

**Qagan Tayagungin Tribe
Regular Meeting, March 30, 2004
At City Chambers, Room 11
At 6:00 p.m.**

1. Call to Order:

President Dorothy McCallum called the March 30, 2003 Regular Meeting to order at 6:22 a.m.

2. Roll Call:

Present : Dorothy McCallum – President
Susan McGlashan - Secretary/Treasurer
Glen Gardner Jr. – Council Member
David O. Osterback - Council Member

Absent: Peter Devine Jr. - Council Member
Diane Wildes - Council Member

Others Present: Denise Godbehere, Lorraine Roehl, Andrew Gilbert and Jolan LudvickGundersen.

A quorum was established:

3. Approval of Agenda:

Additions to Agenda

Added Resolution 04-09 under New Business as e.

Added under Progress Reports – IGAP Report as c. – IRR Report as d.

Added January 30, 2004 Meeting Minutes under 5.

GLEN GARDNER JR. MADE A MOTION TO APPROVE AGENDA WITH ADDITIONS.

David O. Osterback Seconded. All in Favor – Unanimous – Motion Passes.

4. Tribal Comments:

No Tribal Comments.

5. Minutes – January 30, 2004 – Annual Membership Meeting – March 13, 2004

GLEN GARDNER JR. MADE A MOTION TO APPROVE JANUARY 30, 2004.

Susan McGlashan Seconded. All in Favor – Unanimous – Motion Passes.

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

Susan McGlashan Seconded. All in Favor – Unanimous – Motion Passes.

6. Financials:

No financials available at this time.

7. Old Business:

a. DCI America – Progressive Governance Training – April 9th. and 10th.

President informed Council that DCI training will take place on April 9th and April 10th. Classes will begin at 8:00a.m. and end at 5:00p.m. with a one hour lunch break.

b. Halfway Mobile

President informed Council that she will be meeting with the person who submitted a bid to complete the Halfway Mobile Project and if he is unable to start the project other avenues will have to be pursued.

President said that she will be having a meeting with Anne Nielsen, our Agate Supervisor on Friday to discuss the changes.

b. Audit

Council decided to wait on this item and plan on a 2004 audit.

c. Vehicle Registration

President informed Council that we own two vehicles and both are uninsured, therefore they cannot be used.

Council gave direction to the Administrator to seek insurance for both vehicles.

8. New Business:

a. Gift and Certificate for Dan Daume

Council decided on a framed picture of Sand Point and a copy of The Land and Sea book as a token of our appreciation for his help in creating the amendments to the Constitution. In addition Lorraine Roehl of IGAP will provide a handmade recycled bag as part of the gift.

b. Head Start – Community Center

Head Start has requested more space in the Tribal Community Bldg.

Council gave direction to Council Member David Osterback to enter into negotiations with A/PIA on this item.

c. Alaska Native Tribal Subsistence Registration Certificate Cards

Council discussed this item. President informed Council that Tribal Members are eligible for these cards. Question was posed as to age limits on the cards and there are no age limits on the cards, but person needs to be a resident of Sand Point. Administrator was directed to gather more information on this item.

d. CSAT – Grant Outreach Program

President informed the Council of a grant that our Administrator is applying for, which would provide us with funds for a Program Director at the Tribal Community Bldg. should we awarded this grant.

Denise Godbehere informed Council that in order to apply for this particular grant she would need to travel to Seattle, Wash.

DAVID OSTERBACK MADE A MOTION TO SEND DENISE GODBEHERE TO SEATTLE, WASHINGTON TO APPLY FOR OUTREACH GRANT.

Glen Gardner Jr. Seconded.

Roll Call Vote: Dorothy McCallum –(YES) – David Osterback – (YES) – Glen Gardner Jr. – (YES) – Susan McGlashan – (YES) .

Four (4) Yes Votes – 0 Abstain – 0 No Votes.

By Majority Vote of the Assembled Council Motion Passes.

e. Resolution 04-09 – A Resolution in Support of Research on Shark Populations and Their Effects on Subsistence and Commercial Fisheries

SUSAN McGLASHAN MADE A MOTION TO ADOPT RESOLUTION 04-09.

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

10. Progress Reports:

a. Presidents Report

President Dorothy McCallum presented her report to Council. Some of the items she touched on were AHA, Training and Sand point new medical clinic.

President informed Council that Aleutian Housing Authority has authorized three people from each tribe to go door to door with housing surveys to assess the housing needs for the three tribes in Sand Point.

Also President told Council that Debra Mack will be in Sand Point on April 26.2004 to conduct a Grant Management Training.

