

Qagan Tayagungin Tribe
P.O. Box 447
Sand Point, Alaska 99661

Regular Meeting
May 26, 2011 6:00 PM

Dick Jacobsen called the meeting to order at 6:02 pm.

Roll Call: Dick Jacobsen, President- present
Peter Devine, Jr., Vice-President – absent
Edith Jacobsen, Secretary/Treasurer – present
Jason Bjornstad, Member – present
Rayette McGlashan, Member – present
David O. Osterback, Member – absent
Nellie Roehl, Member – present

Others Present: Marva J. Hatch, Executive Director; Tiffany Jackson, Finance Director; Alice E. Kalmakoff, Administrative Assistant; A. Christine Nielsen, Agate Manager; E. Ingrid Cumberlidge, Chief Tribal Judge

Additions/Deletions

Under reports add: Item 5. Tribal Judge

Rayette made a motion to approve the agenda as amended. Edith seconded. Motion carried. 5-0.

Approval of Agenda

Edith made a motion to approve the agenda. Rayette seconded. Motion carried. 6-0

Comments

No comments.

Minutes

February 16, 2011 Minutes

Edith made a motion to approve the minutes for February 16, 2011. Nellie seconded. Motion carried. 5-0.

March 13, 2011 Minutes

Jason noted that the voting under Aleutian Housing Design motion should state 5-1.

Edith Made a motion to approve the minutes for March 13, 2011 as amended. Jason seconded. Motion carried. 5-0.

Finances

Tiffany Jackson, Finance Director

Tiffany stated that food for Culture Camp 2011 is being ordered through the AC Store. The school cafeteria had some leftover items and Tiffany will inquire with the Superintendent, Dr. Phil Knight, if it is possible for them to donate to Culture Camp. Shumagin Corporation has not made a donation to date and the tribal office will ask if they may be able to donate rooms from the Anchor Inn Motel for instructors. TDX is still sending incorrect shut off notices for buildings the Tribe owns. Tiffany is working to resolve this issue with the electric company. Aleutian Pribilof Islands Association is deducting \$2000 from the Tribe's first drawdown. Charges incurred on FY '10 but paid on FY '11 are questionable.

Rayette made a motion to approve the finances as presented. Jason seconded. **Roll Call Vote: Rayette-Y, Jason-Y, Nellie-Y, Edith-Y, Dick-Y.** Motion carried. 5-0.

Reports

Dick Jacobsen, President

Marva J. Hatch, Executive Director

Pen Air is currently over \$10,000 in arrears with the Tribe. This bill includes back rent, late fees and repairs and maintenance. Marva stated that she has been discussing this matter with the Tribes attorney to find possible solutions. The garage area of the airport terminal is currently leased for \$4000 to Full Metal Minerals, LLC. Our current custodian, Austin Roof, will be asked to clean the bathrooms and other areas at the terminal building.

Four Russian Aleuts from Anchorage are coming to Sand Point for Culture Camp. They plan to share their abilities to write, sing and speak during camp.

The Annual Funding Agreement (AFA) has been signed for this fiscal year for \$41,565.28. This will cover salaries for the Executive Director, Administrative Assistant of the Qagan Tayagungin Tribe. Funding will also include expenses for office supplies.

The Request for Proposals (RFP's) for Red Cove Road Extension Redesign Project were sent out to potential bidders. The Tribal office is waiting for responses.

Prom was held at the QTT Rec Center on the 21st & 22nd of May. Vandalism with a permanent marker occurred during the weekend. It is unclear if the Boys & Girls Club or individuals who attended Prom created the vandalism. Boys & Girls club now opens at 1pm for the summer. Also, the Elders Program began using the walking track on Mondays, Wednesdays and Fridays at the QTT Rec Center again.

Agate Pulltabs recently posted the position for Agate Assistant, two applicants have applied to date.

Environmental Department

Marva J. Hatch, Executive Director, has hired Lisa Barnes as the Environmental Assistant. She seems very enthusiastic and ready for duties in the environmental department.

Agate Pulltabs

Christine Nielsen, Agate Manager

Christine said sales are slow since many customers are busy with fishing. Installing a window to advertise the 'Pulltabs' sign would be helpful to promote more business into Agate since the front window in the building has a closed sign for the coffee shop.

