

Qagan Tayagungin Tribe

MINUTES

**Regular Board Meeting
November 8, 1995**

9:10 move

I. CALL TO ORDER

Meeting was called to order by President Loretta Stroud at 7:10 pm. ~~At the City Council~~ *EAT Board Room*
Chambers in room 11.

II. ROLL CALL

Present: President Loretta Stroud, Vice President Arleen Gardner, Pam Gundersen, Douglas Holmberg, Peggy Osterback. and Janet Wilson.

Absent: Glen Gardner, excused.

Others Present: Administrator, Anne M. Dushkin, Edee Jacobsen, Dick Jacobsen,

III. AGENDA

APPROVAL OF AGENDA

Arleen move to approve agenda as amended moving Election of Officers first on the agenda, second by Douglas. Motion carried 6 -0.

A.. ELECTION OF OFFICERS

President Loretta open the floor for nominations of officers at this time.

Janet nominated Loretta for President, Douglas second.

Arleen move to close nominations for President at this time.

Loretta nominated Arleen for Vice President, Janet second.

Pam move to close nominations for Vice President at this time.

Peggy nominated Pam for Secretary Treasurer, Arleen second.

Loretta move to close nominations for officers at this time.

IV. MINUTES

APPROVAL OF MINUTES

Peggy motion to postpone action on the minutes until the next regular meeting. Douglas second.
Motion carried 6 -0.

V. CORRESPONDENCE

A. BIA CONSTITUTION, ENROLLMENT ORDINANCE, & ELECTION ORDINANCE

Douglas made a motion to table the Qagan Tayagungin Tribal Constitution, Enrollment Ordinance

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and Election ordinance at this time. Arleen second the motion. Passed unanimously 6-0.

B. SEMINARS

No action taken here. The seminars were scheduled for November 6 - 9th in Anchorage. It is too late to attend any of these seminars at this late date.

VI. FINANCIAL

BUDGET REPORT

Handouts were included in the packets. Copies of the bank statement and reconciled reports for the master general account were included for the boards review. No comments at this time. *700/ Raynelle paying phidem! - 2 weeks work Andrew*

VII. OLD BUSINESS

A. ELECTION OF OFFICERS

This was moved up to the beginning of the meeting.

B. BOARD RESPONSIBILITIES

A copy of the Boards responsibilities was included in the packets. This is a reminder to all board members of what is expected of them as a "board member". In order to be a "mature" governing body it takes a lot work as a team from all the board members if the Council expects to move forward and be a successful entity.

C. NPS PROJECT DIRECTOR

The portion of the grant to pay the project director was brought up. There was discussion on this issue. Peggy move to table this until the next meeting. Douglas second. Motion carried 6 -0.

D. ADMINISTRATIVE GOALS

At this time it was decided that the administrative goals would not be acted on. Peggy motion to table the administrative goals. Douglas second. Passed 6-0.

E. LONG RANGE GOALS

It was decided that the long range goals should be acted on after hearing from more tribal members after an annual meeting. Peggy move to table the long range goals, Douglas Second. Passed 6 -0.

F. NOTHING added on agenda here.

G. NOTHING added on agenda here.

VIII. NEW BUSINESS

A. DARE UPDATE

A brief report was given on the D.A.R.E. program. It is in place by Aleutian Housing Authority and involves other entities in the community of Sand Point to Drug Abuse Resistance Education (D.A.R.E.) There was a memorandum of agreement signed by the following entities, Aleutian

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Housing Authority, Sand Point School District, Sand Point Police Department, and the Qagan Tayagungin Tribe. D.A.R.E. stands for Drug Abuse Resistance Education and is a mini grant that will be administered through HUD at Sand Point, which will include services, salaries, and expenses for a drug elimination program.

B. NEW MEMBERS, ENROLLMENT APPROVAL

At this time Peggy move to approve membership for Kimberly Dawn Andrew. Arleen second. Motion carried 6 -0.

Arleen move to approve membership for Megan Russell. Janet second. Motion carried 6 - 0. Noted was the two new members would need to be issued Tribal cards. There is no charge for first time cards. Check with the Shumagin Corporation for the machine to do these cards on and learn how from Arlene Gundersen.

Not Sentenced

C. DOCKET 369:

Discussion between QTT board and Mayor, Dick Jacobsen of Aleutians East Borough. Dick informed the QTT board of the Boroughs plans to building offices in Sand Point. Looking at Shumagin property Northwest side of Negi Avenue. Two commercial lots combined. Possibly a one story building where every one would own their own section of the building. Still in the planning stages. If Shumagin comes in on the building project, along with the Tribe and the Borough, maybe looking at a half a million between the three entities? The Borough has already allocated \$250,000.00 towards the project. QTT will get back to the Borough if interested in joining the business venture. Other discussion was that if looking at buying new computer equipment suggested getting CD's for all the records. If you have an older Apple computer with power pack the old apple model will not run the new programs. There is a Borough meeting scheduled for December 8th, 1995.

At this time President, Loretta Stroud call for recess at 8:20 pm. Meeting was called back to order at 8:30pm. by President, Loretta.

D. AUDITORS

At this time no one had responded to QTT's requests for auditors. It was suggested to check with Eastern Aleutian Tribe, King Cove, False Pass Tribe, The City of Sand Point, and the School, Aleutian Pribilof Island Association, The Aleut Corporation, to see who their auditors are. Need to get some auditors hired. At this time Douglas move to appoint the President, and Vice President to approve of auditors for the Qagan Tayagungin Tribe as soon as possible. Peggy second. Motion carried 6-0.

