

Qagan Tayagungin Tribe
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REGULAR TRIBAL COUNCIL MEETING MINUTES

Thursday, May 2, 2002 @ 6:00 p.m.
@ City Chambers

1. Call to Order

President Jack Foster, Jr. called the meeting to order at 6:18 p.m.

2. Roll call:

<i>Present:</i> Jack Foster, Jr.	President
Dorothy McCallum	Secretary Treasurer
Edith Jacobsen	Council Member
Peter Devine, Jr.	Council Member

<i>Absent:</i> Peggy Osterback (excused)	Vice President
Sharon Hakala (excused)	Council Member
David Osterback (excused)	Council Member

Others Present:

Janet C. Wilson

3. Approval of Agenda :

President Jack Foster requested that Septic Tank at the Airport Terminal be added to the agenda under No. 8 as b. Peter Devine requested that Bald Eagle and Sea Otter Studies be Added under Reports as d. Lori Kalmakoff requested that Road Training is added under No. 5 as f.

EDITH JACOBSEN MADE A MOTION TO APPROVE THE AGENDA AS AMENDED.

Peter Devine Seconded. All in Favor – Unanimous – Motion Passes.

4. Tribal Member Comments:

There were none.

Old Business:

1. Approval of Minutes:

a. April 1, 2002 Minutes

EDITH JACOBSEN MADE A MOTION TO APPROVE APRIL 1, 2002 MINUTES WITH THE ADDITION OF TIME THAT COUNCIL CAME OUT OF EXECUTIVE SESSION.

Peter Devine Seconded. All in Favor - Unanimous- Motion Passes.

b. April 15, 2002 Minutes

PETER DEVINE MADE A MOTION TO BRING APRIL 15, 2002 TO THE TABLE

Edith Jacobsen seconded. All in Favor – Unanimous – Motion Passes.

PETER DEVINE MADE A MOTION TO APPROVE APRIL 15, 2002 MINUTES.

Dorothy McCallum Seconded. All in Favor- Unanimous – Motion Passes.

c. March 5, 2002 Minutes

DOROTHY McCALLUM MADE A MOTION TO BRING MARCH 5, 2002 TO THE TABLE FOR DISCUSSION.

Edith Jacobsen Seconded. All in Favor – Unanimous- Motion Passes.

Jack Foster Jr. made a correction under Reports fourth line down, enable instead of enabled.

DOROTHY MADE A MOTION TO APPROVE MARCH 5, 2002 MINUTES WITH CORRECTION MADE.

Edith Jacobsen Seconded. All in favor –Unanimous – Motion Passes.

d. March 13, 2002 Minutes

Council discussed March 13, 2002 minutes.

Minutes should be March 14, 2002 instead of March 13, 2002. Also Dorothy McCallum requested more of Norman Larson's discussion be included in the minutes. And on the bottom of the page it should read President Jack Foster requested a show of hands in support of the litigation.

EDITH JACOBSEN MADE A MOTION TO TABLE MARCH 14, 2002 MINUTES UNTIL ADDITIONS AND CORRECTIONS ARE MADE, AND HAVE THEM ON NEXT REGULAR MEETINGS AGENDA.

Peter Devine Seconded –All in Favor – Unanimous – Motion Passes.

e. March 28, 2002 Minutes

Council discussed March 28, 2002 minutes.

DOROTHY McCALLUM MADE A MOTION TO APPROVE MARCH 28, 202 MINUTES.

Peter Devine Seconded. All in Favor – Unanimous – Motion Passes.

President Jack Foster Directed Lori Kalmakoff to research 1099 and other forms to clarify what forms should be filled out when traveling. Also to have per-diem and travel requests ready and filled out for those council members who are traveling.

President Jack Foster directed Lori Kalmakoff to have April 30, 2002 minutes on the next regular scheduled meeting agenda.

