

Qagan Tayagungin Tribe
P.O. Box 447
Sand Point, Alaska 99661
(907) 383-5616

Qagan Tayagungin Tribe

MINUTES

Special Meeting of the Board
May 25, 1996

CALL TO ORDER

Meeting was called to order by Vice-President, Arleen Gardner at 7:16 PM at the City Council Chambers.

ROLL CALL

Present: Vice-President, Arleen Gardner, Secretary/Treasurer, Pam Gundersen, Glen Gardner, Douglas Holmberg, Peggy Osterback.

Absent: Janet Wilson, Loretta Stroud

Others: Sharon O gata, Diane Wildes, Susie Osterback, Ramona Osterback, Edee Jacobsen, Anne Dushkin

AGENDA

Peggy Osterback motions to add an executive session, Douglas 2nds this motion. Motion passes with a 5-0 vote.

CORRESPONDENCE

A. Evaluation/Administrator correspondence

Arleen Gardner moves to recess until the President, Loretta Stroud arrives. Glen Gardner 2nd this motion. Motion passes with a vote of 5-0. At 7:20 pm the Board moves into recess until 8:00 pm to wait for Loretta to show up at the meeting. If she doesn't show by then, the Board will postpone the meeting until tomorrow, May 26, 1996.

At 8:00 pm the Board moves back into session, Peggy Osterback motions to move into recess until 1:00pm tomorrow, May 26, 1996, Arleen Gardner 2nds . Motion passes with a vote of 5-0.

Recessed at 8:05 pm.

Respectfully submitted

Ramona Osterback