

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

Special Tribal Council Meeting Minutes
Monday, October 7, 2002 @ 6:00 p.m.
City Council Chambers

1. Call to Order

President, Jack Foster Jr. called the meeting to order at 6:10 p.m. October 7, 2002.

2. Roll Call

<i>Present:</i> Jack Foster Jr.	President
Peggy Osterback	Vice- President
Dorothy McCallum	Secretary/Treasurer
Peter Devine Jr.	Council Member
Sharon Hakala	Council Member
David O. Osterback	Council Member
Melanie Rotter	Council Member

A quorum was established.

Also Present: Delores Stokes, Edith Jacobsen & Dick Jacobsen.

3. Approval of Agenda

Add oath of office after # 3 after approval of agenda to swear in new Council Member David O. Osterback. Dorothy asked that # 8 Personnel be removed from the agenda as there is still isn't any financial information for this item.

PEGGY OSTERBACK MADE A MOTION TO APPROVE THE AGENDA WITH CHANGES MADE.

Sharon Hakala Seconded. All in Favor – Unanimous – Motion passes.

4. Oath Of Office – David O. Osterback

President Jack Foster Jr. swore in David O. Osterback as Council Member.

5. Election of Tribal Council Officers

President Jack Foster Jr. opened the floor for nominations for the following Council Officer Positions, President, Vice – President and Secretary/Treasurer.

Peter Devine Jr. nominated David O. Osterback for President.

SHARON HAKALA MADE A MOTION TO CLOSE NOMINATIONS FOR PRESIDENT. Peggy Osterback Seconded. All in Favor – Unanimous – Motion Passes. David O. Osterback was voted in as President.

Former President Jack Foster Jr. turned the meeting over to the newly elected President David O. Osterback.

President David O. Osterback opened the floor for Vice – President nominations.

Peggy Osterback nominated Jack Foster Jr. for Vice – President.

SHARON HAKALA MADE A MOTION TO CLOSE NOMINATIONS FOR VICE – PRESIDENT. Dorothy McCallum Seconded. All in Favor – Motion Passes.
Jack Foster Jr. was voted in as Vice – President.

Jack Foster Jr. nominated Dorothy McCallum for Secretary/ Treasurer. Dorothy declined. Peter Devine was also nominated for Secretary/Treasurer by Melanie Rotter, but also declined. Dorothy McCallum nominated Melanie Rotter for Secretary/ Treasurer.
PETER DEVINE JR. MADE A MOTION TO CLOSE THE NOMINATIONS FOR SECRETARY/TREASURER.

Peggy Osterback Seconded. All In Favor - Unanimous – Motion Passes.
Melanie Rotter was voted in as Secretary/ Treasurer.

6. The Environmental Agreement

Delores Stokes spoke on the agreement, clarifying it for Council.
Discussion followed. It was decided to send this agreement to lawyer Loydd Miller for review before adopting and signing it.

7. Excess Property – Action

Jack Foster Jr. informed Council that Peggy Osterback is willing to sell the safe in the QTT Offices to The Tribe. Also he suggested putting all of the excess materials from the Community Bldg. up for sale instead of having an auction bidding process.

PEGGY OSTERBACK MADE A MOTION THAT DAVID O. OSTERBACK, JACK FOSTER JR. AND PETER DEVINE JR. GET THE EXCESS ITEMS ORGANIZED AND SELL THEM.

Melanie Rotter Seconded. All in Favor – Unanimous – Motion Passes.

8. AHA Conference

Council needs to select two people to attend this conference.

Peter Devine clarified the time and date for the AHA Symposium, which is the 23rd and 24th of October. and the AHA conference is on the 25th of October 2002.

PEGGY OSTERBACK MADE A MOTION TO SEND DAVID O. OSTERBACK AND PETER DEVINE, WITH MELANIE ROTTER AS THE ALTERNATE TO ATTEND THE AHA CONFERENCE.

Melaine Rotter Seconded. All in Favor – Unanimous – MOTION Passes.

9. Removal of Construction debris at Community Bldg. grounds.

Jack Foster Jr. informed Council that we still need to remove some odds and ends from the Head Start Playground Site, so they can began work on their playground. John Rotter has volunteered to remove this leftover debris for the Tribe. All agreed this will be done as soon as possible.

PEGGY OSTERBACK MADE A MOTION TO MOVE INTO EXECUTIVE SESSION

Jack Foster Jr. Seconded. All in Favor – Unanimous – Motion passes.
Council moved into Executive Session at 7:00 p.m.

Council moved out of Executive Session at 7:50 p.m.
No action was taken in Executive Session.

Direction was given to have on our next meetings agenda ,under Executive Session ,
Presidents Salary, Administrative Personnel, Airport Terminal and Community Center.
Direction was also given to post Custodian/Maintenance job position.

Next meeting is scheduled for Wed. Oct. 9th. at 7:00 p.m.

SHARON HAKALA MADE A MOTION TO ADJOURN.

Peggy Osterback Second .All in Favor – Unanimous – Motion Passes.

Respectfully Submitted,



Janet C. Wilson

Passed this 20th, Day of November, 2002.