

QAGAN TAYAGUNGIN TRIBE
MINUTES - SPECIAL MEETING
MAY 30TH 1997

CALL TO ORDER

The meeting was called to order at 7:04 pm by President Edith Jacobsen at the City Council Chambers.

ROLL CALL

PRESENT: Edith Jacobsen, President Jack Foster, Member
 Peggy Osterback, Sec./treasurer Christine Nielson, Member

ABSENT: Connie Kochuten, Member - excused David Osterback - V-Pres. - excused

OTHERS PRESENT: Alvin D. Osterback, Tribal Member

A. CORRESPONDENCE

1. EAT/Regarding QTT Concerns

The council still had some concerns about the special assistance position being moved to Anchorage. The council would also like to know what the cost of office space would be for the Aleutians East Borough and the Eastern Aleutians Tribes.

B. APPROVAL OF MINUTES

1. May 16, 1997 Minutes

Peggy motioned to table May 16, 1997 minutes. Christine second.

Vote on motion, all in favor, 4-yes and 0-no.

2. May 8, 1997 Minutes

Christine motioned to accept May 8, 1997 minutes as presented. Peggy second.

Discussion: No discussion took place.

Vote on motion, all in favor, 4-yes and 0-no.

C. NEW BUSINESS

1. Resolution 97-15/ Authorizing the APIA to Negotiate a Self-Governance Compact and Annual Funding Agreement on Behalf of the QTT.

Jack motioned to accept Resolution 97-15. Christine second.

Discussion: No discussion took place.

Vote on motion, all in favor, 4-yes and 0-no.

ORIGINAL

2. APIA Request/ Third Party Letter of Agreement - Alaska Children's Trust Proposal

Christine motioned to approve Third Party Letter of Agreement. Jack second.

Discussion: Our In-Kind donation would be to allow the use of the fax and copy machines.

Vote on motion to approve Third Party Letter of Agreement, all in favor, 4-yes and 0-no.

C. REPORTS

1. Aleut Marine Mammal Commission

Alvin D. Osterback, Claude Kuzakin, Marvin Hoff and George Shelikoff attended the Aleutian/Pribilof Marine Mammal Commission meeting in Unalaska from this area. Alvin informed the council that they changed the name to the Aleut Marine Mammal Commission. The marine mammals being harvested need to be tagged and registered. They are looking for people at the local areas for training and to do sampling of our marine mammals. Each community was asked to submit a resolution to form the Aleut Marine Mammal Commission. Unalaska will fax a copy of their resolution to the communities as a sample by Monday for the Aleut Marine Mammal Commission if it is not received we should give them a call. In Alvin's presentation he informed the council of the decline in stellar sea lions and other marine mammals. Some of the numbers gathered by the agencies are incorrect because of the fear most people had of reporting what they had killed. The next AMMC meeting will be held October 1997 in Anchorage.

2. Tribal Caucus/Essential Statewide Medical Service

Peggy informed the council of the AFA negotiation for EAT and suggestions were made that the entire EAT board should attend these negotiations. The EAT AFA will be a 3 year base line funding agreement. The ESMS Tribal Caucus meeting failed to reach an agreement and come to a consensus on the moratorium proposed during the meeting.

Peggy motioned to move into executive session. Christine second.

Vote on motion to move into executive session, all in favor, 4-yes and 0-no.

The Tribal Council entered into executive session at 8:36 pm.

E. EXECUTIVE SESSION

The Tribal Council came out of executive session at 9:19 pm.

Peggy will contact APIA about the CINA case discussed in executive session.

F. DATE & TIME OF NEXT MEETING

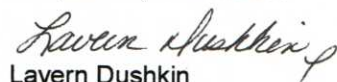
The next regular meeting will be scheduled for June 4, 1997 at 7:00 pm.

Christine motioned to adjourn the meeting. Jack second.

Unanimous vote to adjourn.

There being no further business to bring before the council, the meeting was adjourned at 9:30 pm.

Respectfully Submitted:


Lavern Dushkin
Secretary/Bookkeeper
Approved 4/14/97

ORIGINAL