2. Finance F.Y.I.

Lori Kalmakoff informed Council that she has been working on the budgets on her own, as Equitable Advantages has not been very forthcoming. She also said that the budgets are almost completed at this time. Council directed Lori Kalmakoff to request of Maren of Equitable Advantages to send her the required budget information that is needed to complete the budget.

Lori Kalmakoff explained to Council, The Business Link Services, with Equitable for bank deposits She told Council it would be much quicker. Lori spoke briefly on the 2001 and 2002 budgets and touched on Council and Staff travel and the budgets for those

items. Council requested that Council and Staff Travel Budgets be placed on the next regular meeting agenda for discussion and any amendments that may be needed.

Dorothy McCallum requested that the Approval of 2002 budget be put on the next regular meeting agenda.

EDITH JACOBSEN MADE A MOTION TO MOVE THE TOTAL AMOUNT OF PER-DIEM FOR TRAINING AND TRAVEL TO THE COUNCIL CATEGORY ON THE BUDGET THAT COUNCIL WILL BE APPROVING.

Dorothy McCallum Seconded. All in Favor- Unanimous – Motion Passes.

Reports F.Y.I.

a. Executive Director

Lori Kalmakoff told Council that she would put her report in their office boxes, as her report is not available at this time.

b. Environmental Dept.

Council discussed the environmental report briefly.

c. Aleut Language Revitalization Summit – David Osterback

EDITH JACOBSEN MADE A MOTION TO TABLE ALEUT REVITALIZATION SUMMIT TO THE NEXT REGULAR COUNCIL MEETING AGENDA.

President Jack Foster Seconded. All in Favor – Unanimous – Motion Passes.

d. Bald Eagles and Sea Otter Studies

Peter Devine spoke on this subject. He said the people with the Bald Eagle Studies would be arriving here the 6th. Of May and will be here until May 8th. The Sea Otter Study group will be here May 11th. through the 14th. of May. They have agreed to have a local observer accompany them on their studies. Peter Devine's recommendation was to have an observer accompany them. President Jack Foster directed Lori Kalmakoff to have funds available for this purpose should a tribal observer wish to do this.

2. Cultural Media Center:

a. Update

Council discussed this subject. Edith Jacobsen commented that Council has to take action on this matter with E.A.T.S. before we can make any plans. President Jack Foster suggested writing a letter to E.A.T.S. informing them that Q.T.T. is interested, but not committing ourselves to any plans until all of our Council Members are present at a meeting. Council agreed. Dorothy McCallum volunteered to research the towns that already have Cultural Media Centers, before any decisions are made.

3. The Arcturus Group

a. Agreement Update

President Jack Foster asked that Council accept the agreement document as worded, and recommended by our lawyer, Roger Dubrock. Council Agreed.

4. Community Building Update:

a. Job Description – Community Building Coordinator

Lori Kalmakoff pointed out the changes to the job description for Council since it was last presented.

PETER DEVINE MADE A MOTION TO POST THE JOB DESCRIPTION FOR THE COMMUNITY BLDG. COORDINATOR WITH THE DEADLINE FOR RECEIVING APPLICATIONS MAY 17,2002.

Dorothy McCallum Seconded. All in Favor – Unanimous – Motion Passes.

5. Indian Reservation Roads – Action

a. FY'00 through FY –02 Revised Scope of Work

Lori Kalmakoff explained the details to Council. Dorothy McCallum stated that she would like to leave the Scope of Work Open For amendments. Lori Kalmakoff asked Council to adopt the Scope of Work after reviewing # 7, a. b. c. d. and e. Council agreed.

b. Job Descriptions – Transportation Planner/ Transportation Coordinator

Council discussed the job descriptions. Dorothy McCallum suggested adding to the job descriptions, include the wording, (and other duties as apply.)

c. Revised Budget and Narrative –Fy'00 through FY'02

Council discussed the budget. Lori Kalmakoff asked that Administrative Assistant be changed to Transportation Coordinator to match the job description. Lori asked Council to approve of the Full time Planner.

