

**Qagan Tayagungin Tribe
Regular Meeting, May 21, 2004
Tribal Community Bldg. at 6:00 p.m.**

1. Call to Order:

President Dorothy McCallum called the May 21, 2004 regular meeting to order at 6:10 p.m.

2. Roll Call:

Present: Dorothy McCallum - President
Susan McGlashan - Secretary/Treasurer
Glen Gardner Jr. - Council Member
David Osterback - Council Member
Diane Wildes - Council member

Absent/Excused: Peter Devine Jr. - Vice-President
Absent/Excused Lori Stroud - Council Member

Others Present: None

A quorum was established.

3. Approval of Agenda:

Additions were made to agenda.

Finances was added as 5-a, Agate Pull Tabs added under Old Business 7-a, change 8-e under New Business to U.S. Fish & Game, added under New Business 8-g A/PIA Fisheries Resolution #04-13.

DIANE WILDES MADE A MOTION TO APPROVE THE MAY 21, 2004 AGENDA WITH THE ADDITIONS.

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

4. Tribal Comments;

None.

5. Minutes-April 22, 2004

SUSAN McGLASHAN MADE A MOTION TO APPROVE APRIL 22, 2004 MINUTES.

Diane Wildes Second. All in Favor – Unanimous – Motion Passes.

6. Financials:

President presented financials to Council.

7. Executive Session:

a. Finances

b. Personnel

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 6:30 p.m.

Council moved out of Executive Session at 7:05 p.m.

No Action was taken in Executive Session.

8. Old Business:

a. Agate Pull Tabs

President requested Council's ideas and direction concerning the new building Agate Pull Tabs will be located in. President also requested direction on hiring of a supervisor and part-time employee. Council discussed the guidelines of hiring employees. It was the consensus of Council that it would be the responsibility of the Administrator to conduct the hiring of employees and if she should feel uncomfortable with any particular hiring of an employee she should come to the Council for direction. Council decided to move into Executive Session to discuss these items.

DIANE WILDES MADE A MOTION TO MOVE INTO EXECUTIVE SESSION.

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

Council moved into Executive Session at 7:16 p.m.

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

No Action Was Taken in Executive Session.

Council gave direction to Administrator to post job openings for two full time employees and one part time employee for Agate Pull Tabs.

9. New Business:

a. Aleut Marine Mammal Commission

AMMC would like a resolution from Q.T.T. protesting the listing of Sea Otters as a threatened species.

Also, The Alaska Sea Otter and Steller Sea Lion Commission would like Q.T.T. to send them a letter of support protesting the placing Sea Otters on the threatened species list.

Council decided on a letter of support to the Alaska Sea Otter & Steller Sea Lion Commission.

No action taken on the (AMMC) Resolution – Item a

Council decided to act on Resolution 04-13, A Resolution of the Qagan Tayagungin Tribe OPPOSING the listing of the Southwest Alaska District Segment of the Northern Sea Otter (*Enhydra lutris kenyoni*) as threatened under the Endangered Act of 1973, proposed by the Fish and Wildlife Service.

DAVID OSTERBACK MADE A MOTION TO SUSPEND RULES AND ADD RESOLUTION 04-13 TO AGENDA.

Diane Wildes Seconded. All in Favor – Unanimous – Motion Passes.

DAVID OSTERBACK MADE A MOTION TO ADOPT RESOLUTION 04 –13.

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

- b. Letter of Support – Eastern Aleutian Tribes application to the USDA Rural Utilities Service Grant

GLEN GARDNER JR. MADE A MOTION TO WRITE A LETTER OF SUPPORT TO USDA RURAL UTILITIES SERVICE GRANT SUPPORTING EASTERN ALEUTIAN TRIBES APPLICATION FOR THIS GRANT.

Diane Wildes Seconded. All in Favor – Unanimous – Motion Passes.

- c. Culture Camp

Mayor Glen Gardner Jr. informed Council that the City of Sand Point will donate one thousand dollars (\$1,000.00) plus in kind services to Culture Camp.

Aleut Corporation has donated Five Thousand dollars (\$5,000.00) and Pauloff Harbor Tribe has donated Two Thousand Five Hundred dollars (\$2,500.00) to Culture Camp. Council discussed Qagan Tayagungin Tribe donation.

GLEN GARDNER JR. MADE A MOTION FOR Q.T.T. TO DONATE THREE THOUSAND DOLLARS (\$3,000.00) TO CULTURE CAMP AND THAT AMOUNT WILL COME OUT OF AGATE PULLTABS ACCOUNT.

David Osterback Seconded.

Roll Call Vote:

Glen Gardner Jr. (YES) – Diane Wildes (YES) – Susan McGlashan (YES) – Dorothy McCallum (YES) - David Osterback (YES) – Five Yes Votes – Zero No Votes – Zero Abstain - Motion Passes by Majority Vote of the Assembled Council.

- d. Gulf of Alaska Coastal Coalition

Glen Gardner Jr. spoke on this item, explaining the need to create a Non-Profit for Community Quota Shares, and the need for a local entity to spearhead this project. Council felt that we should not take the lead on this project but, Qagan Tayagungin Tribe will participate fully.

- e. U.S. Fish & Game – Letter of Support from Tribe to NOT list Sea Otters as threatened to ADFG.

DAVID OSTERBACK MADE A MOTION TO WRITE A LETTER OF SUPPORT FOR FISH & GAME.

Diane Wildes Seconded. All in Favor – Unanimous – Motion Passes.

- f. Job Descriptions

Council gave direction to research job descriptions for the positions of Executive Director and Administrative Assistant.

- g. A/PIA Fisheries Report & Resolution - David Osterback

David Osterback presented his report to Council.

GLEN GARDNER JR. MADE A MOTION TO ADOPT A RESOLUTION SUPPORTING THE FISHERIES DEPARTMENT RESOLUTION FOR ALUETIAN /PRIBILOL ISLANDS ASSOCIATION.

Diane Wildes Seconded. All in Favor – Unanimous – Motion Passes.

10. Progress Reports:

a. President's Report

President Dorothy McCallum presented her report to Council.

b. Administrator's Report

Denise Godbehere presented her report to Council.

c. IRR & IGAP written monthly reports

Council reviewed the written reports.

d. A/PIA Report – David Osterback

David Osterback presented his A/PIA Report to Council.

One of the points he made was Q.T.T. needs to make use of the cost free legal services available to us through the A/PIA lawyer, whenever possible.

11. Scheduling next regular meeting:

No date was decided upon. Council decided next regular meeting will be scheduled to coincide with Salmon fishery closures in order to insure a quorum.

12. Adjournment:

DAVID OSTERBACK MADE A MOTION TO ADJOURN.

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

The May 21, 2004 Regular Meeting adjourned at 9:10 p.m.

Respectfully Submitted,

Janet C. Wilson

Janet C. Wilson, Administrative Assistant

Passed this 1ST day of July, 2004