



Qagan Tayagungin Tribe
P. O Box 447
Sand Point, AK 99661
Phone: (907)383-5616

Qagan Tayagungin Tribe
Special Meeting
July 16, 2019, 9:00 AM

Vice President Dennis Gundersen called the meeting to order at 9:09 am

Roll Call: Peter Devine Jr. – present, Jason Bjornstad – present, Dick Jacobsen – Present, Glen Gardner Jr. – present, Alvin Osterback Jr. – present at 9:12 am, David Osterback – Present, Dennis Gundersen – Present

Others in attendance: Tiffany Jackson, Heidi Jacobsen, Payten Stroud, Peyton Kuzakin, Erin Wilson, Viola Yatchmeneff

Approval of the Agenda: Glen Gardner Jr. moved to approve the agenda. Jason Bjornstad seconded; all in favor. Motion approved 6 yes, 0 no.

New Business:

Meeting with Erin Wilson – Aleutian Housing Authority: Council had a conservation with Erin Wilson and Viola Yatchmeneff about the proposed IHBG grant application

Glen Gardner Jr. moved to approve the tribal certification for AHA’s grant application. Dick Jacobsen Seconded;

Dick Jacobsen moved to amend the motion to include the grant’s identifying CFDA number in number one of the certifications. Glen Gardner Jr. seconded.

Roll Call: Dick Jacobsen – yes, Alvin Osterback Jr. – yes, Jason Bjornstad – yes, Peter Devine Jr. – yes, Alvin Osterback – yes, Glen Gardner Jr. – yes, Dennis Gundersen – yes, David Osterback – yes. Motion to amend approved 7 yes, 0 no

Vote on the main motion as amended

Roll Call: Dick Jacobsen – yes, Alvin Osterback Jr. – yes, Jason Bjornstad – yes, Peter Devine Jr. – yes, Alvin Osterback – yes, Glen Gardner Jr. – yes, Dennis Gundersen – yes, David Osterback – yes. Motion approved 7 yes, 0 no

Adjournment: Dick Jacobsen moved to adjourn the meeting at 9:24 am. Glen Gardner Jr. seconded. Motion approved 7 yes, 0 no.

Certification:

Subscribed and sworn to me on the 30th of September, 2019.

ATTEST:

David Osterback
David Osterback, President

Glen Gardner Jr.
Glen Gardner Jr., Secretary/Treasurer