

**QAGAN TAYAGUNGIN TRIBE  
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NOVEMBER 20, 2002  
CITY COUNCIL CHAMBERS  
1:00 P.M.**

**1. Call to order**

Vice President Jack Foster Jr. called the meeting to order at 1:05 p.m.

**2. Roll call Vote :**

<b>Present::</b>	Jack Foster Jr.	Vice – President
	Dorothy McCallum	Sec/Treasurer
	Peter Devine Jr.	Council Member
	Melaine Rotter	Council member

<b>Absent/ Excused :</b>	David O. Osterback	President
	Sharon Hakala	Council Member
	Peggy Osterback	Council Member

**Also Present:** Janet C. Wilson, Mayor Glen Gardner, Joanna Ludvick, Hillary Smith, Diane Wildes, Tara Carr, and Lorraine Roehl.

A Quorum was established.

**3. Approval of Agenda**

Before approving the agenda, Vice- President Jack Foster Jr. asked if anyone had any additions or deletions to the Agenda.

Council Absenteeism was added to the agenda under New Business.

Jack Foster Jr. also made two changes to the agenda, moving Karkuk invoice and Hagland Aviation into the Executive Session.

Corrections made to the November 20, 2002 Minutes upon the advice of Dan Daume, A/PIA attorney and Council.

Dan Dame stated that their were to many items on the agenda for a special meeting agenda and that there shouldn't have been any additions made to a special agenda despite the fact that the Chairperson Jack Foster Jr. had requested of Council if there were any additions or deletions to the November 20, 2002 agenda before the approval of the agenda.

Dan Daume advised that the added items to the agenda should be declared null and void. These items shall be added to the next meeting agenda to be addressed at that time. President stated that that this matter has no reflection on Council Members abilities, it is a matter of following proper procedures. As a result some of these items will be moved to next regular meeting as they do need to be addressed. Under # 7 Old Business B, C, and D. was moved to the next regular meeting. Also under New Business A, B, E, F, and H was moved to the next regular meeting.

**4. Minutes**

Oct. 2,2002, Oct. 7, 2002, Oct, 9,2002

DOROTHY McCALLUM MADE A MOTION TO APPROVE OCT. 2, 2002 MINUTES.

Peter Devine Jr. Seconded. All in Favor – Unanimous – Motion passes.

PETER DEVINE JR. MADE A MOTION TO APPROVE OCT. 7,2002.MINUTES.

Jack Foster Jr. Seconded. All in favor – Unanimous – Motion Passes,

DOROTHY McCALLUM MADE A MOTION TO APPROVE OCT. 9, 2002 MINUTES.

Peter Devine Jr. Seconded. All in Favor – Unanimous Motion Passes.

#### 5. Tribal Member Comments

A Tribal Member inquired of Council if our Tribe is financially broke and why are we paying the President a salary when these monies could be being used for the Community center so that we could have more activities for our children in the community. Question was also posed as to whether all tribes pay their Presidents?

Jack Foster Jr. responded with the answer that, no the Tribe is not broke and as for the Presidential pay by Tribes, some Tribes do pay their presidents and, some do not.

Question was asked what sort of work does the president perform? Question was also asked was the Presidential pay only for a limited time only, or is it a ongoing arrangement?

Jack Foster said that our Tribe has grown to a state to where the Executive Director very rarely does everything any more and the President has been spending a lot of time in the office, in fact everyone including the Sec/ Treasurer has been doing a lot of work.

Tribal Member asked as everyone is working does everyone get paid extra for administrative duties?

Jack Foster Jr. said there has not been any motions to that effect.

Question was asked if the Presidential pay was a on going item or just a temporary need?

It was stated by a Tribal Member that when you run for the Tribal Council it was understood that this was pretty much a volunteer action and wanting to be involved with our Tribal people and Tribal matters.

Question was asked what kind of times are set for the children to have use of the Community Center.? Jack Foster Jr. replied that it has been rented several times for parties and meetings and Council is working on having more Programs in the building.

It was stated that people want to be able to have Art projects, Cooking, Dancing or Game and Card nights.

Another Member asked if Tribal Members were allowed to see the Finances or ask for the Council about them? Also A Tribal Member stated that the Tribal Membership would like to see a Tribal Membership vote before paying the President.

Jack Foster Jr. explained that we have been with out a Executive Director for some time and because of that have fallen behind, but we are working on getting a budget in place and other matters.

A Council Member spoke to Tribal Members and said that that there is a way to pay the president, but has thought it over and has decided that you cannot pay a salary to an individual without a job description. We did not adopt a budget for last year, but the rough draft for the budget is almost finished and when this is done our Finance person, Maren Carey recommended that we have Joanna Ludvick who is an accountant, work up a budget for us. When this budget is completed then we will know how much monies we can expend on the Community Bldg. and when this has been done we can address the Presidents salary being budgeted into the grants and then the President would be required to help administer the grants and the monies that these programs bring. That would be the way to justify a Presidents salary.

A Tribal Member said there are many questions and interest among them on the subject of Presidents pay.

Another Tribal Member asked Council why Melanie Rotter is not allowed to hang her Glass ball creations at the Terminal? The thoughts of the Tribal Members was that our Tribal Members should be encouraged and invited to display their Native Arts and Crafts in the Tribal buildings that we own without charge.

