

Qagan Tayagungin Tribe
Minutes - Special Meeting
November 26, 1999

CALL TO ORDER

The meeting was called to order at 10:00 a.m. by the President, David Osterback, in the Tribal Office, Room 7A.

ROLL CALL

David Osterback, President
Edith Jacobsen, Vice-President
Sharon Hakala, Secretary/Treasurer
Christine Nielsen, Council Member
Robert Kochuten, Council Member
Fred Holmberg, Council Member
Peggy Osterback, Council Member

BUSINESS ITEMS:

A. Election of Officers

David stated that the tribe has been postponing this election because there was never a full board until today, they have mostly been out traveling for meetings and other personal emergencies. The tribe will be electing a new President, Vice-President, and Secretary/Treasurer. Christine has nominated David Osterback for President, Edith has moved to close nominations. Peggy second. All in favor. David Osterback is President. Sharon has nominated Edith Jacobsen for Vice-President, Christine seconds. David moved that nominations be closed, Peggy second. All in favor. Edith Jacobsen is Vice-President. Peggy has nominated Sharon Hakala for Secretary/Treasurer, Christine second. Peggy moved that nominations be closed, Robert second. All in favor. Sharon Hakala is Secretary/ Treasurer.

B. Contract/ Personal Representative/ ICDBG - Community Center Project

Peggy stated that both her and Edith has met with John Schroeder in Anchorage, and David also met with him on his way back to Sand Point. John Schroeder has given the tribe a three and half page contract, including his skills and his Indian preference. David had a question on the first page, third paragraph down, in connection with such projects administered by the Qagan Tayagungin Tribe- What does this mean? Peggy stated that this is the only project he'll be involved with. David has another question on page two (2), the seventh paragraph down. If they pay him \$0.33 per mile leaving Anchorage to here, or if they pay him for running around Anchorage? If he uses his automobile for tribal business, then yes the tribe does pay him \$0.33 per mile. John will keep a log book so he could get reimbursed for that. Peggy stated that in that same paragraph, they change IRA to QTT. Edith has a question on page three (3), the fourth paragraph under one (1), they should have Alaskan Natives, and American Indians. The tribe will change Indians to Alaskan Natives and American Indians where ever it states Indians. Sharon moved to except the contract. Peggy second. **Roll Call Vote:** Robert - Y, Christine - Y,

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Fred - Y, Edith - Y, Sharon - Y, David - Y, Peggy - Y. All in favor with 7 - y and 0 - n. Motion passed.

EXECUTIVE SESSION:

No action taken in executive session

ADJOURNMENT

Edith mad a motion to adjourn. Peggy second. All in favor. Motion passes. The motion to adjourn was at 10:33 a.m.

Respectfully Submitted,

Lorraine Roehl

Lorraine Roehl
Secretary

Approved: 01/07/2000

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