

**Qagan Tayagungin
Minutes
March 7, 1997**

CALL TO ORDER

The meeting was called to order at 7:05 pm by President Edith Jacobsen at the City Council Chambers.

ROLL CALL

PRESENT: Edith Jacobsen, President
David Osterback, Vice-President
Peggy Osterback, Sec./ Treasurer

Jack Foster, Jr., Member
Connie Kochuten, Member
Sharon Ogata, Member

ABSENT: Christine Nielsen, Member- (excused)

OTHERS PRESENT: Dick Jacobsen, Raymond Nutt, Lorna Russell, Andrea Karlsen,
Randy Wilson

APPROVAL OF AGENDA

Peggy motioned to approve the agenda with the following additions. Connie second.

NEW BUSINESS:

3. Ice Machine
4. A/PIA Meeting Request

Vote on motion to approve the agenda as amendment all in favor 6-yes and 0-no.

APPROVAL OF MINUTES

David motioned to approve the October 24, 1996 minutes as amended. Connie second.

Discussion: Corrections made by the tribal council are as follows, sixth page under financial report section B. delete the word "to" and in section C. the second line add "Russell" after Lorna.

Vote on motion to approve the minutes as amended found all in favor 6-yes and 0-no.

David motioned to approve the February 28, 1997 minutes as amended. Jack second.

Discussion: Corrections made by the tribal council are as follows, second page, second paragraph, four lines down, change the word "they" to "we", and delete the word "that".

Vote on motion to approve the minutes as amended found all in favor 6-yes and 0-no.

FINANCIAL REPORT

Peggy gave an oral report on the proposed budget for FY-97. The tribes proposed revenues total \$15,250, proposed expenditures total \$106,121, leaving a deficit balance of \$90,871. The council discussed the proposed "draft" budget, and utilizing the docket 369 funds to supplement the FY-97 budget until other funding can be found to support the budget. Concerns were expressed on the use and repayment of the docket funds.

Sharon motioned to approve the proposed draft budget. Connie second.

Roll Call Vote: David Osterback - yes, Sharon Ogata - yes, Connie Kochuten - yes, Edith Jacobsen - yes, Jack Foster - yes, Peggy Osterback - yes.

CORRESPONDENCE

Smithsonian Institution/ Summary Report on Aleut objects in the Smithsonian Museum
David motioned to solicit our membership to find interested people that would like to participate in the Smithsonian project as well as in the archaeologist diggings that take place in our area. Connie second.

Discussion: The council would like to send someone within the tribe to the Smithsonian Institute to participate in the inventory of the Aleut artifacts and to make sure that everything was done properly. The tribal council proposed writing a letter to the different entities stating that if they planned to have a dig within tribal boundaries that they are required to notify the tribe. The tribal council would like to see tribal members participate in the digs.

Roll Call Vote: David Osterback -yes, Sharon Ogata -yes, Connie Kochuten -yes, Edith Jacobsen -yes, Jack Foster -yes, Peggy Osterback -yes.

Native Village of Eklutna/ Requesting a Letter of Support for Community Hall
Jack motioned to approve a letter of support for Eklutna Village for the Community Hall. David second.

Discussion: Peggy informed the tribal council the Village of Eklutna is requesting a letter of support for a new community hall.

Roll Call Vote: David Osterback -yes, Sharon Ogata -yes, Connie Kochuten -yes, Edith Jacobsen -yes, Jack Foster -yes, Peggy Osterback -yes.

OLD BUSINESS

Resolution 97-04/ Authorizing the Aleutian Housing Authority to Represent the Qagan Tayagungin Tribe as its Tribally Designated Housing Entity ("THDE") proposed under NAHASDA.

The council discussed the resolution and proposed an additional "whereas" be added to the resolution as follows:"the Qagan Tayagungin Tribe take an active roll in the Indian Housing Plan and that the THDE would submit the plan for review by the Qagan Tayagungin Tribal council prior to submission". .

Jack motioned to approve Resolution 97-04 with the additional whereas. Peggy second.

Discussion: The council discussed a separate resolution requesting a representative be appointed to the Aleutian Housing Authority Board. The Administrator will request a copy of the bylaws for the AHA board of representatives. A suggestion was also made that in the future the tribe look at taking over the HUD housing program. Discussion included housing conditions and the representation of the home owners by the locally appointed housing rep.

David motioned to table Resolution 97-04 until information is obtained. Sharon second. Vote to table resolution 97-04 all in favor 6-yes and 0-no.

NEW BUSINESS

Resolution 97-07/ Appointing the QTT Official Delegate and Alternate Delegate to the AI-TC Tribal Gathering, April 1-3, 1997

David motioned to send Jack foster . Jack declined. Motioned failed, lack of second.

