

QAGAN TAYAGUNGIN TRIBE

P.O. BOX 447
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*ATC Resolution
Not correct #
TAC archaeologist
(Ludwick husband)*

QAGAN TAYAGUNGIN TRIBAL COUNCIL
BOARD MEETING
WEDNESDAY, NOVEMBER 8, 1995 7 P.M.

~~CITY COUNCIL CHAMBERS~~
EATS CONFERENCE
AGENDA

RM
3

LOCATION

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUETS
05-03-95, 05-08-95, 06-05-95, 08-24-95, 08-31-95,
09-22-95, 10-10-95, 10-27-95
- V. CORRESPONDENCE
 - A. B.I.A., CONSTITUTION, ENROLLMENT ORDINANCE, & ELECTION ORDINANCE
 - B. SEMINARS \ NOV. 6 - 9 ANCHORAGE
- VI. FINANCIAL BUDGET REPORT
- VII. OLD BUSINESS
 - A. ELECTION OF OFFICERS
 - B. BOARD RESPONSIBILITIES
 - C. NPS GRANT / Project Director
 - D. ADMINISTRATIVE GOALS
 - E. LONG RANGE GOALS
 - F.
 - G.
- VIII. NEW BUSINESS
 - A. D.A.R.E. UPDATE
 - B. NEW MEMBERS, ENROLLMENT APPROVAL
 - C. DOCKET 369
 - D. AUDITORS
 - E. LOGO / NEWS LETTER
 - F. DIRECTORS AND OFFICERS INSURANCE
 - G. ADDITIONAL HOURS \ SECRETARIAL
 - H. DONATION - SPORTS TRAVEL 7&8 GRADE - SCHOOL OVER -
 - I. Fisheries

- IX. REPORTS
- A. ADMINISTRATIVE REPORT
 - B. E.A.T. REPORT - Representative
 - C. A.F.N. DELEGATES - REPORT
 - D. A.P.I.A. REPORT - Representative

X. OTHER BUSINESS

XI. PUBLIC COMMENTS ON NON-AGENDA ITEMS

XII. ADJOURNMENT