

**Qagan Tayagungin Tribal Council
Regular Meeting
Saturday, October 9th, @ 6:00 P.M.
City Chambers**

CALL TO ORDER

President McCallum called the meeting to order at 6:05 P.M.

ROLL CALL

Members present and establishing a quorum:

| | |
|-------------------|---------------------|
| Dorothy McCallum | President |
| Peter Devine | Vice-President |
| Susan McGlashan | Secretary/Treasurer |
| Glen Gardner, Jr. | Council Member |
| Lori Stroud | Council Member |

Members absent and excused:

| | |
|-----------------|----------------|
| David Osterback | Council Member |
|-----------------|----------------|

Others present:

Lorraine Roehl, Karen Kalmakoff, Anne Nielsen, Edith Jacobsen, Ingrid Cumberlidge, Ann Morris, Jason Bjornstad, and Kimberly Johansen.

APPROVAL OF AGENDA

Changes made to agenda were from #9 on down.

9. Financials added

- C. Alaska Accounting Solutions/CFO termination letter
- D. Computer

10. Reports moved up from #12

11. Old Business

- A. Tribal Community Building's replaced furnaces, post for sale,
- B. Rock Drill
- C. Head Start

12. Executive Session

13. New Business – added

- G. Wellness Grant
 - 1. Unga Tribe/Pool Table

2. Stereo
 3. Internet Service
 4. QTT/Unga Joint Venture Account
 - H. AHA Loan Request/ Rhonda Beard
 - I. Agate
 - J. Rasmuson Foundation Site Visit - October 13th & 14th, 2004
 - K. Letter of Resignation - Council Member
14. Executive Session
- A. Finances
 - B. Personnel
 - C. Administrator Applications
 - D. Interim Administrator

MOTION: Council Member Gardner moved to approve agenda as amended.
SECOND: Council Member McGlashan seconded the motion.
VOTE: Motion passed unanimously.

(Copies of agenda changes were made and given to tribal members)

TRIBAL MEMBER COMMENTS

A tribal member made a comment that there was some confusion with election. Some members thought candidates were running against each other for the same seat.

The council agreed they will try to make it clearer in the future so there is no confusion in the next election.

Another member questioned why the tribe was not having the meeting at the Tribal Community Building. There was also comment on Agate being closed. Someone asked if drug testing would be a requirement for Agate employment. The council stated that Agate employees would be tested.

Council Member Gardner stated that as a council member, he would like to offer Anne Nielsen the Agate Supervisor position and let her make the decisions for hiring, training and the every day running of Agate Pull-Tabs.

ELECTION RESULTS - CONFIRMATION

Election judge Lorraine Roehl read the election results.

MOTION: Council Member Gardner moved to approve the election results.
SECOND: Council Member Devine seconded the motion.
VOTE: Motion passed unanimously.

SWEARING IN OF COUNCIL MEMBERS

Peter Devine Jr. and Dorothy McCallum were sworn in.

MOTION: Council Member Devine moved to delay the election of officers until a full council is present.
SECOND: No second.
VOTE: Motion failed due to lack of second.

NOMINATING & VOTING OF OFFICERS

Council Member McGlashan nominated President McCallum for President.
There were no other nominations.
President McCallum was voted President for another term.

Council Member Gardner nominated Council Member Stroud for Vice-President.
There were no other nominations.
Council Member Stroud was voted Vice-President.

President McCallum nominated Council Member McGlashan for Secretary/Treasurer.
There were no other nominations.
Council Member McGlashan was voted Secretary/Treasurer.

MINUTES - AUGUST 5th, 2004

MOTION: Council Member Gardner moved to approve the minutes of August 5th, 2004.
SECOND: Council Member McGlashan seconded the motion.
VOTE: Motion passed unanimously.

FINANCIALS

a. Budgets Approval

MOTION: Council Member Gardner moved to approve the tribal operations budget.
SECOND: Council Member McGlashan seconded the motion.
VOTE: Motion passed unanimously.

b. 2005 Annual Funding Agreement/ A/PIA and BIA

MOTION: Council Member Gardner moved to approve the 2005 Annual Funding Agreement.
SECOND: President McCallum seconded the motion.
VOTE: Motion passed unanimously.

c. Alaska Accounting Solutions /CFO Growth Solutions

MOTION: Council Member Gardner moved to have President McCallum terminate the agreement with CFO Growth Solutions and sign a contract with Alaska Accounting Solutions.
SECONDED: Council Member Stroud seconded the motion.