DOROTHY McCALLUM MADE A MOTION TO APPROVE A. THROUGH C. UNDER NO. 7- INDIAN RESERVATION ROADS –ACTION AS AMENDED.

President Jack Foster Seconded. And added a friendly amendment, that under 7 c. the title be worded as Amended Budget and narrative F. Y. '00 through F. Y. 02. All in Favor- Unanimous – Motion Passes.

d. F. Y. ' 01 Subcontract Award

PRESIDENT Jack Foster will sign the Subcontract Award. No action is needed.

e. Office Space – Modular Home

Lori Kalmakoff informed Council that there is money in the budget for office furniture and equipment for Modular Home Offices. She said that the supplies have been ordered for the foundation, but we still do not have the treated pilings we need for the foundation.

f. Roads Training Program

Lori Kalmakoff told Council that she really would like to attend the Roads Training Program. Council discussed Lori's travel. It was decided that the funds for her travel would come out of I.R.R. Road Budget.

EDITH JACOBSEN MADE A MOTION TO AUTHORIZE TRAVEL AND ATTENDING THE ROADS PROGRAM TRAINING SESSION IN SEATTLE, WASH. ON BEHALF OF THE TRIBE ON MAY 7TH, 8TH. AND 9TH.

Dorothy McCallum Seconded.

Roll Call Vote: President Jack Foster –(Y) –Dorothy McCallum –(Y) – Edith Jacobsen –(Y) – Peter Devine – (Y) Four Yeas-Zero Nays – Unanimous – Motion Passes.

6. Agate pull- tabs – action

a. 2002 Budget

PRESIDENT JACK FOSTER MADE A MOTION TO POSTPONE THIS ITEM UNTIL REGULAR MEETING.

Dorothy McCallum Seconded. All in Favor – Unanimous – Motion Passes.

Meeting recessed at 8:35 p.m.

President Jack Foster called the meeting back to order at 8:45 p.m.

7. Culture Camp 2002:

a. Donation from Q.T.T.

President Jack Foster informed Council that A/PIA has made a request for a donation to assist in the costs for Culture 2002. Council discussed the donation.

EDITH MADE A MOTION TO DONATE THREE THOUSAND DOLLARS TO ASSIST IN THE CULTURE CAMP 2002 COSTS.

Dorothy McCallum Seconded.

Roll Call Vote: President Jack Foster –(Y) – Dorothy McCallum –(Y) – Edith Jacobsen – (Y) – Peter Devine – (Y) Four Yeas-Zero Nays – Unanimous- Motion Passes.

8. Air Port Terminal:

a. Discussion –Leasing

Lori Kalmakoff informed Council that she is still waiting some information from our attorneys on the lease. Discussion followed on what length of time the lease should be for. The Airport Terminal Lease is up on May 10, 2002. President Jack Foster directed Lori Kalmakoff to renew the lease. Council would like to have a three-year lease instead of one year. Lori Kalmakoff was directed to research how much it is costing to run the freezers that are presently located at the Air port Terminal and contact the persons who own them so that they are aware that they will need to pay for electricity and space.

b. Septic Tank-Air Port Terminal

President Jack Foster made a proposal to Council that he would be willing to work on and repair the septic tank system if they will authorize him to hire 2 workers and himself at the amount of fifteen dollars an hour. He said it would take roughly, about one week to repair the problem.

EDITH JACOBSEN MADE A MOTION TO ACCEPT PRESIDENT JACK FOSTER'S PROPOSAL. PETER DEVINE SECONDED. All in Favor – Unanimous – Motion Passes. Discussion followed. The motion failed as it was decided President Jack Foster could not vote on this particular motion. Another motion was made.

EDITH JACOBSEN MADE A MOTION TO ACCEPT PRESIDENT JACK FOSTER'S PROPOSAL TO HIRE THREE PERSONS TO INVESTIGATE THE SEPTIC SYSTEM PROBLEM AND TAKE ALL THE NECESSARY STEPS TO REPAIR THE SYSTEM.

