

Special Tribal Council Meeting
Monday—October 1, 2001 at 7:00 p.m.
City Council Chambers

Call to Order: Vice –President Jack Foster called the meeting to order at 7:20 p. m.

Roll Call: -President David Osterback- present by teleconference.

Vice –president Jack Foster- present
Secretary/ Treasurer-Sharon Hakala
Peggy Osterback- member
Dorothy McCallum-member
Edith Jacobsen- Member
Christine Nielsen-member-Absent

Approval Of Agenda: Peggy made a motion to approve the agenda as is.
Jack second.
All Aye's- Motion passes.

Other's present

Lorna Russel
Megan Russel
Janet c. wilson

Business items:

A .Review/ Tribal Administrator's job Description

Peggy told council that we have two other drafts presented to us for the administrator position .
Jack said that he guessed that council was looking at three choices. Are these your recommendations?
Peggy told him that the one in the packet is the original position vacancy notice that she was hired under. It pretty well explains everything, the duties and what's expected of the administrator. However, I'm recommending the title be changed in the position to Executive Director, so that it co-insides with our personal policies that were adopted by our tribe.
Sharon states that she agrees with Peggy.
Peggy told the council that she received a fax that Seldovia's Executive Director position lined out on itt, and it gives a little more detail. Most of the wording came out of it, into this document we have here. It is two pages, and I added a couple of items that entailed my job to date. The other job description that you have, Dorothy bought in. It's the one she got from the Unalaska Tribe and all three of them say pretty much the same thing, it just to what extent you want thing's stated.
Dorothy said that the big difference that she'd noticed in these two notices is Unalaska doesn't have an education requirement as such. They have specific duties that you need the education to be able to do it. After discussion, Council decided to combine the two job descriptions and have Peggy write up as one job description.

David disconnected from the phone as the connection turned bad. He said whatever the council decided was fine with him.

Sharon made a motion to combine both job descriptions, and have Peggy write it up as one description.

Dorothy second.

All in favor- all ayes .

Motion passed.

B. A. P. I. A./ A. F. A.

Lack of information ,so the item was tabled.

C. A. I. T. C. Membership dues

Peggy asks council if they still want to belong to A. I. T. C.

Jack stated that he thought it was a good idea to belong as, it affects our subsistance , also it gives the ability to make resoulations.

Peggy made a motion to pay they A. I. T. C. dues.

Sharon second.

Roll Call Vote: Peggy [y] Dorothy [y] Edith [y] Sharon [y] Jack [y]

Motion passed.

D. A. I.T. C. Conference Oct. 7th. -11th. Anchorage

After discussion , it was decided who would be sent to the conference. Peggy suggested sending our voting officials, who, are our Vice- president Jack Foster and our President David Osterback.,as our money is tight right now and if Edith went as she wanted to she wouldn't have the authority to vote any how.

Peggy made a motion to send Jack Foster and David Osterback to the A. I. T. C. conference.

Sharon second.

Roll Call Vote: Peggy [y] -Dorothy [y]- Edith [y]- Sharon [y] - Jack[y]-

Motion passed.

E. B. I. A. Providers Conference Nov. 29, 2001-- Anchorage

Discussion opened , and it was decided whoever was interested in would be sent.

Edith made a motion that any staff interested in it be sent, perhaps our Administrator and her assistant.

Sharon second

Roll call vote:

Peggy [y]- Dorothy [y] - Edith [y] - Sharon [y] -Jack [y]-

Motion passed.

Peggy made a motion to adjourn.

Sharon second.

Motion passed.

Meeting adjourned at 8:40 p. m.

Respectfully submitted,

Secretary,

Janet C. Wilson

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approved on 11-24-01