

Qagan Tayagungin Tribe
P.O. Box 447
Sand Point, AK 99661
383-5616 phone
383-5814 fax

SPECIAL COUNCIL MEETING MINUTES

Wednesday, October 31, 2001 @ 11:00 a.m.
QTT Offices

1. Call to Order

Acting President Jack Foster, Jr. called the meeting to order at 11:18 a.m. The administrative assistant called roll call.

2. Roll Call

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

Absent: David O. Osterback (excused) Tribal President
Peggy Osterback (excused) Council Member

Staff Present: Janet Wilson, Administrative Assistant.

A quorum was established.

3. Approval of Agenda

~~EDITH JACOBSEN MADE A MOTION TO APPROVE OF THE AGENDA WITH THE ADDITION OF ADDING, "C. PER DIEM" AND SHARON HAKALA SECONDED. All in favor – unanimous. Motion passes.~~

Roll Call Vote: Jack Foster, Jr. (Y); Sharon Hakala (Y); Dorothy McCallum (Y); Edith Jacobsen (Y); and Christine Nielsen (Y). Motion passes.

A. Airport Terminal

~~SHARON HAKALA MADE A MOTION TO POSTPONE THE AIRPORT PROPERTY DISCUSSION UNTIL ADDITIONAL INFORMATION IS OBTAINED AND EDITH JACOBSEN SECONDED. All in favor – Unanimous. Motion passes.~~

B. Acceptance of Audits

~~SHARON HAKALA MADE A MOTION TO ACCEPT THE AUDITS AS THEY STAND AND CHRISTINE NIELSEN SECONDED. All in favor – Unanimous. Motion passes.~~

C. Per Diem

Vice President Jack Foster, Jr. informed the council that the interviews for the two persons who presented resumes for the Executive Director position would be held in Anchorage, as four

council members will be in Anchorage at the same time that the job applicants are there. He also stated that they would need a motion to have per diem for one day approved for the council members who will be doing the interviewing. He would leave it up to the council members to arrange the times and place of interviews in Anchorage. Sharon Hakala suggested that whoever wants to be present by teleconference be able to do so. There were no objections. Sharon also informed council of applicants addresses and phone numbers where they can be reached in Anchorage.

SHARON HAKALA MADE A MOTION TO APPROVE PER DIEM FOR ONE DAY FOR ANY COUNCIL MEMBERS THAT ARE IN ANCHORAGE, WHO TAKE PART IN THE INTERVIEWING PROCESS AT THAT TIME AND DOROTHY McCALLUM SECONDED.

Roll call Vote: Jack Foster, Jr. (Y); Sharon Hakala (Y); Dorothy McCallum (Y); Edith Jacobsen (Y); and Christine Nielsen (Y). Motion Passes.

SHARON HAKALA MADE A MOTION TO RECESS THE MEETING UNTIL THE CALL OF THE CHAIR AND EDITH JACOBSEN SECONDED. All in favor – Unanimous. Motion passes.

Meeting Recessed. (11:45 a.m.)
Meeting reconvened. (2:00 p.m.)

Jack stated that all business has been taken care of and recommends the council adjourn.

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

Meeting adjourned. (2:05 p.m.)

Respectfully submitted,

Janet C. Wilson

Janet C. Wilson, Secretary

Lori Kalmakoff

Lori Kalmakoff, Executive Director

Approved on this 31st day of January, 2002.