

**QAGAN TAYAGUNGIN TRIBE
MINUTES - SPECIAL MEETING
MAY 8th 1997**

CALL TO ORDER

Meeting called to order at 10:02 am by President Edith Jacobsen at the City Council Chambers.

ROLL CALL

PRESENT: Edith Jacobsen, President Sharon Ogata, Member
Christine Nielson, Member Peggy Osterback, Member

ABSENT: Connie Kochuten, Member-excused Jack Foster, Member-excused
David Osterback, Member-excused

BUSINESS ITEMS

A. Resolution 97-14/ Appointing the Election committee Members to Conduct the Special Election, May 9, 1997 to Elect the Tribal Court Judges.

Christine motioned to approve Resolution 97-14. Sharon second.

Discussion: No discussion took place.

Vote on motion to approve Resolution all in favor 4-yes and 0-no

B. Letter to Eastern Aleutian Tribes

Christine motion to accept the letter as amended. Sharon second.

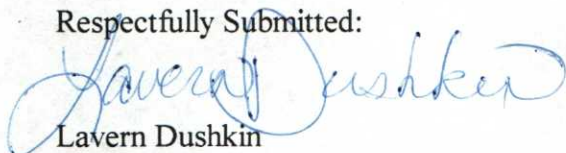
Discussion: On paragraph five, first sentence, delete the word "could" and change "any" to "no". The council recommended that the letter be sent to all of the communities as well as to Anchorage.

Vote on motion to accept the letter as amended all in favor 4-yes and 0-no.

Christine motion to adjourn the meeting. Peggy second.

There being no further business to come before the council, the meeting was adjourned at 10:17 am.

Respectfully Submitted:



Lavern Dushkin
Secretary/Bookkeeper
Approved: 05/30/97

ORIGINAL