

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

Qagan Tayagungin Tribe

MINUTES

Special Meeting
May 29, 1996

CALL TO ORDER

Meeting was called to order at 7:04 pm by Vice-President, Arleen Gardner, at the City Council Chambers.

ROLL CALL

Present: Glen Gardner, Arleen Gardner, Pam Gundersen, Peggy Osterback.

Absent: Douglas Holmberg

Also Present: Ramona Osterback, Diane Wildes.

Douglas arrives at 7:14 pm, Arlene Gundersen arrives at 7:15 pm.

AGENDA

Peggy motions to accept the agenda. Pam seconds . All in favor, motion passes.

A. Resignation of Board Members

Included in the Board Packets were copies of letters of notification of resignations received from Janet Wilson and Loretta Stroud

Glen Gardner motions to accept the resignation letters. Arleen seconds the motion. All in favor. Motion carries.

Peggy asks that before the board moves onto B. on the Agenda, if the board would want to set a date to appoint new board members

Glen suggests that the tribe includes the members of the Sanak Corp. to sit on the board, also ask Monty Mack, since he ran for the board previously. A notice will be posted for anyone interested to serve on the Tribal Council. The members of the board will appoint new members This will be on the next Board Meeting Agenda.

B. Administrator position

Glen asks if anyone has any suggestions. Arleen suggests that we post the job position, with the additions of salary depending on experience. Also position open until filled.

Peggy suggests that since grants and reports are due by June 30, 1996 maybe Ramona can get all the paperwork together .Arlene did write all of the grants, maybe she can go through all of it and see if it's all reported and let the board know of the current status.

Page 2. Continued.

Glen asks if Ramona is willing to do this. Ramona asks about the hours she would have to put in the office. Peggy suggests that we keep the regular office hours and pay the regular wage for the office to stay open since they are not paying Administrator salary at this time and put it towards Ramona's wages. The office needs to stay open because of a lot of stuff coming in.

Diane suggests that she would be available for the office, if Ramona can't be here. Ramona asks about the rate of pay she will receive. Arleen suggests that pay should be a little higher. The board approves for Ramona to be paid the amount of \$10.00 an hour.

Arleen asks if there are anymore comments on Agenda B. Peggy asks that this position be listed on the next agenda to see if any applicants have applied.

C. TFSA/ICWA

Diane Wildes gives her report and states that she does not need a resolution as previous requested. States that QTT needs to set up a committee for the ICWA Program. Glen comments that maybe we can work with the city health committee. Diane can look into this. Also look into at least two or three other tribes to get a letter addressed to get a committee together. Arleen thanks Diane for her report.

D. ICWA Grant Funds

The deadline for grant funds submission is June 17, 1996. A decision for takeover of the funds for the ICWA Program Funds was discussed. ALEUTIAN PRIBILOF ISLANDS ASSOCIATION currently has the funds. Peggy questions if we are prepared for the takeover. She also comments that we should extend the previous resolution and leave it currently where it is, as is until Diane Wildes is further trained and everyone else is situated for one more year. Glen and Arleen agree with Peggy. Glen makes a motion to send a letter of our last motion to ALEUTIAN PRIBILOF ISLANDS ASSOCIATION and ask if they would apply on our behalf again for one more year, and extending the resolution for ICWA funds, Douglas seconds. All in favor, motion carries. Peggy asks to put this on the next agenda. Arleen agrees.

Glen moves to adjourn the meeting Douglas seconds
Meeting adjourns at 7:33 pm.

Respectfully Submitted,

Ramona Osterback