

Qagan Tayagungin Tribe  
P.O. Box 447, Sand Point, Alaska 99661  
383-5616 phone/383-5814 fax

**REGULAR TRIBAL COUNCIL MEETING**  
Thursday, May 2, 2002 at 6:00 p.m. @ City Chambers

1. **Call to Order – President**
2. **Roll Call – Administrative Assistant**
3. **Approval of Agenda**
4. **Tribal Member Comments**

**OLD BUSINESS**

**1. Approval of Meeting Minutes**

- a) April 1, 2002
- b) April 15, 2002
- c) March 5, 2002
- d) March 13, 2002
- e) March 28, 2002

**2. Finance – FYI**

**3. Reports – FYI**

- a) Executive Director
- b) Environmental Department
- c) Aleut Language Revitalization Summit – David O. Osterback

**4. Cultural Media Center**

- a) Update

**5. The Arcturus Group**

- a) Agreement

**4. Community Building Update**

- a) Job Description – Building Activity Coordinator

**5. Indian Reservation Roads – Action**

- a) FY '00 through FY '02 Revised Scope of Work
- b) Job Descriptions – Transportation Planner/Transportation Coordinator
- c) Revised Budget and Narrative FY '00 through FY '02
- d) FY '01 Subcontract Award - \$33,357
- e) Office Space – Modular Home

**6. Agate Pull-Tabs – Action**

- a) 2002 Budget

**7. Culture Camp 2002**

- a) Donation from QTT

**8. Airport Terminal**

- a) Discussion - Leasing

**8. Resolutions – Action**

- a) Resolution No. 02-05 – Approving the amended change to Aleutian Housing Authority's Point Ranking for Applicant's Selection Criteria for the Community of Sand Point.
- b) Resolution No. 02-07 – A resolution authorizing the Aleutian Housing Authority to seek funding on behalf of QTT for the purpose of enabling AHA to construct additional homes in the community of Sand Point.

**9. President's Salary - Discussion**

**NEW BUSINESS**

**1. Resolutions - Action**

- a) Resolution No. 02-10 - A resolution authorizing the law office of Morisset, Schlosser, Jozwiak & McGaw to apply for litigation funding on behalf of Qagan Tayagungin Tribe.
- b) Resolution No. 02-11 - A resolution to join the Native American Fish & Wildlife Society and Support through Membership.
- c) Resolution No. 02-12 - A resolution banning Styrofoam and Plastic bags.
- d) Resolution No. 02-13 - A resolution recognizing and Supporting Diversity in our (community, school, work place, etc.)
- e) Resolution No. 02-14 - A resolution authorization to apply for litigation funding for fisheries rights.

**2. Equitable Advantages**

- a) EDI Payment Manager Services-  
Addition to Business Links Services

**3. City of Sand Point**

- a) Request for Donation

**Executive Session:**

**Legal**

**Personnel - Maintenance Job**

**Adjournment**

Posted: \_\_\_\_\_  
                  ACCo  
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Shumagin Distributors  
By: \_\_\_\_\_