

Qagan Tayagungin Tribe
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REGULAR TRIBAL COUNCIL MEETING MINUTES
Saturday, October 27, 2001 at 7:00 p.m.
City Chambers

1. Call To Order

Acting President Jack Foster, Jr. called the meeting to order at 7:05 p. m. The administrative assistant called roll call.

<i>Present:</i>	Jack Foster, Jr.	Acting President
	Sharon Hakala	Secretary/Treasurer
	Edith Jacobsen	Council Member
	Christine Nielsen	Council Member

<i>Absent:</i>	David Osterback (excused)	President
	Dorothy McCallum (excused)	Council Member

Staff Present: Janet Wilson, Administrative Assistant

A quorum was established.

A. Approval of Agenda

The council reviewed the agenda.

ACTING PRESIDENT JACK FOSTER, JR. MADE A MOTION TO ACCEPT THE AGENDA WITH THE AMENDMENTS OF ADDING TRIBAL COMMENTS TO G.; AUDIT BECOMES F.; AND, EXECUTIVE SESSION AS H. AND SHARON HAKALA SECONDED. All in favor – unanimous. Motion passes.

OLD BUSINESS

B. Approval of Meeting Minutes

The council reviewed minutes dated April 6, 2001.

EDITH JACOBSEN MADE A MOTION TO APPROVE MINUTES DATED APRIL 6, 2001 WITH THE FOLLOWING CORRECTIONS MADE: ADD UNDER BUSINESS ITEM #4 EDITH JACOBSEN'S VOTE OF (YES) ON THE MOTION; CHANGE WORDING UNDER BUSINESS ITEM # 7 TO MEET WITH THE BOARD, INSTEAD OF SIT ON THE BOARD; ENTER TIME THAT COUNCIL CAME OUT OF EXECUTIVE SESSION AND STATE THAT THERE WAS NO ACTION TAKEN DURING THE SESSION AND SHARON HAKALA SECONDED. All in favor – unanimous. Motion passes.

The council reviewed minutes dated July 24, 2001.

EDITH JACOBSEN MADE A MOTION TO APPROVE OF MINUTES DATED JULY 24, 2001 AND SHARON HAKALA SECONDED. All in favor – unanimous. Motion passes.

The council reviewed minutes dated August 16, 2001.

EDITH JACOBSEN MADE A MOTION TO APPROVE MINUTES DATED AUGUST 16, 2001 WITH THE FOLLOWING CORRECTIONS MADE: UNDER FINANCE REPORT CHANGE "TIME FOR THE AUDITS TO COME HOME" TO "TIME FOR THE AUDITS TO COME BACK"; UNDER RESOLUTION 2001 - DOT-CHANGE ON TO ONE AND SHARON HAKALA SECONDED. All in favor - unanimous. Motion passes.

VICE PRESIDENT JACK FOSTER MADE A MOTION TO ADD THE MINUTES DATED MAY 29, 2001 ONTO THE NEXT REGULAR MEETING AGENDA AND SHARON HAKALA SECONDED. All in favor - unanimous. Motion passes.

The council reviewed minutes dated August 30, 2001.

EDITH JACOBSEN MADE A MOTION TO APPROVE MINUTES DATED AUGUST 30, 2001 WITH CORRECTIONS: CHANGE UNDER CALL TO ORDER P.M. TO A.M. AND SHARON HAKALA SECONDED. All in favor - unanimous. Motion passes.

The council reviewed minutes dated September 28, 2001, September 11, 2001, and October 1, 2001.

EDITH JACOBSEN MADE A MOTION TO TABLE MEETING MINUTES DATED SEPTEMBER 28, SEPTEMBER 11, AND OCTOBER 31, 2001 AND CHRISTINE NIELSEN SECONDED. All in favor - unanimous. Motion passes.

The council reviewed minutes dated October 14, 2001.