Discussion: The council thought it very important that we send someone that will speak out and is very knowledgeable in subsistence. The borough is willing to provide airfare and per diem for a tribal member to attend the meeting since it deals with subsistence issues and the AEB has funds budgeted for that purpose.

David motioned that Edith Jacobsen contact some folks in BIA and find out what the BIA involvement is in NARF. Jack Second.

Discussion: Dick Jacobsen commented on how funds are appropriated thru BIA. A list of NARF's funding sources is available in the office. Discussion also took place on who to send to the AI-TC meeting.

Vote on motion found all in favor 6-yes and 0-no.

David motioned to appoint the tribal officers to attend. Sharon second.

Discussion: None.

Roll Call Vote: David Osterback -yes, Sharon Ogata -yes, Connie Kochuten -yes, Edith Jacobsen -yes, Jack Foster -yes, Peggy Osterback -yes.

Alaska Village Initiative Membership

David motioned to join Alaska Village Initiative Membership for one year. Sharon second.

Discussion: The tribal council concluded it would be beneficial to be a member of AVI to be informed of their activities.

Roll Call Vote: David Osterback -yes, Sharon Ogata -yes, Connie Kochuten -yes, Edith Jacobsen -yes, Jack Foster -yes, Peggy Osterback -yes.

Ice Machine

The tribal council requested that Peggy contact Donna Parker for more information on the ice machines, the cost of the machines, and if there were still funds available for the program.

David motioned that we approach Alvin, that he work with the administrator and Donna Parker and get information that's available that the Tribal Council would need to make a decision to participate in this. Jack second.

Vote on motion found all in favor 6-yes and 0-no.

A/PIA - Meeting Request

Peggy informed the tribal council of A/PIA's request to meet with the tribal council to discuss compacting the programs they operate on behalf of the tribe. The tribal council agreed to meet with A/PIA on Tuesday, March 18, 1997. Peggy will advise George Kudrin of the meeting date.

REPORTS

Fisheries Committee

Peggy gave an oral report on the fisheries committee meeting. The fishery committee discussed developing management agreements with the borough, state, and federal governments on management of our fisheries resources. Dick informed the tribal council of the business opportunity Alvin presented to the fisheries committee that would establish a small year round market for our fisherman. Apparently there is a large demand for fish in the Hispanic market that could be developed. The tribal council was supportive in contacting the business and having them come out to Sand Point and meet with the tribe on the fishery business. Sharon mentioned Senator Mirkowski's trips to the Asian areas to encourage import and exports.

David motioned that Peggy contact the Marketers Alvin discussed and invite them out to meet with our fishermen to see about developing the market. Sharon Second.

Vote on motion found all in favor 6-yes and 0-no.

PUBLIC COMMENTS

Lavern presented her idea to the tribal council of putting an Aleut word in the councils packet and then at the meeting tell the council how to say the word and give the meaning. The council agreed that this was a good idea, a new Aleut word will be added to the next packet.

Dick Jacobsen informed the tribal council of the three names that had been submitted to the North Pacific Council (NP) from our area. They are; Alvin D. Osterback, Denby Lloyd, and Beth Stewart. The tribal council discussed forming a tribal fishery council. Two names have been submitted for the Federal Subsistence Board from our area. They are; Jack Foster Jr. and Alvin D. Osterback.

Sharon motioned to draft a letter of support to the NPC supporting Alvin D Osterback, Beth Stewart and Denby Lloyd. David second.

Discussion: After discussing the appointments the tribal council requested a letter be drafted recommending Alvin D. Osterback, Beth Stewart, and Denby Lloyd for Clem Tillion's seat and recommended Rick Lauber to refill his seat.

Vote on motion found all in favor 6-yes and 0-no.

Sharon motioned to write a letter of support, supporting Alvin D. Osterback and Jack Foster for the subsistence board. David second.

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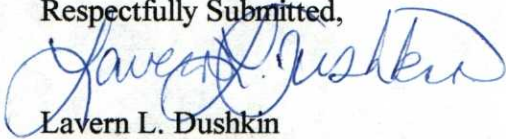
Vote on motion all in favor 6-yes and 0-no.

Dick Jacobsen updated the council on the caribou hunt that was requested and suggested that due to the lateness of the year the hunt take place in the fall of '97. The tribal potluck was brought up and discussed. A spring potluck was suggested with a blessing of the fleet. The council also discussed the possibility of a 50's/60's dance.

Peggy motioned to adjourn. David second. Unanimous vote to adjourn.

There being no further business to come before the council the meeting was adjourned at 9:55pm.

Respectfully Submitted,



Lavern L. Dushkin
Secretary/Bookkeeper

Approved: 4/28/97