

Qagan Tayagungin Tribe

REGULAR COUNCIL MEETING

WHERE: Community Building

WHEN: May 20th, 2004 at 6pm

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Tribal Comments
5. Minutes - April 22, 2004

6. Executive Session
 - A. Finances
 - B. Personnel

7. New Business
 - A. Aleut Marine Mammal Commission
 - B. Letter of support-EAT's application to the USDA Rural Utilities Service Grant
 - C. Culture Camp
 - D. Gulf of Alaska Coastal Coalition
 - E. Letter of support from tribe to NOT list sea otters as threatened to ADFG
 - G. Job Descriptions

8. Progress Report
 - A. President - Dorothy McCallum
 - B. Administrator - Denise Godbehere
 - C. IRR and IGAP written monthly reports

9. Schedule Next Regular Meeting
10. Adjournment

Qagan Tayagungin Tribe Council Members:

President: Dorothy McCallum
Vice President: Peter Devine
Secretary/Treasurer: Susan McGlashan

Council Member: Glen Gardner
Council Member: David Osterback
Council Member: Diane Wildes
Council Member: Lori Stroud

Meeting Minutes by Lorraine Roehl, Environmental Coordinator
Agenda by Dorothy McCallum, President & Denise Godbehere, Tribal Administrator

2004
MAY