



Qagan Tayagungin Tribe
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Qagan Tayagungin Tribe
Regular Meeting
November 2, 2015

President David Osterback called the meeting to order at 10:36 AM

Roll Call: Glen Gardner Jr. – present, Jason Bjornstad – present, Peter Devine Jr. – present, Dick Jacobsen – present, Dennis Gundersen – present, Alvin Osterback Jr. – present, David Osterback - present.

Others in attendance: Tiffany Jackson, Wendy Gardner, Nikki Gundersen, Denise Godbehere, Jasmine Maligaya, and Jillian Bjornstad.

Approval of Agenda: Tiffany requested Executive Session be moved to item 3 following certification of elections so that Denise Godbehere can attend another meeting. Glen Gardner Jr. made a motion to approve the agenda as amended. Dennis Gundersen seconded, all in favor. Motion approved 7 yes, 0 no.

Certification of Elections: Tiffany Jackson read the results of the election to the council. Dick Jacobsen made a motion to certify the 2015 Election. Glen Gardner Jr. seconded. motion carried no objection, 7 yes, 0 no.

Swearing in of Council Members: Peter Devine Jr., seat A, Alvin Osterback Jr., Seat B, and Dennis Gundersen, Seat C.

Election of Officers: David Osterback opened nominations for council President. Jason Bjornstad nominated Peter Devine Jr., Dennis Gundersen nominated David Osterback. Voting was done by a secret ballot. Votes tallied as follows: Peter Devine Jr. – 2, David Osterback – 5. David Osterback is the President. Dick Jacobsen made a motion to keep the other two officers as follows: Dennis Gundersen – Vice President, and Glen Gardner Jr. – Secretary/Treasurer. Glen Gardner Jr. seconded. All in favor, motion carried 7 yes, 0 no.

Executive Session: Entered executive session at 10:45 A.M.
Indian Child Welfare Act (ICWA). No action taken.
Exited executive session at 11:04 A.M.

Approval of Minutes: Jason Bjornstad made a motion to approve the September 15, 2015 meeting minutes. Alvin Osterback Jr. seconded. All in favor, motion carried 7 yes, 0 no.

Public comments: No public comments.

Reports

President / APIA: David Osterback gave a verbal report to the council. Discussed different business opportunities for the tribe.

Glen Gardner Jr. exited the meeting.

Executive Director: Tiffany Jackson gave a verbal report; her written report is in the packet.

Finance: Nikki Gundersen gave a verbal report; her written report is in the packet. Dennis Gundersen made a motion to approve the finance report. Alvin Osterback Jr. seconded.

Roll Call: Dennis Gundersen – yes, Jason Bjornstad – yes, Peter Devine Jr. – yes, Dick Jacobsen – yes, Alvin Osterback Jr. - yes, David Osterback – yes. Motion approved; 6 yes, 0 no.

EAT: Alvin Osterback Jr. gave a verbal report. Discussed changes happening in Anchorage office.

Old Business

Household/Hazardous Waste Collection Plan: Dick Jacobsen made a motion to approve the household/hazardous waste collection plan. Dennis Gundersen seconded. Motion approved, 6 yes, 0 no.

BSSN II Executive Summary Report release: Peter Devine Jr. made a motion to approve the BSSN II Executive Summary Report. Dick Jacobsen seconded.

Roll Call: Dennis Gundersen – yes, Jason Bjornstad – no, Peter Devine Jr. – yes, Dick Jacobsen – yes, Alvin Osterback Jr. - yes, David Osterback – yes. Motion approved; 5 yes, 1 no.

Election Ordinance: Dick Jacobsen made a motion to approve the Election Ordinance. Dennis Gundersen seconded. Motion approved, 6 yes, 0 no.

Strategic Planning Meeting: Tiffany Jackson gave the council information on the strategic planning meeting that was held in Anchorage. More information available at the next meeting.

2015-2016 Insurance Premium: Dick Jacobsen made a motion to approve the 2015-2016 Insurance Premium. Dennis Gundersen seconded.

Roll Call: Dennis Gundersen – yes, Jason Bjornstad – yes, Peter Devine Jr. – yes, Dick Jacobsen – yes, Alvin Osterback Jr. - yes, David Osterback – yes. Motion approved; 6 yes, 0 no.

New Business

Rural Cap Nomination: Dennis Gundersen made a motion to nominate David Osterback to be on Rural Cap. Dick Jacobsen seconded. Motion approved; 6 yes, 0 no.

BIA Providers Conference: Tiffany Jackson asked in any of the council wanted to go and attend the transportation portion of the conference, and to let her know.

Next meeting date: By the call of the chair.

Adjournment: Dennis Gundersen made a motion to adjourn at 12:20 P.M. Dick Jacobsen seconded.
Motion approved; 6 yes, 0 no.

Certification:

Subscribed and sworn to me on the 8th of January, 2016.

ATTEST:


David Osterback, President


Glen Gardner Jr., Secretary/Treasurer