Eastern Aleutian Tribes Report

Edith Jacobsen, Secretary/Treasurer (QTT)

Edith attended the final negotiations for Indian Health Services (IHS). The new Case Manager for the South Central Foundation is Marta Hahn. Edith has her information if anyone needs it. EATS will be arriving in Sand Point on the ferry to have a fair during the time the ferry is docked. This year's fair features Nolan the Colon, a large inflatable replica of the inside of a human colon that visitors are able to walk inside of. Marcy Decosta (employed with EATS) has completed a 4.0 grade average through University of Alaska Anchorage (UAA) to become a behavioral health aide at the clinic here in Sand Point. Edith would like to clarify that Meals on Wheels is not an EAT program, therefore, the donation request letters that are written on EAT letterhead are false. Funding is provided through Aleutian Pribilof Islands Association (APIA). Edith has asked administrators at EATS to talk to Norma Mason, (EAT employee) to correct the misunderstanding.

Tribal Court

E. Ingrid Cumberlidge, Chief Tribal Judge

Ingrid stated that she is interested in attending the National Tribal Judicial Center Tanana Chiefs Conference held on August 9-11, 2011. She recommends the Tribe needs an assessment for youths that leave the community for detention and returning to same situations.

Executive Session

No executive session.

Old Business

Donations

Finances need a priority list from the Tribal Council. Jason suggests scholarships be given first priority. Rayette would like to see the Teen Center as one of the top priorities. Rayette noted that the Teen Center is operated on donations and fundraisers. Dick sets a workshop to prioritize donation requests for Saturday, May 28th and 1:30 pm.

Liquor License

The liquor license has been denied because the Alcohol Beverage Control Board (ABC) believed the Terminal Building is not a terminal building. The ABC Board is requesting more information on determining whether or not the Terminal building qualifies as a Terminal building. Jason made a motion to put together some more information for the Alcohol Beverage Control Board and to negotiate the possibility of acquiring the liquor license. Edith seconds. Roll Call Vote: Edith-Y, Rayette-Y, Jason-Y, Nellie-Y, Dick-Y. Motion carried. 5-0.

Airport Terminal Lease Update

Full Metal Minerals, LLC has signed a 1 (one) year lease with the Qagan Tayagungin Tribe.

New Business

Enrollment

Jason made a motion to approve Michael McCarty, Peter Calugan Jr., Dominic Muese, Alana Gundersen, Geoffrey Stroud and Kingston Galvin for enrollment in the QT Tribe. Rayette seconded. **Roll Call Vote: Nellie-Y, Dick-Y, Edith-Y, Jason-Y, Rayette-Y.** Motion carried. 5-0.

Scholarships

Edith made a motion to table this item until the next regular meeting. Rayette seconded. Motion carried. 5-0.

Resolution 11-07

Edith made a motion to approve resolution 11-07 which supports the adoption of A.L.G., minor child. Jason seconded. Motion carried. 5-0.

Resolution 11-08

Rayette made a motion to approve resolution 11-08 which supports the adoption of D. A. M, minor child. Jason seconded. Motion carried. 5-0.

Resolution 11-09

Jason made a motion to approve Resolution 11-09 which supports Aleutian Pribilof Islands Association providing services under the Alaska Tribal Health Compact. Rayette seconded. **Discussion about the origination of the resolution. Rayette withdraws second. Motion dies for lack of a second.**

Property Management Policy Introduction, Policy 1 & Policy 2

Edith made a motion to approve Property Management Policy Introduction, Policy 1 & Policy 2 as presented. Jason seconded. **Roll Call Vote: Jason-Y, Edith-Y, Rayette-Y, Nellie-Y, Dick-Y. Motion carried. 5-0.**

Next Meeting Date

Next meeting will be determined at a later date by Dick Jacobsen, President.

Adjournment

Edith made a motion to adjourn the meeting at 8:04 pm. Jason seconded. Motion carried. 5-0 Meeting adjourned at 8:58 pm.

Certification:

Subscribed and sworn to me on the 4th of January, 2012.

ATTEST:



Dick Jacobsen, President



David Osterback, Secretary/Treasurer