

Qagan Tayagungin Tribe
Regular Meeting
November 29, 2008
6:00 pm
QTT Office

David called the meeting to order @ 6:05 pm.

Roll Call:

David – present
Dick - present
Andrew-present
Edith -present
Jason -present
Peter -present
Rayette -absent

Others Present: Charlotte Hansen, Finance Director
Beverly Johansen, Agate Manager
Connie Kochuten, BSSN/AIA

Edith made motion to approve agenda. Jason seconds. Motion carries. 6-0.

Meeting minutes for October 30 & 31 are tabled until next meeting.

Finance Report

Charlotte Hansen gave her financial report to the Tribal Council Members.

Environmental Report

Jessica is working on an Air Quality Grant. Dana is currently out of town. Her last trip/training was about toxins and chemicals. She received a certificate for her attendance. The Environmental department finally received the corrected award for the drum cleanup. The scrap metal project is moving right along. The girls are trying to get other communities involved so that the \$40,000 down payment can be met.

BSSN/AIA Report

Connie and Eileen have just returned from their trip from the ELOKA conference in Anchorage. They met people from all over the world. The conference was about projects before they are done and after they are done. There is a written report attached to the packets.

Agate Report

There is no Agate report at this time.

AHA

Glen will remain as an AHA board member. The possibility of appointing Jason as a new AHA representative is in the works. AHA is working on reviewing their bylaws. Dan Duame would participate in a teleconference if or when needed.

Presidents Report

Terminal was inspected and looks like its in tough shape. Headstart inspection is completed and everything is looking well in the Tribal building. Dave stated he has found a few funding sources but needs to do some more research for the right grant. The Aleutians East Borough is not eligible for a \$300,000 grant through the Department of Commerce.

Power Skiff Storage

The Tribal Council discussed the needed storage facility. No action is taken.

Nomination for Negotiated Rulemaking Committee

Peter nominates Edith for Negotiated Rulemaking Committee. Andrew seconds. All in favor. Motion carried. 6-0. Dick nominates Andrew as the alternate for the committee. Jason seconds. All in favor. Motion carried. 6-0.

Resolution Request

Jason moves to adopt annual resolution sent from A/PIA. Peter seconds. All in favor. Motion carried. 6-0.

Direct Deposit Form

The direct deposit form was not included in this packet for the Council Members who wish to receive it. It will be placed in the next packet for their convenience.

Next Meeting Date

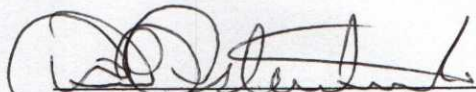
The next meeting date is left up to David since this month is busy for all Council members. David will notify the Council Members later in the month for the next meeting date.

Adjournment

Andrew moves to adjourn meeting. Jason seconds. All in Favor. Motion carries. 6-0

Meeting is adjourned @8:36 pm

Subscribed and sworn to me this 11 day of January, 2008.


David O. Osterback, President

Attest:


Edith Jacobsen, Secretary/Treasurer