Question was asked if you have a Executive Director why does the President have the need to get paid?

Also was pointed out if we have a maintenance person, the President will not have to take care of maintenance problems anymore. The suggestion of a Tribal Member was that the Tribal Membership should be the ones to decide if a President should be paid a salary and suggested taking up this matter at the Annual/ Membership Meeting.

Joanna Ludvick spoke briefly about the Judges training session Anchorage. She said they learned a lot. A big part of the training focussed on child custody, alcohol abuse and domestic violence.

Dorothy McCallum took this time to formally welcome Melaine Rotter to the Council and thanked John Rotter for cleaning and removing the debris from the area that will be used for Head Start Playground.

#### 6. Reports

a. Dorothy McCallum spoke on the AHA Loan Program. One aspect of this loan program is that the Tribe would be able to use this money to help pay the mortgage s. At this time there is not much promise of new

homes for Sand Point. Jack Foster Jr. stated that the Tribe will always be involved in the home loan program.

7. Old Business

a. City of Sand Point – Letter of Support for New Clinic

DOROTHY McCALLUM MADE A MOTION TO SIGN THE LETTER OF SUPPORT FOR THE CITY OF SAND POINT FOR THE BUILDING OF A NEW CLINIC.

Peter Devine Jr. Seconded.

Some discussion followed. Mayor Glen Gardner explained that the City would do all of the grant writing for this project and explained a bit about the new clinic building and where the monies will be coming from for this project.

Roll call Vote: Peter Devine Jr. (YES) Melaine Rotter –(YES) – Jack Foster Jr. – (YES) Dorothy McCallum – (YES) -Four Yes Votes – By Majority Vote of Assembled Quorum Motion Passed.

7. New Business

A. Hagland Aviation

This item has been moved to Executive Session.

b. Christmas potluck

Lorraine gave Council a brief report on what has been accomplished on this undertaking so far.

PETER DEVINE JR. MADE A MOTION TO APPROVE THE POTLUCK EXPENITURES WITH THE SAME BUDGET AS LAST YEAR.

Dorothy McCallum Seconded.

Roll Call Vote – Dorothy McCallum –(YES) – Melaine Rotter –(YES) – JackFoster Jr. –(YES) – Peter Devine Jr. –(YES) By Vote of the Majority of the Assembled Quorum Motion Passes.

c. BIA /Conference

DOROTHY McCALLUM MADE A MOTION TO SEND ANY INTERESTED AND INVOLVED COUNCIL MEMBERS AND COUNCIL JUDGES TO THE BIA /CONFERENCE.

Roll Call Vote: Melaine Rotter –(YES) – Peter Devine Jr. – (YES) – Dorothy McCallum –(YES) Jack Foster Jr. – (YES) Four Yes Votes – By Majority Vote of the Assembled Quorum Motion Passes.

d.Regular Meeting

It was stated that we may have a regular meeting as long as we have a quorum.

DOROTHY MADE A MOTION TO HAVE OUR REGULAR MEETING ON DEC. 19, 2002 AT 1:00 P.M.

Peter Devine Seconded. All in Favor – Unanimous Motion Passes.

e. A Resolution of the QTT Council granting the Cultural Heritage Program of the A/PIA Inc. authority to act as the Regional Repatriation Coordination Center for issues to the Native American Graves Protection and Repatriation Act and The National Museum of the American Act.

PETER DEVINE MADE A MOTION TO APPROVE RESOLUTION #03 –01.

Dorothy McCallum Seconded.

Roll Call Vote: Dorothy McCallum – (YES) - Jack Foster Jr. – (Yes ) – Peter Devine Jr. –(YES) – Melaine Rotter – (YES) Four Yes votes - By Majority vote of the Assembled Quorum - Motion Passes.

d. Absentee Council Members

DOROTHY McCALLUM MADE A MOTION TO ASK FOR THE RESIGNATIONS OF THE MEMBERS OF OUR COUNCIL WHO NO LONGER RESIDING IN THE CITY OF SAND POINT AND ARE NOT FULLFILLING THEIR DUTIES AS COUNCIL MEMBERS.

Peter Devine Jr. Seconded. All in Favor – One Nay – Three Yeas – By the Majority Vote of the Assembled Quorum Motion Passes.

Council Moved into Executive Session at 3:40 p.m.

Council moved out of Executive Session at 4:45p.m.  
No action was taken in Executive Session.

PETER DEVINE JR. MADE A MOTION TO ACT WITH THE INTERVIEW COMMITTEES RECOMMENDATIONS TO HIRE MARY ANN KRONE AS EXECUTIVE DIRECTOR FOR QTT WITH A 6 MONTHS PROBATION PERIOD AND A REVIEW WITHIN 3 MONTHS.

Melaine Rotter Seconded.

Roll Call Vote: Jack Foster Jr. –(YES) – Melaine Rotter – (YES) – Dorothy McCallum –(YES) – Peter Devine Jr. –(YES). Four Yes Votes – By the Majority of the Assembled Quorum - Motion passes.

DOROTHY McCALLUM MADE A MOTION TO ADJOURN.

Melaine Rotter Seconded. – All in Favor – Motion Passes.

Meeting adjourned at 5:00 p.m.

Respectfully Submitted,



Janet C. Wilson – Administrative Assistant

Passed this 30<sup>th</sup> Day of JANUARY, 2003