President also informed Council that QTT has entered into a agreement with the City of Sand Point for the construction of a new medical clinic.

b. Administrator Report

Denise Godbehere presented her report to Council.

She informed Council that Karen Kalmakoff has been hired as our IGAP Assistant Coordinator and that she has also received funding through BIA for a position available with IGAP for a water technician. This position will be fully funded by BIA. She has chosen Rochelle Quirk for this position and Rochelle will attend the University of Fairbanks for the required training before joining the IGAP Staff.

She also spoke of the bids for the safety glass project at the Tribal Community Bldg.

Denise told Council she spoke with Edgar Smith about working on networking and on a web site for QTT. She feels this would be very beneficial to our Tribe and may make a difference in receiving grants for our Tribe. A proposal to accomplish this will be presented to QTT in the next couple of months.

QTT received a thank you letter from The Alaska Sea Otter and Stellar Sea Lion Commission in appreciation of Resolution 04-04 that we sent to them.

Council Member suggested that Tiffany Jacobsen, a Tribal Member, might wish to submit a bid for creating a web Site also.

Council decided to post a sign for interested people who wish to present a bid for developing a Web Site for QTT. Suggestion was also made to research cost of creating a web Site.

11. Executive Session:

- a. Personnel
- b. Ice Machine
- c. Gifts – Graduating Students and Honor Roll Students
- d. Letters of Interest – Three (3)
- e. Furnace

DAVID OSTERBACK MADE A MOTION TO MOVE INTO EXECUTIVE SESSION.

Susan McGlashan Seconded. All in Favor – Unanimous – Motion Passes.

Council moved into Executive Session at 7:05 p.m.

Council moved out of Executive session at 7:40 p.m.

No Action taken Executive Session.

GLEN GARDNER JR. MADE A MOTION TO INCREASE DENISE GODBEHERE'S SALARY TO THE AMOUNT OF FORTY THOUSAND DOLLARS, (\$40,000.00) ANNUALLY, WITH 15% FRINGE AND RETOACTIVE FROM OCTOBER 27,2003.

David Osterback Seconded.

Roll Call Vote: Susan McGlashan - (YES) – Glen Gardner Jr. - (YES) – David Osterback – (YES) – Dorothy McCallum – (YES).

Four (4) Yes Votes -) 0 Abstain – 0 No Votes. By Majority Vote of the Assembled Council Motion Passes.

It was decided that our Administrator Denise Godbehere and Council Member David Osterback will work together on the Ice Machine Grant to accomplish our goal of having the Ice machine operating as soon as possible.

DAVID OSTERBACK MADE A MOTION TO PURCHASE SIX SONY DREAM MACHINES TO BE AWARDED TO THE SIX GRADUATING SAND POINT HIGH SCHOOL STUDENTS THIS YEAR, EACH GIFT NOT TO EXCEED FIFTY DOLLARS EACH.

Glen Gardner Jr. Seconded.

Roll Call Vote: Susan McGlashan –(YES) – Glen Gardner Jr. – (YES) – David Osterback – (YES) – Dorothy McCallum – (YES) -.

Four Yes Votes – 0 Abstain – 0 No Votes.

By Majority Vote of the Assembled Council Motion Passes.

GLEN GARDNER JR. MADE A MOTION TO AWARD FIVE DOLLARS (\$5.00) AT THE END OF EACH QUARTER, TO ALL QAGAN TAYAGUNGIN TRIBE HONOR ROLL STUDENTS.

David Osterback Seconded.

Roll Call Vote: Susan McGlashan – (YES) – Glen Gardner Jr. – (YES) – David Osterback – (YES) – Dorothy McCallum – (YES).

Four Yes Votes – 0 Abstain – 0 No Votes.

By Majority Vote of the Assembled Council Motion Passes.

There were three letters of interest submitted to fill Council seat F.

Council voted for person to fill Council Seat F.

Three (3) Votes – Lori Stroud – one (1) Vote -Edith Jacobsen – (0) Votes – Jason Bjornstad.

Lori Stroud will fill Seat F. by majority vote.

12. Schedule next Regular Meeting:

Next Regular Meeting was scheduled for April 22, 2004.

13:Adjournment:

DAVID OSTERBACK MADE A MOTION TO ADJOURN.

Glen Gardner Jr. Seconded. All in favor – Unanimous- Motion Passes.

March 30, 2004 Regular Meeting adjourned at 7:52 p.m.

Respectfully Submitted,

Janet C. Wilson, Administrative Assistant

Passed this 22nd, day of April, 2004