

**Qagan Tayagungin Tribe
Regular Meeting
Thursday, March 27, 2003
@ 6:00 p.m.
Sand Point City Chambers**

1. Call to Order:

President David Osterback called the meeting to order at 6:10 p.m.

2. Roll Call:

Present:	David O. Osterback	President
	Jack Foster Jr.	Vice- President
	Dorothy McCallum	Secretary/Treasurer
	Peter Devine Jr.	Council Member
	Melanie Rotter	Council Member
	Tiffany Jacobsen	Council Member

Absent Excused: Delores Stokes Council Member

A Quorum was established.

Others Present: Merlynn Petito, Viola Yatchmeneff, Lorna Russell, Glen Gardner, Edith Jacobsen, Jolan Gundersen, Jonathan Rotter, and Wolfe Jackson.

3. Approval of Agenda:

Lorna Russell made a request to have the ICWA case resolution added on to the agenda. This was added on to the agenda as 5-a and Council will move into Executive Session at that time to discuss this item.

DOROTHY McCALLUM MADE A MOTION TO APPROVE THE CORRECTED AGENDA.
Tiffany Jacobsen Seconded. All in Favor – Unanimous – Motion Passes.

4. Introduction of Guests:

President introduced Viola Yatchmeneff and Merlynn Petito, who are with the Aleutian Housing Authority, are here in Sand Point to meet with potential home owners.

5. Tribal Member Comments:

There were none.

5-a Executive Session;

ICWA Case and Resolution 03-10

TIFFANY JACOBSEN MADE A MOTION TO MOVE INTO EXECUTIVE SESSION.
Jack Foster Jr. Seconded. All in Favor – Unanimous – Motion Passes.

Council moved into Executive Session at 6:20 p.m.
Council moved out of Executive Session at 6:56 p.m.

DOROTHY McCALLUM MADE A MOTION TO BRING RESOLUTION 03-10 TO THE FLOOR.
TO BE READ INTO THE RECORD.
Dorothy McCallum read Resolution 03-10 aloud.

DOROTHY McCALLUM MADE A MOTION TO ADOPT RESOLUTION 03-10.
Peter Devine Jr. Seconded. All in Favor – Unanimous – Motion Passes.

6. Minutes –February 27, 2003

MELANIE ROTTER MADE A MOTION TO BRING THE FEBRUARY 27, 2003 MINUTES TO THE FLOOR.

DOROTHY McCALLUM MADE A MOTION TO APPROVE THE FEBRUARY 27, 2003 MINUTES. Peter Devine Jr. Seconded. All in Favor – Unanimous – Motion Passes.

7. Monthly Financial Statement:

Steve Glaser addressed this item. He explained different areas of the statement such as expenses, income, and budget. He also answered any questions Council had regarding the financial statement. President David Osterback addressed the rentals, the Tribal Bldg. and the Airport Terminal.

8. Old Business:

a. Jacque Smith

Voila Yatchmeneff and Merlynn Petito were introduced. They are here to answer any questions on housing loans and low income housing. They will be meeting with individual people who are interested in purchasing a home and helping them to complete applications for the new homeowner program. A resolution is needed from the Tribe before homes can be approved. Merylynn spoke briefly on peoples housing needs. She told Council that once the applications have been processed the building of the homes should follow quite quickly. The monies for the homes is already in place, it just needs to be utilized.

b. Gulf of Alaska Coastal Commission Coalition

President David Osterback spoke briefly on this item. He informed Council that he has not received any recommendations from our fisheries lawyer, Mason Morrisett as he has not been able to research the information on this item as of yet.

c. Bids for small office building

President David Osterback informed Council that we have received a verbal bid of five thousand dollars from Victor Bravo for the building of the foundation. This would be only for the foundation, which would be large enough to accommodate an addition to be added on at a later date.

9. New Business:

a. Reports

President/Administrative Report

President David Osterback spoke briefly on his report and answered any questions Council had.

b. IGAP Reports

Council has the IGAP Reports in their packets and has reviewed them.

c. A proposal for a Wellness Grant was discussed and it was decided to place this item on the special meeting agenda.

10. Executive Session:

a. Leases

b. Fisheries

PETER DEVINE JR. MADE A MOTION TO MOVE INTO EXECUTIVE SESSION.

Dorothy McCallum Seconded. All In favor - Unanimous - Motion Passes.

Council moved into Executive Session at 8:00 p.m.

Council moved out of Executive Session at 9:05 p.m.

No action was taken during Executive Session.

DOROTHY McCALLUM MADE A MOTION TO APPROVE OF A PAY RAISE FOR CHARLENE ROEHL IN THE AMOUNT OF ONE DOLLAR-FIFTY CENTS AN HOUR TO TAKE EFFECT ON APRIL 1, 2003.

Peter Devine Jr. Seconded.

Roll Call Vote: Dorothy McCallum (YES) – Peter Devine (YES) – Tiffany Jacobsen (YES) – Jack Foster Jr. (YES) – David Osterback (YES) - Five Yes Votes- By Majority Vote Motion Passes.

PETER DEVINE JR. MADE A MOTION AUTHORIZING THE PRESIDENT TO SIGN THE LEASE AGREEMENT WITH HAGELAND AVIATION.

Dorothy McCallum Seconded.

Roll Call Vote:

Dorothy McCallum (YES) – Peter Devine (YES) – Jack Foster Jr. (YES) – Tiffany Jacobsen (YES) - David Osterback (YES) – Five Yes Votes – By Majority Vote Motion Passes.

11. Next Regular Meeting:

Next Regular Meeting was scheduled for April 24th, 2003.

12. Adjournment:

DOROTHY McCALLUM MADE TO ADJOURN THE MEETING.

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

Respectfully Submitted,

Janet C. Wilson

Janet C. Wilson – Administrative Assistant

Passed this 24, day of April, 2003.