E. LOGO/NEWSLETTER

There was discussion of getting a newsletter started for the Tribe. It was decided that we would wait until the potluck and let the tribal membership have a choice in the naming of their newsletter.

F. DIRECTORS AND OFFICERS INSURANCE

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Waiting on more information on the insurance. Need to have insurance for workmans comp by state law. More information on this at a later date.

G. ADDITIONAL HOURS/SECRETARIAL

There was discussion on the position of the secretary being hired part time as needed on on a trial basis. Qagan Tayagungin Tribe has one application for secretary position at this time., Sharon Ogata. At this time Arleen move to hire Sharon for four hours/five days a week and paid full/part time as needed on a trial basis. Douglas second. Motion carried 6 -0.

H. SPORTS TRAVEL:

There was discussion on the children at the school trying to raise money to travel on a basketball trip. Douglas suggested checking with ALEUTIAN PRIBILOF ISLANDS ASSOCIATION to see if they could help donate to this fund raiser. Also to check with ALEUTIAN PRIBILOF ISLANDS ASSOCIATION to see if they would help pay travel for upcoming meetings in Anchorage for the Board of fish and AITC BIA providers conference.

I. FISHERIES:

It was suggested that grants dealing with fishery issues be checked into. To see if there are funds available to help support the fishery issues if they need to be taken into litigation. AYK gets grant funds upto \$800,000.00 from the federal government to sue the State. Check with NARF to see if they have any funds to help pay for litigations on Area M's behalf. . There is a board of fish meeting coming up in Kodiak November 29, 1995. Was suggested to check with the Borough to see if they could help funding for travel also ALEUTIAN PRIBILOF ISLANDS ASSOCIATION and Shumagin. . If funding could be found it was decided that Douglas would attend the fishery meeting in Kodiak and also the North Pacific Council meeting in Anchorage Motion at this time made by Peggy to send Douglas to Board of fish meeting(s) with the stipulation that you have to testify on behalf of Area M. At the meeting(s). Arleen second. Motion carried 6-0

AITC/BIA providers conference meeting coming up in Anchorage also was brought up at this time. It was decided that this was an important meeting and should be attended. Doulgas move at this time to send Loretta, Arleen, and Peggy to attend this AITC/BIA providers conference. Arleen second. Motion carried with roll call vote as follows: Lorretta yes, Arleen yes, Peggy yes, Douglas yes, Janet yes, Pam yes. Passed with 6 yes, 0 no.

RESOLUTION 96 -09 Tribal vote at AITC:

AITC (Alaska Inter Tribal Council) has it set up with one Tribe one vote at their meetings. They prefer a named delegate and an alternate in case the delegate cannot attend at the last minute. AITC prefers this through the passage of a resolution. Peggy motion to adopt Resolution 96-09 so the tribe would be allowed to cast one vote at the AITC meeting in Anchorage with Loretta being the delegate and Arleen the alternate person for the Qagan Tayagungin Tribe. Arleen second the motion. Carried 6 -0.

IX. REPORTS

A. ADMINISTRATIVE REPORT

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A written report was included in the packets for the board from the Administrator. The board voiced that the administrator is doing a great job.

B. EASTERN ALEUTIAN TRIBES REPORT

A written report was also included in the packets for the board. At this time there was discussion of the Sand Point Clinic being open part time with Wednesdays closed in the afternoons. Comment made that the agreement was that the clinic would be open for five days a week when EAT took over. Suggestion to check with Melva on this. Carol Smith in the Anchorage EAT office, has also expressed that the idea of having a PA stationed in the Sand Point Clinic looked very hopeful at this point and time.

C. AFN DELEGATES REPORT

Arleen gave a verbal report at this time on the AFN (Alaska Federation of Natives) convention she attended. Arleen gave this report out of courtesy for the Qagan Tayagungin Tribe, she went as the representative for the Shumagin Corporation. The first three days was covering youth and elders. About three and a half hours of Governor, Tony Knowles and Assistant Secretary, Ada Deer for keeping ANWR (Arctic National Wildlife Refuge) the way it is. The Board did favor to open up ANWR. The Atka dancers were excellent! Basically the AFN was pretty much the same as the year before. Not enough Aleut attendee's at the AFN. Found out that the Aleut fisheries has been around for five thousand years. An archeologist at TAC to get more information on this very interesting issue and get his name, he talked about the Aleut fisheries and the huts and villages.

D. ALEUTIAN PRIBILOF ISLANDS ASSOCIATION REPORT REPRESENTATIVE:

The meeting for ALEUTIAN PRIBILOF ISLANDS ASSOCIATION is coming up on the 13th., and 14th., of November. May need a letter from the Tribe stating what has happened in the community. Items to be addressed could include the fact that we have gotten more police officers, plus a dog.

E. ITEM REMOVED FROM AGENDA

X. OTHER BUSINESS

There was discussion of the Aleut people being put on the endangered species list. Peggy will talk with Denby Lloyd on this issue. There was some discussion on the fishery issues and the Bolt decision regarding the Aleut Fishery and how the Lumi Indian Nation got their fishing rights partially back. The Lumi Nation now controls about fifty percent of their salmon fishery in Washington.

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XI. PUBLIC COMMENTS ON NON AGENDA ITEMS

All the public has since left.

XII. ADJOURNMENT

Arleen move to adjourn at this time. Peggy second. Motion carried 6 -0. Meeting adjourned at 9:55pm.

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