

**Qagan Tayagungin Tribe
Regular Meeting
May 18, 2008, Sunday
2:00pm
QTT Office**

Call To Order

Roll Call

Approval of Agenda

Approval of Minutes

April 13, 2008

April 19, 2008

Finances

Reports:

1. President
2. Administrator
3. GAP
4. EATS
5. Agate Manager
6. BSSN AIA Report
7. B&G Club Manager

Old Business:

1. Pen Air Lease
2. Ice Machine Lease
3. Cut R Loose Coffee Lease

Executive Session

New Business:

1. Resolution 08-06
2. CDBG for Building

Membership Comments

Date for next meeting

Adjournment