Peter Devine Seconded.

Roll call vote:

President Jack Foster –(Y) – Dorothy McCallum – (Y) – Edith Jacobsen-(Y) –Peter Devine-(Y).

9. Resolution – Action:

a. Resolution No. 02-05 – Approving the amended change to A.H.A.'s point ranking system. for applicant's selection criteria for the community of Sand Point.

EDITH JACOBSEN MADE A MOTION TO ADOPT RESOLUTION 02-05

Dorothy McCallum Seconded. All in Favor – Unanimous – Motion Passes.

b. Resolution 02-07 –Authorizing Aleutian Housing Authority to seek funding on the behalf of Q.T.T. for the purpose of enabling A.H.A. to construct additional homes in the community of Sand Point.

DOROTHY McCALLUM MADE A MOTION TO ADOPT RESOLUTION 02-07.

Edith Jacobsen Seconded. All in Favor – Unanimous –Motion Passes.

10. President's Salary Discussion:

Dorothy McCallum informed Council that B.I.A. will fund fifty percent of the salary and the other half could be funded by writing it into one of our existing grants, or using funds

that we have in our budget. She also said that she would like to see this process for finding the necessary funding for President's salary begun immediately. Edith Jacobsen stated that Dorothy McCallum had her full support on this matter and made the suggestion that the salary amount be two - thousand dollars a month as Tribal concerns require a large portion of our President's time. Dorothy McCallum directed Lori Kalmakoff research this matter with Dan Duame and B.I.A. and also look into retroactive salary. Our Executive Director was directed to have this item on our next regular meeting agenda.

11. New Business:

1. Resolutions – action

a. Resolution No. 02-10

No action taken as this item has already been taken care of.

b. Resolution 02-11

Resolution to join the Native American Fish and Wildlife Society and give support through membership.

EDITH JACOBSEN MADE A MOTION TO ADOPT RESOLUTION 02-11.

Peter Devine Seconded. All in Favor – Unanimous – Motion Passes.

c. Resolution No. 02-12 Resolution banning Styrofoam and Plastic Bags.

Peter Devine made a motion to adopt Resolution 02 –12.

Dorothy McCallum Seconded. All in Favor – Unanimous -Motion Passes.

d. Resolution 02-13 A Resolution recognizing and Supporting Diversity in our (community, school, work place, etc.)

PETER DEVINE MADE A MOTION TO TAKE NO ACTION ON THIS ITEM AS IT IS CONTRARY TO OUR EXSISTING ORDINENCE.

Dorothy McCallum Seconded. All in Favor – Unanimous- Motion Passes.

e. Resolution No. 02-14 Resolution authorization to apply for litigation funding for fisheries rights.

No action taken as this item has already been taken care of.

2.Equitable advantages Corp.:

a. E.D.I. Payment Manager Services – addition to Business Links Services.

Discussion followed, and it was decided that our Executive Director do farther research on this item and have it on our next regular meeting agenda.

3.City of Sand Point:

a. Request for Donation

Donation was discussed by Council .

EDITH JACOBSEN MADE A MOTION THAT IF THE FUNDS ARE AVAILABLE, UPON CONFIRMATION BY EQUITABLE ADVANTAGES,TWO HUNDRED DOLLARS WILL BE DONATED TO COMMUNITY CLEANUP.

Roll Call Vote: President Jack Foster- (Y) – Dorothy McCallum-(Y)- Edith Jacobsen-(Y) Peter Devine-(Y) –Four Yeas-Zero Nays-Unanimous Motion Passes.

Executive Session:

Legal

Personnel- Maintenance Job

EDITH MADE A MOTION TO GO INTO EXECUTIVE SESSION.

Dorothy McCallum Seconded. All in Favor – Unanimous – Motion Passes.