

**Qagan Tayagungin Tribe – Regular Meeting
Thursday, October 30, 2003 at 6:00 p.m.
@ City Chambers, Room 11**

1. Call to Order:

President Dorothy McCallum called the meeting to order at 6:00 p.m.

2. Roll Call:

Present: Dorothy McCallum - President
Peter Devine Jr. - Vice- President
Susan McGlashan - Secretary/Treasurer
David Osterback - Council Member
Diane Wildes - Council Member
Glen Gardner Jr. - Council Member

Absent: 0

Other's Present: Melanie Rotter, Denise Godbehere, Edith Jacobsen and Susie Osterback.

A Quorum was established.

3. Approval of Agenda:

Additions to Agenda,

#6 Financials, #10 Executive Session, C. under New business changed to Eats Representative Report, and under New Business add m. Tribal Policy's for Restoration Sites.

GLEN GARDNER JR. MADE A MOTION TO APPROVE THE AGENDA AS AMMENDED.

Diane Wildes Seconded. All in Favor – Unanimous – Motion Passes.

4. Tribal Comments:

Tribal Member would like to know what is happening with Tribe's Oral History Program?

5. Minutes: – Sept.25, 2003 and Oct. 13, 2003:

GLEN GARDNER JR. MADE A MOTION TO APPROVE THE SEPT.25, 2003 MINUTES.

Peter Devine Jr. Seconded. All in Favor – Unanimous – Motion Passes.

GLEN GARDNER JR. MADE A MOTION TO APPROVE THE OCT. 13, 2003 MINUTES.

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

6. Financials:

President spoke briefly on this item. It was decided to review the financials in more depth at next regular meeting, in view of the fact that we received the report just prior to the meeting and Council has not had time to review it fully. President also informed Council that David Herman will be doing contract services for QTT and will provide a working budget and a strategic plan.

7. New Business:

a. BIA Conference

President stated that she recommended all Council Members and our Executive Director attend this conference. It is a well rounded conference that touches on many different subjects, and people bring a lot of knowledge back to their Council's. Council also discussed funding for travel and per diem for Council Members. It was suggested that a request be made to A/PIA for partial funding.

GLEN GARDNER JR. MADE A MOTION TO PROVIDE FUNDING FOR THE EXECUTIVE DIRECTOR, AND ANY COUNCIL MEMBER'S WHO ARE INTERESTED IN ATTENDING THE BIA PROVIDER'S CONFERENCE AND TO REQUEST FUNDING FROM A/PIA.

Diane Wildes Seconded.

Roll Call Vote:

Dorothy McCallum (YES) – Peter Devine Jr. (YES) – Susan McGlashan (YES) – Glen Gardner Jr. (YES) – David Osterback (YES) – Diane Wildes (YES).

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

b. Antenna - Head Start

Council discussed a request made by Rayette McGlashan of Head Start to install an outside antenna at the Tribal Community Bldg. to insure better communications between the Head Start Program and their School Bus.

DIANE WILDES MADE A MOTION TO APPROVE HEAD START'S REQUEST TO INSTALL AN ANTENNA AT THE TRIBAL BUILDING, PROVIDING THE ANTENNA IS INSTALLED CORRECTLY.

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

c. Eastern Aleutian Tribes Representative Report

Our Tribal EAT Representative Edith Jacobsen presented her report to Council.

d. Christmas Potluck

Brief discussion on Christmas Potluck. A tentative date was set for the Christmas Potluck, Saturday, Dec. 20, 2003 at the City Gym.

Our Executive Director was given direction by Council to research ordering from Toy's Plus here in Sand Point versus buying gifts at Wal-Mart in Anchorage.

GLEN GARDNER JR. MADE A MOTION TO APPROVE THE BUDGET FOR THE CHRISTMAS POTLUCK AND THE TOWN TURKEY GIVEAWAY.

Susan McGlashan Seconded.

Roll Call Vote: Dorothy McCallum (YES) – Susan McGlashan (YES) – Diane Wildes (YES) – Peter Devine Jr. (YES) – Glen Gardner Jr. (YES) – David Osterback (YES).

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

e. Audit

President Dorothy McCallum explained the need for an audit and she recommended we have one done. Direction was given to our Executive Director to contact Voglar, Newhouse & the auditors we have been working with, to work out the details.

f. Council Resignation

President stated that it was with regret that she was requesting Council to accept Melanie Rotter's resignation from the Council.

DIANE WILDES MADE A MOTION TO ACCEPT MELANIE ROTTER'S RESIGNATION FROM THE COUNCIL.

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

President thanked Melanie Rotter for her service on the Council.

g. Melanie Rotter Presentation

Melanie Rotter presented her proposal to Council, she would like to have more local art's and craft's displayed at the Airport Terminal, both for display and for sale, and possible floor space for display cases. Also Melanie Rotter works for ACE Airline and she presented a request to Council for use of the large freight scale for the rare times that it is needed.

Council agreed that local Art's and Craft's displayed and sold at the Airport is to be encouraged and is a great way to promote our many talented people in Sand Point, plus the bonus of creating ambiance and sense of history of our people at the Airport Terminal.

