

**Qagan Tayagungin Tribe**

**MINUTES**

**Special Board Meeting  
November 13, 1995**

**I. CALL TO ORDER**

Meeting was called to order by President, Loretta Stroud at 1:40 pm at the ~~Tribal Office~~ <sup>City Office</sup> ~~Tribal Office~~ <sup>Tribal Office</sup>

**II. ROLL CALL**

Present: President Loretta Stroud, Vice President Arleen Gardner, Pam Gundersen, Douglas Holmberg, Peggy Osterback. and Janet Wilson.

Absent: Glen Gardner, excused

Others Present: Administrator, Anne M. Dushkin. Also present Aleutian's East Borough Mayor, Dick Jacobson, Tribal members, Edith Jacobsen, and Arlene Gundersen.

**III. AGENDA**

**APPROVAL OF AGENDA**

Arleen move to approve agenda as presented, second by Janet. Motion carried 5 -0.

**IV. MINUTES**

**APPROVAL OF MINUTES**

There was a lengthy discussion on the minutes. Some of the documents are actual minutes, while some of it is from workshops or teleconferences that do not need to be included in with the minutes. Suggestion made to list president, vice president, secretary, by name and office and to state at the beginning of minutes officer chairing the meeting(s). Have approved minutes signed by title of person presenting the minutes in future meetings. Administrator at this time declined to sign any minutes. Especially the ones that we're taken before she was hired.

At this time Arleen motion to approve minutes from May 3, 1995 with amendments. Douglas second. Passed 6 -0.

Peggy motion to approve Minutes from May 8, 1995 as amended. Arleen second. Passed 6 -0.

At this time a special request was made by Mayor, Dick Jacobsen, to have the board take up NEW BUSINESS, Docket 369 as he had a plane to catch. The Board saw no problem with this request.

Loretta at this time postpone action on rest of the minutes and take them up again after N/B Docket 369. Arleen second. Passed 6 -0.

QAT min 11/13/95 continued:

**NEW BUSINESS;**

**A. DOCKET 369**

Dick presented to the board what the Borough plans to do. They are in the process of a business venture to construct office buildings. Stated was that if the Tribe does go in on the venture with the Borough any major changes to the building would be brought back to the Tribe. Discussion of wanting to own the land and not lease or rent. The AEB has allocated \$250,000.00 towards the project already and are moving forward. Does the Qagan Tayagungin Tribe want to join in on the project? Reported that the plan was to contract with a designer and lay the building out. Could include office spaces and a cultural center, it would depend on what artifacts are available. Discussed was that it will be best to have two separate areas. This would be to control temperature and humidity in the cultural area, which would have to be regulated. It was the desire of the Borough to be allowed to carry out the architectural and contracts for getting the project put together. They would need the authority of the Tribe and guarantee of the dollars to do this for the Tribe. The same proposal is being offered to the Shumagin Corporation, with an additional one for the land. The building could include separate office spaces for each entity involved, a large shared meeting room and a cultural center, was some of the options discussed. Or sliding walls which could be one or two meeting rooms with speakers and microphone systems built in. At this time Dick left two phone numbers where he could be reached at in Anchorage. Loretta at this time thanked Dick for his time and told him the Board would be getting back to him and the business venture sounds favorable. Dick and Edee both left at 2:55 pm. The Board discussed the fact that the office building/cultural area does sound good but not to lose sight of the fact that we are still interested in a recreational center for the children. There was a suggestion made that we could re submit a grant for the recreational center. Possibly use some of the docket 369 as matching funds and have a gym in the recreational center included. Talk to ALEUTIAN PRIBILOF ISLANDS ASSOCIATION and should know more by the 20th of November on this grant.

Douglas motion at this time to allocate \$250,000.00 of the Docket 369 funds to build five office spaces, plus share a large meeting room and cultural center with the Borough. Janet second the motion. Roll call vote taken as follows: Loretta yes, Arleen yes, Pam yes, Peggy yes, Douglas yes, and Janet yes. Motion carried with 6 yes, and 0 no.

At this time President Loretta Stroud called for recess. Meeting in recess at 3:05 pm. Loretta called the meeting back to order at 3:15 pm.

**BACK TO TABLED MINUTES:**

Arleen motion to approve Minutes from August 31, 1995 with amendments. Douglas second. Passed 6 -0.

Arleen move to approve Minutes from September 22, 1995 with amendments. Peggy second.

QAT min 11/13/95 continued:

Passed 6 -0.

Janet move to approve minutes from October 10, 1995 with typo's amended. Arleen second.

Passed 6 -0.

Arleen move to approve minutes from October 27, 1995 as amended. Douglas second.  
Passed 6-0.

## **V. OLD BUSINESS**

### **A. CONSTITUTION**

There was some discussion on the Constitution. It was decided that we need to ask Ida Hildabrand at BIA what document she is looking at to see where they have questions on our constitution. Discussed was the blood quantum issue and that this is needed by Indian Health Services. No action taken here.

### **B. ENROLLMENT ORDINANCE**

There was discussion on the blood quantum. Will the tribe still be federally recognized if this is not a part of the ordinance? Yes. BIA should already have copies of the certificates from the Corporations. The base roll was certified. Suggested to check with BIA or ask Arlene Gundersen.

Douglas motion to approve the enrollment ordinance. Arleen second. Passed 6 -0.

### **C. ELECTION ORDINANCE**

The election ordinance contradicts what the constitution has in place. These issues need to be addressed and cleared up. Question of bylaws came up. As a Traditional Council you do not need bylaws. You are already federally recognized as a sovereign nation. No action taken here. The annual meeting was canceled until after the Board of Fish meetings in Anchorage

## **VI. NEW BUSINESS**

### **A. DOCKET 369**

This item was moved up on the agenda and was covered earlier in the meeting.

### **B. AUDITORS**

This was added to report that President, Loretta Stroud and Vice President, Arleen Gardner had hired the firm Alban, Fleishchli, Morton and Sherwin, P.C. Certified Public Accountants to do the audits for the Qagan Tayagungin Tribe. They will be hired for the audits for the years ending June 30, 1996, and 1997 for our convenience. With the auditors in place we will be able to submit the 638 proposals to BIA for the Tribal operations funds for FY 96. At a later date the ICWA and Direct Employment will also be proposed for from BIA for the FY 96 funds.

QAT min 11/13/95 continued:

**VII. ADJOURNMENT**

Douglas move to adjourn at this time. Pam second. Motion carried 6 -0. Meeting adjourned at 5:20pm.