VOTE: Motion passes unanimously.

d. Computer

MOTION: Council Member Gardner moved to purchase a Dell computer for the main office not to exceed the amount of two thousand dollars (\$2000), and to research a government rate for this purchase..

SECOND: Council Member McGlashan seconded the motion.

VOTE: Motion passes unanimously.

REPORTS

President McCallum presented her report to the Council

Lorraine Roehl presented the IGAP report to the Council.

Nathan Galvin presented the IRR report to the Council.

EAT representative Edith Jacobsen presented her report to the Council.

Ingrid Cumberlidge presented her report on judicial training held in Sand Point to the Council.

OLD BUSINESS

a. Sale of Original Tribal Community Building Furnaces

President McCallum was given direction by the Council to post furnaces for sale at twenty-five hundred dollars (\$2500) each.

b. Rock Drill

The council decided that they will have someone weatherize the rock drill.

c. Head Start

After some discussion, the council decided the Head Start doors will be replaced with new ones, paid for by Ken Selby's offer from A/PIA.

EXECUTIVE SESSION

MOTION: Council Member Gardner made a motion to move into executive session.

SECOND: Council Member Stroud seconded the motion.

VOTE: Motion passed unanimously.

Council Moved into Executive Session at 7:47 p.m.

Council Moved out of Executive Session at 8:23 p.m.

No action taken during Executive Session.

NEW BUSINESS

a. AFN

The Council discussed whether or not to attend AFN this year. It was decided not to attend. It was decided the tribe would have voices at AFN through the Shumagin and Aleut Corporations.

b. BIA Provider's Conference

After some discussion, the council decided to send one person to the conference.

MOTION: President McCallum moved to send Peter Devine, Jr. to the BIA Provider's conference to be paid out of the ANA grant.

SECOND: Council Member Stroud seconded the motion.

VOTE: Motion passed unanimously.

c. BIA Loan Guaranty: Informational

d. Donation Request

The council decided to donate funds to Carlin Hoblet.

MOTION: President McCallum made a motion to donate one hundred dollars (\$100) to Carlin Hoblet to attend the National Youth Leadership Forum in Washington, D.C.

SECOND: Council Member Gardner seconded the motion.

VOTE: Motion passed unanimously.

e. CQE Loans/CQE Committee Representative

After some discussion, the council decided to appoint two council members to the CQE committee.

MOTION: Council Member Gardner moved to appoint both Council Member Devine and President McCallum to the CQE committee as representatives of the tribe.

SECOND: Council Member Stroud seconded the motion.

VOTE: Motion passed unanimously.

f. Wellness Grant/Youth Activities

MOTION: President Dorothy McCallum moved to use the Wellness Grant and excess monies from the sale of the furnaces for community center youth activities and equipment.

SECOND: Council member McGlashan seconded the motion.
VOTE: Motion passed unanimously.

Council Member Gardner gave direction for the President to purchase a pool table out of the Unga & QTT joint Funds.

g. AHA Loan Request – Rhonda Beard

The council decided to deny the request.

h. Agate Pull-Tabs

MOTION: Council Member Gardner moved to hire Anne Nielsen as manager of Agate Pull-Tabs at the rate of \$16.50 an hour with full authority to hire and make all decisions concerning its operations, with reports to the Council.

SECOND: Council Member Devine seconded the motion.

VOTE: Motion passed unanimously.

i. Rasmuson Site Visit

President McCallum informed the board that a representative from the Rasmuson Foundation would be in Sand Point on October 13th for a site inspection. A dinner would be given at 6:30 that evening for both the QTT Council members and the City Council members.

j. Letter of Resignation

MOTION: President McCallum moved to accept the letter of resignation from Council Member Wildes, as she has moved to Anchorage.

SECOND: Council Member McGlashan seconded the motion.

VOTE: Motion passes unanimously.

OTHER BUSINESS

Council Member Devine informed the board that he received some information regarding a hat making class that would be funded through the Sea Lion/Sea Otter Commission.

MOTION: President McCallum moved to have Council Member Devine apply for a hat making class with the administrator as the point of contact.

SECOND: Council Member Stroud seconded the motion.

VOTE: Motion passes unanimously.

NEXT MEETING DATE

No specific date was set for the next meeting.

ADJOURNMENT

The meeting adjourned at 9:10 P.M.

Respectfully Submitted,

Audrey M. Foster

Audrey M. Foster
Administrative Assistant

Passed this 2nd day of February, 2005.