

**Qagan Tayagungin Tribe  
Special Tribal Council Meeting  
Monday, October 13, 2003  
@ 6:00 p.m. @ City Chambers**

**1. Call to Order:**

President Dorothy McCallum called the meeting to order at 6:15 p.m.

**2. Roll Call:**

**Present :** Dorothy McCallum – President  
Peter Devine Jr. –Vice-President  
Susan McGlashan - Secretary/Treasurer  
Glen Gardner Jr. - Council Member

A Quorum was established.

**Absent/Excused:**

David Osterback - Council Member  
Melanie Rotter - Council Member  
Diane Wildes - Council Member

**Also Present::**

David Herman, Susie Osterback and Edith Jacobsen.

**3. Approval of Agenda:**

GLEN GARDNER JR. MADE A MOTION TO APPROVE THE AGENDA.  
Peter Devine Jr. Seconded. All in Favor- Unanimous – Motion Passes.

**4. Tribal Member Comments:**

Tribal Member asked Council what has been being done with the Tribe Oral History's Program?

The person that was working on this program passed away, and the Oral history's tapes were loaned to Herbert Maschner, an anthropologist, to assist him in writing a book.

**5. New Business:**

**a. DCI America – Proposal**

President informed Council on what this training proposal involves. Training seminar cost's would be paid out of the ANA grant.

GLEN GARDNER JR. MADE A MOTION TO CONTACT DCI AMERICA AND EXPRESS OUR INTEREST AND GET THE DETAILS ON WHAT SORT OF TIME FRAME THEY HAVE SCHEDULED FOR THESE TWO DAY TRAINING SEMINAR'S, AND ALSO CONTACT OTHER ENTITIES IN TOWN WHO MAY BE INTERESTED IN THIS SEMINAR.

Susan McGlashan Seconded.

Roll Call Vote:

Peter Devine Jr. (YES) – Dorothy McCallum (YES) – Susan McGlashan (YES) –Glen Gardner Jr. (YES).

Four Yes Votes – 0 No Votes – 0 Abstain Votes

By Majority Vote of the Assembled Council Motion Passes.

b. EI Proposal –David Herman

David Herman presented his proposal to Council.

c. BIA Tribal OPS Funding - 2004

Council decided to postpone this item until next regular meeting.

**GLEN GARDNER JR. MADE A MOTION TO POSTPONE THIS ITEM UNTIL NEXT REGULAR MEETING.**

Susan McGlashan Seconded. All in Favor – Unanimous – Motion Passes.

d. Restoration Over-site Committee Representative

This item concerns the military site cleanup here in Sand Point, and a representative is needed for this project. Delores Stokes was the representative for this project but, she has moved and is no longer with QTT.

**GLEN GARDNER JR. MADE A MOTION APPOINTING PETER DEVINE JR. AS REPRESENTATIVE TO THE RESTORATION OVER-SITE COMMITTEE.**

Susan McGlashan Seconded. All in Favor – Unanimous – Motion Passes.

#### **6. Executive Session:**

a. Personnel

b. Administrator Applications

c. Check Stamp

**GLEN GARDNER JR. MADE A MOTION TO MOVE INTO EXECUTIVE SESSION.**

Susan McGlashan Seconded. All in Favor – Unanimous – Motion Passes.

Council moved into Executive Session at 6:41 p.m.

Council moved out of Executive Session at 7:03 p.m.

No action taken in Executive Session.

**GLEN GARDNER MADE A MOTION GIVING DOROTHY McCALLUM THE AUTHORITY TO OFFER DENISE GODBEHERE THE EXECUTIVE DIRECTORS POSITION AT SAID NUMBERS WITH THE STANDARD 180 DAY'S PROBATION PERIOD.**

Peter Devine Jr. Seconded.

Roll Call Vote:

Dorothy McCallum (YES) – Peter Devine Jr. (YES) – Susan McGlashan (YES) – Glen Gardner Jr. (YES). By Majority Vote of the Assembled Council Motion Passes.

**GLEN GARDNER JR. MADE A MOTION TO PROCEED WITH THE ARRANGEMENT'S FOR A CHECK STAMP AT CFO GROWTH SOLUTIONS.**

Susan McGlashan Seconded.

Roll Call Vote:

Dorothy McCallum (YES) – Peter Devine Jr. (YES) – Susan McGlashan (YES) – Glen Gardner Jr. (YES).

Four Yes Votes - 0 No Votes – 0 Abstain Votes. By Majority Vote of the Assembled Council Motion Passes.

PETER DEVINE JR. MADE A MOTION AUTHORIZING DOROTHY McCALLUM TO REVIEW OUR EXSISTING QTT GRANT'S WITH DAVID HERMAN.

Glen Gardner Seconded.

Roll Call Vote:

Dorothy McCallum (YES) – Peter Devine Jr. (YES) – Susan McGlashan (YES) – Glen Gardner Jr. (YES).

Four Yes Votes – 0 No Votes – 0 Abstain Votes. By Majority Vote of the Assembled Council Motion Passes.

7. Adjournment:

PETER DEVINE JR. MADE A MOTION TO ADJOURN.

Glen Gardner Jr. Seconded. All in Favor – Unanimous – Motion Passes.

Meeting Adjourned at 7:11 p.m.

Respectfully Submitted,



Janet C. Wilson, Administrative Assistant

Passed this 30, day of OCTOBER 2003.