

Qagan Tayagungin Tribe  
Minutes - Special Meeting  
May 7, 1998

**CALL TO ORDER**

The meeting was called to order by Vice-President, David Osterback at 7:05 p.m. in Room 11, City Council Chambers.

**ROLL CALL**

**PRESENT:** Edith Jacobsen, President  
David Osterback, Vice-President  
Sharon Hakala, Secretary/Treasurer  
Christine Neilsen, Council Member  
Connie Kochuten, Council Member  
Peggy Osterback, Council Member

**BUSINESS ITEMS:**

**1. TERO Ordinance**

Edith stated that there were a few questions about this ordinance. Peggy had a question on section four (4). Clarifying six thirty-eight (638) contractors, and referring to either PL93638 contracts or Indian Self-determination contracts. In order to clarify it - Lloyd was not available but Devon was the one who responded to this. He felt we should add under section A - The Tribe and Tribal Organizations - the Tribe shall include any subsidizing organization or office of the Tribe, Tribal Organization shall include Tribal Organizations as that term is used in Federal Law and other entities, administrating programs services or activities on behalf of the Tribe under the Indian Self-determination and Education Assistance Act. That clarifies and brings into any 638 contracts that we would do or would have done on our behalf. Peggy also stated that the wording under section B would be changed from contracting to sub-contracting, this here was just a typo. Under section 5 A, Peggy clarified that through out the document, it refers to Natives instead of Alaska Natives. And since it did refer in one section, it should read Alaska Natives where is just says Natives. Also where ever there is a number that is written out, the number itself will be in parenthesis, so it will be easier to refer back to. Under section 6, the word council will be changed to union. TERO - the inclusion of the provision of the ordinance in any agreement between the tribe and the council. The tribe could have added another sentence in there that clarified that any agreements would be made up would incorporate the prevision of the TERO Ordinance. Peggy stated that she has found an error in section 5C. The two (2) references to the tribe should be amended to read ~~the~~ cover the employer. This statement should read, delete the tribe and insert the covered employer in those sentences. So it should say, The covered employer shall first contact TERO when hiring for any position to provide TERO with a job description and qualifications. Edith questioned if they had to hire the twenty-seven (27) or the twenty-eight (28) individuals needed for the Road Project right away. Alvin Osterback replied that the only problem that he see's if they don't hire right away, then the people who want to know if they're going to have a job before the regular season is over. And If the tribe did wait to hire until the last minute, there would be less people to hire because most of them would be working elsewhere.

The tribal council has no more comments. David made a motion to except the TERO Ordinance.  
Christine second.

**ROLL CALL VOTE:** *Sharon - Y, Edith - Y, Connie - Y, Christine - Y, David - Y, Peggy - Y.*  
*All in favor with 6 - y and 0 - n. Motion passes.*

**EXECUTIVE SESSION:**

The council went into executive session at 8:20 p.m.

No action taken

**ADJOURNMENT:**

Respectfully Submitted

Charlene K. Roehl  
Secretary

Approved: \_\_\_/\_\_\_/\_\_\_