

Qagan Tayagungin Tribe
Regular Meeting
October 11, 2008
2:00 pm
QTT Office

David called the meeting to order @ 2:06 pm.

Roll Call:

David – present
Dick - present
Andrew-present
Edith -present
Jason -present
Peter -absent

Others Present: Dana Osterback, Environmental Coordinator
Rayette McGlashan, HeadStart Lead Teacher
Alice Kalmakoff, Administrative Assistant

Jason requests to move Letters of Interest for vacant seat from new business to above finances.

Dick made motion to approve agenda. Jason seconds. Motion carries. 6-0.

Jason made motion to approve Special meeting minutes for October 9, 2008. Dick seconds. Motion carries. 6-0.

*Dick made a motion to go to short executive session. Edith seconds. Motion carries. 6-0.
No action taken in executive session.*

Dick moved to appoint Rayette to vacant council member seat. Jason seconds. Motion carries. 6-0

Rayette reads oath of office and is sworn in. Rayette is officially the new council member for the QT Tribe.

Finances: No finance report at this time. Char is out of town preparing to move her personal items back here.

Edith asks if funds are available for the Board to go the Annual BIA Providers Conference. David confirms there are.

Rayette inquires about bank interest rate. Dave confirms Char has looked into it and is working with it.

Environmental Department Report:

Dana gives oral report on environmental department. \$40,000 from last fiscal year has been adjusted to 2009 budget for scrap metal project. Zen Chang (contractor for scrap metal project) is planning on coming here for a trial run throughout the region. If things go smoothly, a yearly run is proposed. Dana says she will meet with Traci while she is in Anchorage to buy equipment and discuss hiring people. Jessica volunteers at the Boys and Girls Club on Wednesdays for one hour. Dana has completed survival training with Jason. A newsletter from the environmental department is in the works and will be available to the

community soon. Dana adds that she is part of the ATCM Conference Planning Committee. She has committed \$10,000 to general office for grant writing.

Presidents Report: Dave said Fire Marshal did inspection on all QT buildings. The Airport Terminal needs an enclosed ceiling in the furnace room. And emergency lights need fixing. The Tribal Building had some minor issues which Rayette took care of while the Fire Marshall was there inspecting. Rayette states that either herself or Carmen plan to take fire extinguisher tests online. Dave requests they submit the website address to the tribe for reference.

Discussion for heating options for the airport terminal. Edith suggests Toyostove. Dave suggests zone. No action taken.

Discussion about storage area inside the sliding doors at the Tribal Building. Table racks and chair racks with wheels are recommended for future use. No action taken.

Edith asks about close-out on Rasmusson grant. Dave confirms there is an extension on grant. The floor in the tribal building still needs to be done.

Jason suggest everyone to have an idea to share at next meeting on what to do with furnaces.

Dave will continue to research grants/funding for storage facilities.

Dave suggests a Christmas Potluck Committee be put together soon.

The Sand Point Wind Generator operation is on hold. A/PIA is working on alternative energy options. Action will be taken after results from success rate.

Edith gave report for the **EATS annual meeting** held on 26th -27th of Sept.

Agate Manager report: Beverly Johansen did not show up to do her agate report.

BSSN/AIA report: Eileen did not show up for report. Connie is out of town.

Administrator report: Anne did not show up to give report.

AHA report: Glen did not make the meeting to share a report. Jason suggests writing a letter to AHA to request new seat member. Jason asks to appoint Rayette. Rayette refuses. Dick is asked if he's interested in the seat. Dick refuses. *Dick makes a motion to replace the AHA representative as Jason. Motion carries. 5-1.*

Christmas Program

Edith makes a motion to pay Susie if she would purchase gifts for Christmas program. Dick seconds. Motion carries. 6-0.

New Business:

Tribal Concurrence

Edith moves to accept Tribal Concurrence from Carmen and Simeon. Andrew seconds.

Motion carries. 6-0.

Transportation Summit

Tribe is looking for someone to attend the Transportation Summit. Rayette says Dennis may be qualified to go but would have to talk to him if he would like to or not. Jason suggests Dave or Dick go. Dick says he may stop in while out in Anchorage.

18th Annual BIA Providers Conference

Andrew says he would like to go. Rayette has no more leave after she comes back from her trip. Plans to sign up the board, minus Rayette. Also, tribe may send Administrator and Finance Director. More discussion at next meeting.

Sitka Tribe

Board reviews letter from Sitka Tribe in regards to herring eggs. *Dick moves to support The Sitka Tribe. Edith seconds. Motion carried. 6-0.*

Barrack Obama

Jason requests to table the letter. All in favor. 6-0

Close Up

Edith requests to table the letter for next meeting. All in favor. 6-0

Date for meeting is set at October 30, 2008 @ 9:00 am.

Andrew made a motion to adjourn the meeting. Rayette seconds. Motion carried. 6-0

Meeting adjourned @ 4:39pm.

Subscribed and sworn to me this 31 day of October, 2008.



David O. Osterback, President

a/k