

**Qagan Tayagungin Tribe
P.O. Box 447
Sand Point, Alaska 99661**

**SPECIAL TRIBAL COUNCIL MEETING
Friday - November 24, 2000 at 7:00 p.m.
City Council Chambers – Room 11**

**Call to Order
Roll Call**

A. Business Items:

1. **Dual Enrollment/ Council Member** – Edith Jacobsen
2. **Dual Enrollment/ Council Judge** – E. Ingrid Cumberlidge
3. **Election of Officers**
4. **Resolution 00-14/** Appointing the Primary and Alternate in Charge of Gaming
5. **Resolution 00-15/** Appointing the Primary and Alternate Delegates to the 9th Annual Alaska Inter-Tribal Council Convention, November 29-December 1, 2000 in Anchorage, Alaska.
6. **Resolution 00-16/** Appointing the Primary and Alternate Representative to the Annual Alaska Native Tribal Health Conference, December 1, 2000 in Anchorage, Alaska.
7. **Alaska Board of Fish Hearing** – Nov 28 & 29, 2000 Sand Point
8. **North Pacific Fishery Management Council Meeting**
9. **Date & Time for Annual Meeting**
10. **QTT Annual Christmas Potluck**

B. Reports

1. **BIA Road Project**
2. **Community Center**
3. **Gulf Coast Coalition**
4. **Ice Machine**

C. Tribal Member Comments

D. Executive Session

Adjournment

POSTED: 11-21-00