

**QAGAN TAYAGUNGIN TRIBE**

**REGULAR MEETING**

**MARCH 27, 2003**

**6:00 PM**

**SAND POINT CITY CHAMBERS**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. INTRODUCTION OF GUESTS**
- 5. TRIBAL MEMBER COMMENTS**
- 6. MINUTES**
  - A. FEBRUARY 27, 2003**
- 7. MONTHLY FINANCIAL STATEMENT**
- 8. OLD BUSINESS**
  - A. AHA JAQUE SMITH**
  - B. GULF OF AK COASTAL COMM. COALITION**
  - C. BIDS FOR SMALL OFFICE BUILDING**
- 9. NEW BUSINESS**
- 10. REPORTS**
  - A. PRESIDENT/ADMINISTRATIVE**
  - B. IGAP**
- 11. EXECUTIVE SESSION**
  - A. PERSONNEL**
    - (1) EXECUTIVE DIRECTOR POSITION**
    - (2) EMPLOYEE COMPENSATION**
  - B. FINANCE**
    - (1) LEASES**
    - (2) FISHERIES**
- 12. NEXT REGULAR MEETING**
- 13. ADJOURNMENT**

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