

QAGAN TAYAGUNGIN TRIBE
Minutes
Special Meeting - November 19, 1996

The Qagan Tayagungin Tribal Council Meeting was called to order by President Edith Jacobsen at 7:03 p.m., Room 11, Sand Point City Council Chambers. Roll call was taken and the following Tribal Council members were present:

Present:	Edith Jacobsen, President	Peggy N. Osterback, Secretary/Treasurer
	Christine Nielsen	Sharon Ogata
	Connie Kochuten	

Absent: David Osterback, Vice President Jack Foster, Jr.

Others Present: William and Marilyn Dushkin.

BUSINESS ITEMS:

EATS REPORT:

Peggy presented her written report on the Annual EAT Board meeting held Nov. 13 - 15, 1996 at the Holiday Inn in Anchorage, Alaska. After the presentation Peggy asked for direction from the Tribal Council on how the QTT program funds administered by EAT be utilized and if the Tribal Council approve of EAT using QTT's program funds, appropriated for medical services, be used to pay for the EAT Presidents position. Discussion included question on why the QTT appointees were not recognized by the EAT Board, why Glen continued to be recognized as QTT's representative in place of QTT's appointments, and how the EAT officer's could be elected from the public. The Tribal Council was informed of the EAT attorneys' explanation regarding the nomination and election of the EAT officer's, and that the EAT representatives were provided with "Patient complaint forms."

EXECUTIVE SESSION

Christine motioned to enter into executive session to discuss legal matters. Connie second. Unanimous vote by the Tribal Council to enter into executive session on legal matters.

The Tribal Council entered into executive session at 7:28 p.m. President Jacobson reconvened the meeting back into regular session at 8:25 p.m. No action taken in executive session.

**Christine motioned to contact the tribe's attorney on legal concerns regarding EAT.
Sharon second.**

**VOTE ON MOTION: Sharon = Yes, Connie = Yes, Edith = Yes, Christine = Yes,
Peggy = Yes. Motion passed: Vote: 5 = Yes; 0 = No.**

**Peggy moved to adjourn. Connie second. Unanimous vote by the Tribal Council to
adjourn.**

There being no further business to come before the Tribal Council the meeting was adjourned at
8:29 p.m.

Respectfully submitted:

Peggy N. Osterback
Secretary/Treasurer

Approved: _____