Council will discuss the proposal in depth during Executive Session.

h. Red Cove Dome Project

Glen Gardner Jr. spoke on the benefits of this project and explained to Council what this item involves. QTT has the drill, City has a crusher and Shumigan has the gravel pit, and if all entities worked out an agreement we would have a ready supply of gravel year round at reasonable cost, which we do have a need for in Sand Point.

President gave Glen Gardner Jr. direction to talk to the entities involved and Paul Day in order to derive a working agreement.

i. Inter-Tribal Council Convention, December 8-10 2003

Edith Jacobsen spoke on this item. She had a question, had paid our dues? They have been paid. Discussion followed. Registration dues were discussed, our Executive Director will research this matter. Council will need to appoint a Primary Member and a Alternate member to represent QTT. Diane Wildes volunteered to attend the upcoming convention.

GLEN GARDNER JR. MADE A MOTION TO APPOINT DIANE WILDES AS THE PRIMARY REPRESENTATIVE AND PRESIDENT DOROTHY McCALLUM AS THE ALTERNATE REPRESENTATIVE.

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

Direction was given to Denise Godbehere to insure that the dues have been paid and registration fees are taken care of.

j. Constitution

President informed Council of the fact that we still need to do a thorough review of our constitution, as there are some areas that need to be addressed. We will discuss this item in depth at our next regular meeting.

k. Annual Meeting

This item has been discussed, and no action will be taken at this time.

l. Christmas

This item has been addressed earlier in the meeting.

m. Tribal Policy's for Restoration of Federal Sites

Peter Devine Jr. spoke on this item. He would like Council approval of the Policy's. Peter will be traveling to Anchorage for meeting's on this subject in November. No action taken at this time. Council will take action on Policy approval when we receive the resolution regarding this matter.

7. Old Business:

a. AFN Dues \$ 250.00 Reimburse Shumagin

This has already been done.

b. DCI America

President gave a brief update on this item. We need to decide on a date for this training when everyone is able to attend. Council decided both November and December is not a good time and the training will probably have to take place after the New Year. No action taken.

c. KOAHNIC Broadcast

No action taken on this item.

d. Culture Camp Storage

QTT has vans that were donated by Samson Tug and Barge and also vans available that West Construction had bought the explosives that were stored in them at the time of our auction, but the vans belong to us, only the explosives were for sale. The vans need to be moved on to our land for storage use. Culture Camp would be able to make use of these for storage.

8. Resolutions:

Resolution 04-01- A Resolution requesting Indian Reservation Roads Construction and 2% Transportation Planning Funds for a Transportation Planning Project.

GLEN GARDNER JR. MADE A MOTION TO ADOPT RESOLUTION 04-01 .

Peter Devine Jr. Seconded.

Roll Call vote:

Dorothy McCallum (YES) – Peter Devine Jr. (YES) – Susan McGlashan (YES) –Glen Gardner Jr. (YES) – Diane Wildes (YES) – David Osterback (YES). Six Yes Votes – 0 –No Votes - 0- Abstain Votes -By Majority Vote of the Assembled Council Motion Passes.

Resolution 04-02 A Resolution of the Qagan Tayagungin Tribe of Sand Point applying to extend the Bureau of Indian Affairs P. L. 93-638 Contract for Tribal Operations starting FY 2004.

PETER DEVINE JR. MADE A MOTION TO ADOPT RESOLUTION 04-02.

Susan McGlashan Seconded.

Roll Call Vote;

Dorothy McCallum (YES) – Peter Devine Jr. (YES) – Susan McGlashan (YES) – Glen Gardner Jr. (YES) – Diane Wildes (YES) – David Osterback (YES) - Six Yes Votes – 0 – No votes – 0- Abstain Votes – By Majority of The Assembled Council Motion Passes.

9. President's Report

President Dorothy McCallum presented a verbal report. President reported that all the required reports for year's end have been completed. She spoke of the need to have the Airport parking lot graveled, also touched on the U.S. Fish & Wildlife Service Grant, (Shark Study Grant Application) and the weather stripping on the door at the Community Bldg. has been installed by Harry Foster. We owe him a big thank you. President also spoke of what sorts of equipment we should purchase for the Community Bldg. with the Wellness Grant funds. Council discussed this. The Walking & Exercise Program needs to be rescheduled. Denise Godbehere spoke briefly on the Americorp Proposal. We will also be receiving our indirect costs for administration from A/PIA. There was discussion on CFO Growth Solutions costs. President spoke briefly on the Rasmusen Grant. The Karluk Settlement was also briefly discussed.

10. Executive Session:

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 8:20 p.m.

Council moved out of Executive Session at 8:35 p.m.

No action taken during Executive Session.

11. Scheduling next Regular Meeting:

Council did not schedule next meeting.

12. Adjournment:

GLEN GARDNER JR. MADE A MOTION TO ADJOURN.

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

Meeting adjourned at 8:44 p.m.

Respectfully Submitted,

Janet C. Wilson

Janet C. Wilson, Administrative Assistant

Passed this 30th, day of December, 2003.