



Qagan Tayagungin Tribe
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Qagan Tayagungin Tribe
Special Meeting
October 30, 2017
10:00 AM

President David Osterback called the meeting to order at 9:58 AM

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

Others in attendance: Tiffany Jackson, Karis Porcincula, Alania Kuchenoff, Carla Chebetnoy.

Approval of the Agenda: Dennis Gundersen made a motion to approve the agenda. Glen Gardner Jr. seconded; all in favor. Motion approved 7 yes, 0 no.

Elections 2017:

Certification of the Elections: Dick Jacobsen moved to certify the 2017 Tribal Elections. Dennis Gundersen seconded.

Roll Call: Dick Jacobsen – yes, Dennis Gundersen – yes, Alvin Osterback Jr. – yes, Jason Bjornstad – yes, Glen Gardner Jr. – yes, David Osterback – yes. Motion approved 7 yes, 0 no.

Election of Officers: Glen Gardner Jr. moved to keep all the officers and board representatives the same, Dennis Gundersen seconded.

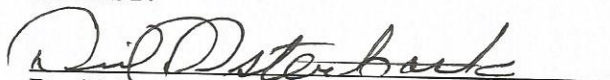
Roll Call: Glen Gardner Jr. – yes, Dick Jacobsen – yes, Dennis Gundersen – yes, Alvin Osterback Jr. – yes, Jason Bjornstad – yes, David Osterback – yes. Motion approved 7 yes, 0 no.

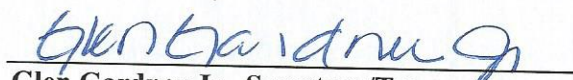
Adjournment: Glen Gardner Jr. made a motion to adjourn at 10:01 AM. Dennis Gundersen seconded; all in favor. Motion approved 7 yes, 0 no.

Certification:

Subscribed and sworn to me on the 3rd of January, 2018.

ATTEST:


David Osterback, President


Glen Gardner Jr., Secretary/Treasurer