EDITH JACOBSEN MADE A MOTION TO TABLE MEETING MINUTES DATED OCTOBER 14, 2001 UNTIL THE NEXT REGULAR MEETING TO CHECK THE RESOLUTION NUMBER FOR ACCURACY. There were no objections.

C. Elections

Acting President Jack Foster, Jr. informed the council that the election needs to be addressed due to the process of postings, appointing election judges, etc. He commented tribal members have been inquiring when the election will be held. Sharon added that it is important that the necessary steps begin to hold an election as soon as possible. Edith recommended the tribe follow the rules carefully and record each step as it is completed. There were no objections.

Meeting recessed. (8:10 p.m.)

Meeting reconvened (8:17 p.m.)

EDITH JACOBSEN MADE A MOTION TO HOLD THE ELECTION ON DECEMBER 4, 2001 AND BEGIN POSTING THIS COMING WEEK AND SHARON HAKALA SECONDED. All in favor - unanimous. Motion passes.

EDITH JACOBSEN THEN MADE A MOTION THAT PRESIDENT DAVID OSTERBACK OR VICE PRESIDENT JACK FOSTER DIRECTS OUR OFFICES TO HIRE A PERSON TO DIRECT AND ASSIST WITH THE ELECTION AND SHARON HAKALA SECONDED. All in favor - Unanimous. Motion passes.

D. Auction Bids

Sharon informed the council that two of the four wheelers were released upon receiving payment and the West Coast bid needs to be addressed.

EDITH JACOBSEN MADE A MOTION TO DISCUSS THE WEST COAST BID IN EXECUTIVE SESSION AND ACTING PRESIDENT JACK FOSTER, JR. SECONDED. All in favor - Unanimous. Motion passes.

E. Enrollment

The steps to start tribal enrollment up and running again were discussed. Edith recommended appointing a three-person committee of tribal members that are not council members and needs to be a priority. It was suggested enrollment be put on the next regular meeting agenda. Acting President Jack Foster, Jr. suggested paying each committee member a stipend for his or her time and efforts. There were no objections.

F. Audit, 2001

The council reviewed a letter regarding FY 2001 Contract No. C T E 01 T 42421 Close Out. The letter was addressed to the tribal president from Dee Stephan of B. I. A., Dept. of Contracts and Grants. Jack recommended the letter be discussed with President David Osterback by telephone. There were no objections. It was suggested to table any action until Vice President Jack Foster, Jr. and Sharon Hakala can discuss the issue with President David Osterback.

G. Tribal Member Comments

None.

H. Executive Session

1. Resumes for Executive Director position
2. C. I. N. A.

EDITH JACOBSEN MADE A MOTION TO GO INTO EXECUTIVE SESSION AND SHARON HAKALA SECONDED. (8:45 p.m.) All in favor – unanimous. Motion passes.

Meeting reconvened from executive session. (10:10 p. m.)
No action was taken.

EDITH JACOBSEN MADE A MOTION TO PLACE THE UNAWARDED BIDS ON THE NEXT REGULAR MEETING'S AGENDA AND JACK FOSTER, JR. SECONDED. All in favor – unanimous. Motion passes.

SHARON HAKALA MADE A MOTION TO HOLD A SPECIAL MEETING MONDAY, OCTOBER 29, 2001 AT 7:30 P. M. IN THE TRIBAL OFFICES TO DISCUSS RESUMES FOR THE EXECUTIVE DIRECTORS POSITION AND TO DISCUSS THE AIRPORT TERMINAL BUILDING ACQUISITION AND EDITH JACOBSEN SECONDED. All in favor – unanimous. Motion passes.

Adjournment

VICE PRESIDENT JACK FOSTER MADE A MOTION TO ADJOURN AND EDITH JACOBSEN SECONDED. All in favor – unanimous. Motion passes.

Meeting adjourned with no objections. (10:18 p.m.)

Respectfully Submitted,



Janet C. Wilson, Administrative Assistant

Approved on this 24th day of November, 2002.