

Qagan Tayagungin Tribe
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Qagan Tayagungin Tribe
MINUTES

Special Meeting of the Board
May 26, 1996

CALL TO ORDER

Meeting was called back to order out of recess at 1:05 p.m., by Loretta Stroud, President at the City Chambers.

ROLL CALL

Present: Loretta Stroud, Arleen Gardner, Pam Gundersen, Glen Gardner, Douglas Holmberg, Peggy Osterback, Janet Wilson. All board members present.

Others present: Ramona Osterback, Edee Jacobsen, Sharon Ogata, Anne Dushkin.

CORRESPONDENCE

A. Evaluation/Administrator

Glen motions to go into an executive session to discuss the letter from the Administrator to the Council. Arleen seconds the motion. All in favor, motion carries.

Glen motions to move out of executive session at 1:55 p.m.. Arleen seconds. All in favor, motion carries.

Peggy motions to give notice to Anne Dushkin, the Administrator, a notice of termination effective at the end of this meeting. Douglas seconds this motion.

A roll call vote takes place, Loretta, no; Glen, yes; Douglas, yes; Janet, yes; Arleen, yes; Pam, yes; and Peggy, yes; . Motion carries with a vote of six(6), yes and one,(1) no.

Glen motions to adjourn, Peggy asks before they adjourn, that Anne give her keys to Ramona and get her personnel effects. Peggy asks Ramona to stay on until they find someone to take Anne's position. Glen and Loretta state that Ramona resigned. Ramona explained that she gave the council a weeks notice, which is on May 31,1996. Peggy asks Ramona if she would reconsider, and stay on until an Administrator is hired. Ramona reconsiders, and will stay on until then.

Peggy motions to adjourn the meeting .Glen seconds the motion.
Meeting adjourns at 2:00 p.m.

Respectfully Submitted,

Ramona Osterback