

**QAGAN TAYAGUNGIN TRIBE
SPECIAL MEETING
OCTOBER 5,1996**

MINUTES

The Special Meeting of the Qagan Tayagungin Tribal Council was called to order by Interim Chairman, David Osterback at 4:03 p.m. in the Sand Point City Council Chambers. Roll call was taken with the following Tribal Council members were present establishing a quorum of the Tribal Council:

PRESENT: :David Osterback,
Sharon Ogata
Peggy Osterback
Jack Foster Jr.

Others in attendance: Ramona Osterback, Arlene Gundersen, Lorna Russell, Ingrid Carlson, Raymond Nutt, Martin Gundersen, Glen Gardner Jr. Dick Jacobsen, Edith Jacobsen, Susan Osterback, Marie Osterback, Marilyn Larsen.

BUSINESS ITEMS

A. Swearing in of New Council Member:

Newly elected council member , Edith Jacobsen was sworn in by Ramona Osterback..

B. Election of Officers:

Edith Jacobsen made a motion to table the election of officers until the full board is present. Peggy Osterback second. Unanimous vote in favor. Motion carried.

C. Resolution for signing & endorsing checks

The resolution was presented noting that two council seats have not been filled and officers have not been elected.

Edith moved that the five current council members sign the resolution for signing & endorsing checks. Peggy second.

DISCUSSION: Suggestion from Arlene Gundersen that the motion note that all five council members are permitted to sign checks and two signatures are required to endorse checks.

Edith moved to amend the motion clearly stating that all council members are authorized to sign checks and two signatures are required to sign each check. Peggy second. Unanimous vote to amend the motion.

Roll call vote on main motion. Edith - yes; David - yes; Jack - yes; Sharon - yes; Peggy - yes.

D. Administrators Position:

Ramona explained that since the tribe had a whole new council that maybe the interviews should be redone. Ramona explained that Arlene Gardner was the only interviewer, although Sharon Ogata sat in on the interviews. Douglas Holmberg had to leave in the middle of one interview for another obligation. David agreed with Ramona's suggestion. Jack agreed that all of the new tribal council members should have a say in hiring the Administrator. Edith agreed with Jack since the new board is going to be responsible, we can hold interviews again.

Jack moved to table the Administrator position until a whole board is present and the two vacant seats are filled. Edith second.

DISCUSSION: David asked about setting up interviews with the current board. Edith commented that some of the council members would be leaving at this time. Peggy declared a conflict of interest because she is one of the applicants. David requested the Administrator position be reposted as the job position is posted as open until filled.

VOTE ON MOTION: *Unanimous vote found all in favor. Motion carries.*

Executive Session:

.No discussion or action taken under executive session.

Public Comments:

Ingrid Carlson questioned if the President or Council did appoint a certain member to represent the EATS Council as President. Is this person going to be the President of EATS for the next 3 years? Glen answered that the Council members appointed for the board, but not the President, and anyone within the organization can be President. David commented the council is consulting with the tribes attorney on the issue of board appointments to EATS to see if it was done in proper fashion. This will be brought up at the next meeting.

Lorna Russell commented on the Potlatch and questioned if there is funding available for the necessary items needed, such as paper plates, plastic silverware, etc. There are no available funds for any purchases at this time.

Susan Osterback stated that the rec-hall might have some plastic utensils and napkins available for use. Sharon suggested that Lorna ask for donations. Some heritage items can be displayed at the potlatch. David commented that there are a lot of meetings going on this time of the year and a lot of people will be gone. After the month of October, maybe things will slow down and would be a better time for the potluck. The potlatch schedule will be set up by the committee for the 7th of November. A lot of public comments suggestions and ideas were discussed for the potlatch.

Date & Time of Next Meeting:

Edith motioned to schedule the next council meeting for October 24,1996 at 7:00 p.m.. Sharon second. Unanimous vote in favor. Motion carried.

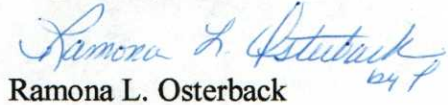
DISCUSSION: David requested that a copy of the Agenda be sent to each Council Member at least a week before the meeting, in case there are additions to be made.

David informed the tribal council of the teleconference with Sharon Boyette, AEB, regarding fishery issues would be held on Monday, October 7, 1996 at the QTT Office.

Edith motioned to adjourn . Peggy second. Unanimous vote to adjourn.

There being no further business to come before the tribal council the meeting was adjourned at 4:41 P.M.

Respectfully Submitted,


Ramona L. Osterback

Approved: 02/28/97