

Qagan Tayagungin Tribe  
Regular Meeting  
October 30 & 31, 2008  
6:00 pm  
QTT Office

David called the meeting to order @ 6:03 pm.

Roll Call:

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

Others Present: Charlotte Hansen, Finance Director  
Beverly Johansen, Agate Manager  
Alice Kalmakoff, Administrative Assistant  
Connie Kochuten, BSSN/AIA

Dave requests to move reports above finances.

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

*Jason made motion to approve meeting minutes for October 11, 2008. Rayette seconds. Motion carries. 6-0.*

**Agate Report**

Bev reports that she jumped into manager position and is almost completed with the quarterly reports that are overdue. She asks permission to hire different agate assistant part-time. Jason requests the hiring be left up to the manager. Edith adds that as long as there are funds available for another part-time employee, it would be fine. Dick asks if 2<sup>nd</sup> quarter is complete and is finishing up 3<sup>rd</sup> quarter. Bev is working her hardest and learning fast at completing these timely reports.

**BSSN/AIA Report**

Connie informs the council that she is still working hard with Eileen to complete interviews by March. BSSN is planning on pursuing another 5 year grant. Approximately 50 interviews are done out of the goal of 100. Info on the ELOKA conference is handed out for reference to Tribal Council Members.

**Presidents Report**

David attended the Transportation Summit in November for 2 days sponsored by the Federal and State Governments. They're very few tribes that have transportation plan in Alaska. Dave will recommend A/PIA to look into it. Senator Kookesh reported at the meeting that the State of AK has a great budget. Kookesh advised others at the meeting to come down and ask for money. The Feds on the other hand say the opposite. Albert is giving estimates for Tribal Building Storage. Mary Ellen is working on writing a grant to build the addition. Dana was offered a job at A/PIA and is still thinking about it. David has met with the FAA folks along with Edith and Dick. Pen Air has not filed to build anything.

**AHA Report**

Glen Gardner, Jr. is not present to give his report.

### **Alaska Migratory Bird**

*Peter moves to table report to 10/31/08. Dick seconds. Motion carries. 6-0.*

### **Finances**

*Jason moves to accept finances for discussion on Friday, October 31, 2008. Rayette seconds. Motion carries. 6-0.*

*Dick makes a motion to ask Dave to contact Administrator for QT Tribe and ask for a written letter of resignation by Friday, October 31, 2008 @ 3pm, if no letter is received a termination letter be written and sent. Peter seconds. Motion carries. 6-0.*

Council agrees to post for administrator position.

*Edith moves to recess meeting to Friday, October 31, 2008 @ 1pm. Peter seconds. Motion carries. 6-0. Meeting recessed @ 6:49pm.*

**Meeting has resumed @ 1:10 Friday, October 31, 2008.**

### **Roll Call**

Edith-present  
Dick-present  
Peter-present  
Rayette-Present  
Jason-present  
Dave-present  
Andrew-absent

### **Letter of Resignation**

*Dick makes a motion to accept letter of resignation. Rayette seconds. All in favor. Motion Carries. 6-0.*

### **Alaska Migratory Bird Report**

Peter attended the Co-management meeting held in Dillingham on September 24-25, 2008. Had the harvest survey committee work on new surveys. They decided to change the survey because the original only asked for bird numbers. It was broken down into different species, that would more benefit the communities.

### **President Report**

Dave informs the Council that he attended the Environmental Luncheon during their awards ceremony. An award was given to the City of Sand Point, when the QT Environmental Department had earned it. About a year before, Dana approached Dave on some ideas for projects with some money she had access to. He told her to talk to Glen about cleaning up all the old drums. Dana then approached the other two tribes and asked for their help, as well as Glen Gardner, City of Sand Point Mayor. When Dana returns from Anchorage, David plans on meeting with the other Tribes and Santina to have the award corrected. Dave spoke to Dan about the AHA commissioner replacement. There are no meetings for Jason to attend. AHA has just received the letter and will not have a meeting until December of January. Dan would like the Tribe to continue with their request because it is not stated clearly in the by-laws. Dave is going to do some research in the minutes and find out when Glen was appointed as AHA commissioner.

*Dick makes a motion to write a letter to AHA about new representative. Peter seconds. All in favor. Motion Carries. 6-0.*

**Barrack Obama Letter**

Jason moves to table the letter forever. Edith seconds. All in favor. Motion Carries. 6-0.

**Close-Up Donation**

Char informs the Council that she needs them to look at the finances before they can make a decision. Edith moves to table this until the next regular meeting. Peter seconds. All in favor. Motion carries. 6-0.

**2009 Annual BIA Contract**

Dave has already signed this contract for administration. Funding has changed from \$18-20,000/yr. to \$16,000/yr.

**Furnaces**

Jason suggests to offer them to the city for free rent. No new information on the furnaces. Dick will ask Carl to make an offer.

**18<sup>th</sup> Annual BIA Providers Conference**

The tribe has about \$20,000 in agate funds to send council members to trainings and conferences. Dave will be attending the IRR Roads Inventory to have a better insight on the program and what is has to offer. Council members decide to send Charlotte Hansen, Finance Director and Dana Osterback, Environmental Coordinator.

**Finances**


Most income has come in through Agate. Expenses were paid out of the General Account. Accounting Solutions billing went to the General Account as well. The bill should have been divided between all of the departments, to break it down some. The Tribal Council and Charlotte Hansen discuss the financial breakdown.

**Adjournment**

Peter moves to adjourn meeting. Jason seconds. All in Favor. Motion carries. 6-0

**Meeting is adjourned @8:33 pm**

Subscribed and sworn to me this 29 day of November, 2008.

  
\_\_\_\_\_  
David O. Osterback, President

Attest:

\_\_\_\_\_

a/k