPORT

Gabrielle gave the financial report on the General account, Agate Pulltabs and the 1<sup>st</sup> Investment Account. Discussion, David asked what the tribe has in the Sea Otter Fund. Peggy stated that there is still over one million dollars, total market value, as of 1-31-98. The Sea Otter Fund is in a trust fund with BIA. David made a motion to have the administrator check with other investment opportunities, Christine second. Discussion: Peggy will check with Unalaska on Sea Otter monies, Arlene at the Shumagin Corporation and also check on steps to transferring funds and ask BIA for guidelines.

Roll call vote. Peggy - yes, Christine - yes, Edith - yes, David - yes.

## D. CORRESPONDENCE

### #1. AmeriCorps letter of support for Ruth Farrens.

Edith requested item #4 (Ruth's letter of support for Americorps) be moved up to # 1 on the list. No objections.

Ruth gave presentation on National Tribal Conference on the environment which is coming up in May. There will be a \$1,000.00 travel awards on a first come first serve basis. She is asking that the Tribe support with a letter stating that she works with the tribe on environmental issues.

She would like to attend this conference and can try to raise money herself to pay for the remainder of the cost if she can get the \$1,000.00 travel award.

### #2. Introduction of New Guest (Eastern Aleutians Seafood Marketing Consortium)

#### Dave Osterback

Peggy introduced Dave Osterback as project director for Eastern Aleutians Seafood Marketing Consortium. Dave gave the council information on how five tribes put this together from a grant. The tribes include Nelson Lagoon, False Pass, King Cove, Unga and Sand Point. Dave also mentioned that he is working on acquiring a building and an ice machine. A flaked ice machine would be preferred. He met and talked with a Value Added Organization called Indian Valley Meats in Girdwood and they offered a two (2) week training course with five people working hands on with his workers. Dave also mentioned he would need office space and in-kind services.

### #3. AEB/EAT (RE: National Telecommunications and Information Infrastructure Assistance Program.)

The Tribal Council received a letter requesting a letter of support. There were no objections and Peggy will send a letter of support.

### #4. Red Cove Road Project (PL 638)

Peggy explained that the resolution submitted on PL 638 needed clarification and requested technical assistance so the tribe can begin the BIA negotiations. Edith had a question on the 3<sup>rd</sup> paragraph and if it meant hiring another person or not. Peggy said she would ask Paul about this section. David also was not sure of what Paul was talking about. No further discussion took

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place .

## **E. Old Business**

### **1. Red Cove Road Project Director's Salary.**

Peggy made a motion to appoint a committee with Edith, Sharon, Connie and/or Christine to discuss the Red Cove Road Project Director's Salary, with a minimum of three for a quorum and a deadline of March 30, 1998. Christine second. Roll call vote, Peggy-yes, Christine-yes, Edith-yes, and David-yes, all in favor-motion carries.

## **F. New Business**

### **#1 Gulf Coast Small Boat Coalition**

Edith Jacobsen gave a report on her attendance to the Gulf Coast Small Boat Coalition. The meeting was with other committee's, they discussed having a executive committee but instead came up with a list for a steering committee. The Coalition discussed what was to be done to go after IFQ's. But it was decided to back off the IFQ's and make the request to include the topic of IFQ's broader. They decided to have a couple of the committee members go to Washington D.C to make a statement on our behalf to the National Academy of Science. There was some discussion on setting up a voting structure but nothing definite was decided. Edith said she had a draft proposal and when she gets the solid proposal she will give it to Peggy. Peggy mentioned it might be a good idea to share a copy of the proposal go to the fisheries committee to get their comments on this issue. Edith also has a copy of the draft by-laws.

### **#2 KSDP-Request for donation (Military Band)**

Peggy mentioned that at the City Council Meeting, Roger Daniels said that everything has been postponed until the fall, sometime in September. The Tribe does not have funding to make a donation at this time. Edith questioned that if they came back to us in the fall for a donation if there would be charitable funds that could be used. Peggy stated the Tribe could use the funds as long as they are a non-profit. Edith mentioned that the Tribe can wait until KSDP returns again with this request.

### **#3 TERO Ordinance**

Edith asked for any questions on this ordinance. The last paragraph in section 4 and throughout the document stipulating Indian will be changed to Alaska Native. Peggy suggested that we run the TERO Ordinance through the lawyer before re-typing and adopting.

### **#4 Gaming Policies**

Edith had a lot of questions on gaming. There are so many people that are required to be excluded from gaming being this is such a small community. QTT's staff will get together with the city employees and have a tele-conference with Greg on the gaming policies. Edith asked about the charitable gaming funds. A request for donations must come before the Tribal Council for approval before any requests are funded. Peggy stated that the Agate Pulltabs has to make some money before expending anything. More discussion continued on establishing the priority list.

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**#5 APIA - Resolution Re: Environmental Programs Division**

APIA has requested a letter of support for a resolution re: Environmental Programs Division. David made a motion to write a letter of support for APIA regarding the resolution. Christine second. Roll call vote. David - yes, Edith - yes, Christine - yes, Peggy - yes. Motion carries.

**#6 ANA - Language Prevention Application**

David made a motion to send a letter of support for the ANA Language Prevention application. Christine second. No discussion. All in favor. 4-yes and 0-no. Motion passes.

**#7 Enrollment Ordinance**

David made a request to have the enrollment ordinance be placed on the agenda as he wanted a list of the tribal members for a mailing list.

**#8 Jack Foster Jr. resignation**

During discussion questions were raised on whether or not Jack has resigned. Jack told a number of the tribal council members that he has resigned but has not submitted a letter of resignation. Edith will call and talk to Jack on this issue.

**G. Committee Reports:**

**#1 BIA Road Committee/Project Director**

Edith turned the floor over to Alvin D. Osterback, Project Director. Alvin suggested that if the council wanted to discuss the numbers on the project that they go into executive session. Alvin did say that he advertised the positions for hire on the radio station KSDP, also he talked to David Jones on a crusher purchase, and he talked to the Shumagin Corporation on leasing (two)2 lots for the BIA camp site. He also talked to Sand Point Electric on leasing some equipment, Trident on leasing truck for hauling fuel and getting a bulk fuel price. Alvin talked to Dale Michelson, BIA on training for CDL and Hazmat training. He sent a letter to the Shumagin Corporation for equipment storage somewhere between road and the rock quarry and stock-piling crushed rock. *Peggy made a motion to move the remainder of the BIA Road committee into executive session. Christine second. No objections.*

**#2 APIA Report**

Arlene Gundersen was not available to give the report, Peggy Osterback informed the Council of the new by-laws proposed by APIA. Any comments will be given to Arlene Gundersen.

**H. TRIBAL MEMBER COMMENTS**

No Tribal Members comments.

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**I. EXECUTIVE SESSION**

Edith requested a five minute break at 2:53 p.m. and then recess into executive session at 3 p.m.

Meeting back into regular session at 3:00 p.m. No action taken in Executive Session.

**J. ADJOURNMENT**

Christine moved to adjourn. Peggy second. Unanimous vote to adjourn.

There being no further business to come before the Tribal Council, the meeting was adjourned at 3:02 p.m.

Respectfully Submitted,

*Charlene K. Roehl*  
Charlene K. Roehl  
Secretary/Bookkeeper

Approved: 08/20/98

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