

QAGAN TAYAGUNGIN TRIBE
Minutes
Special Meeting - November 21, 1996

The Qagan Tayagungin Tribal Council Meeting was called to order by President Edith Jacobsen at 7:00 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 Dushkin Sr., Arlene Gundersen.

BUSINESS ITEMS:

EXECUTIVE SESSION:

Christine motioned to enter into executive session to consult with the QTT attorney. Sharon second. Unanimous vote approving the motion to enter into executive session to consult with the tribe's attorney, Lloyd Miller.

The Tribal Council entered into executive session at 7:03 p.m. President, Edith Jacobson called the special meeting back into session at 7:55 p.m. stating no action had been taken in executive session.

Christine moved to authorize the President to contact the attorney to send a letter to Eastern Aleutians Tribes and the other tribal councils on behalf of our Tribal Council regarding the actions taken at the Annual EAT meeting. Connie second.

Discussion: The Tribal Council directed the President to have the attorney include in the letters the concerns and questions discussed in executive session regarding the Annual EAT meeting.

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

AITC/ BIA PROVIDERS CONFERENCE:

The Tribal Council discussed the AITC/ BIA Providers Conference scheduled for Dec. 2- 6, 1996 in Anchorage, Alaska. APIA will provide the per diem for two tribal council members to attend the conference. Peggy will contact George Kudrin to see if they can also pay for the travel expenses. Edith was unable to attend the conference due to a family emergency. Sharon and Peggy expressed an interest in attending the AITC/ BIA Providers conference.

Christine motioned to send Sharon Ogata and Peggy Osterback to the AITC/ BIA Providers conference. Connie second.

VOTE ON MOTION: Sharon - Yes; Edith - Yes; Connie - Yes; Christine - Yes; Peggy - Yes. Motion passed: 5 - Yes; 0 - No, Votes.

Sharon motioned to adjourn. Peggy second. Unanimous vote to adjourn.

There being no further business to come before the Tribal Council the meeting was adjourned at 8:13.p.m.

Respectfully submitted

Peggy N. Osterback
Secretary/ Treasurer

Approved: _____