

Qagan Tayagungin Tribe  
Minutes-Special Meeting  
October 2, 1998

**CALL TO ORDER**

The meeting was called to order at 9:05 am by President, Edith Jacobsen, in the Sand Point City Council Chambers.

**ROLL CALL**

PRESENT: Edith Jacobsen, President  
David Osterback, Vice-President  
Sharon Hakala, Sec/Treasurer  
Connie Kochuten, Council Member  
Peggy Osterback, Council Member  
Christine Nielsen, Council Member (came in late - 9:15 a.m.)

OTHERS PRESENT: Mr. & Mrs. John Mortensen, Martin Gundersen, Ingrid Carlson, Martha Holmberg and Alvin D. Osterback

**BUSINESS ITEMS:**

**1. New Business**

**A. Swear in New Council Member**

Fred Holmberg Sr. was sworn into office and took his Oath of Office.

**B. Election of Officers**

The Tribal Council waited for Christine Nielsen to show up to have a full board before election of officers.

**C. Shumagin Corporation/AFN Funding request**

President, Edith Jacobsen stated that the Shumagin Corporation has not been able to come up with a male chaperon so they don't need the additional funding. Peggy also has commented that APIA has additional funding to send someone out to the Aleut Corporation Annual Meeting.

**D. AVCP-Official Position**

The Association of Village Council Presidents (AVCP) has prepared to shut down fishing in our area, especially the False Pass Fisheries. Peggy requests this go to the fisheries committee and they take to their council then get back to the Tribal Council with the possibility of acting upon.

**E. A/PIA-Village MOA Funding Agreements**

Peggy gave a report on the funding and wants to double check the numbers, the numbers seem lower and suggests not taking any action until she has heard from George Kudrin on the dollar amount.

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## **F. United Aleut Nation Meeting**

Edith gave the Council Members a copy of the agenda for the annual meeting. Discussion included council members stating they have a small voice in the organization.

## **G. Election of Officers**

President, Edith Jacobsen opens the floor for nominations. *David made a motion to nominate Edith Jacobsen for President, Sharon seconds. Peggy made a motion to nominate David Osterback for President, Christine seconds.* Edith closes the floor for nominations. Secret ballot vote: Edith-3 and David-4. Edith turned the floor over to newly elected President, David Osterback. David asked to go into executive session at 9:35 a.m.

The Tribal Council came out of executive session at 9:52 a.m. No action taken.

The Tribal Council is back in regular session at 9:52 a.m. and *Peggy made a motion to nominate Edith Jacobsen for Vice-President. Sharon second. All in favor. Motion carries.* The floor is now open for Sec/Treasurer. *Peggy made a motion to nominate Sharon Hakala. Connie seconds. Edith made a motion to close nominations. David seconds. All in favor. Sharon is the Sec/Treasurer.*

## **2. Reports:**

### **A. BIA Road Project**

Alvin D. Osterback, Sand Point Road Project Director, gave the report. Not all the equipment is here yet and will start getting people on board as soon as the equipment shows up. There has been a couple breakdowns with the drill but nothing major and they are staying within the budget. So far still ahead of BIA on project. Nancy Elrod, Project Engineer for BIA, was here and went to the rock quarry with Alvin and she gave a good report.

### **B. EAT**

Peggy gave the report for EAT, they are still in negotiations with an executive director for a contract. Rinna Merculief declined. Ingrid Carlson has a comment on the Tribe meeting in the morning as she had to take time off from her job to attend. David explained that the best time for the Council to get together for special meetings was in the morning but the regular quarterly meetings are held in the evening. Even then there isn't a good turnout of interested members that attend.

### **C. Gulf Coast Coalition**

Edith gave her report on Gulf Coast Coalition, passed out copies of the Chairmans report, they did their mission statement and reviewed their by-laws. She also stated that they need funding contributed from the Tribe and possibly Shumagin Corporation for operating this organization. David would like to check for funding available to cover Edith's airfare for these meetings. There will be four or five meetings a year and we need to keep up with them.

### **D. P'Tulas-A Time for Hearing EPA Meeting**

Sharon Hakala had to leave the meeting at 10:50 a.m. and gave her written report to the Tribal Council to read. Peggy read the report for the benefit of the people in attendance and stated that the Conference was paid for by EPA.

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#### **E. International Aleut Commission**

Peggy gave the report for International Aleut Commission as Arlene Gundersen was not able to attend the meeting. There is a copy of the incorporated articles and by-laws in the office for everyone to read through. Out of this international committee a representative will be seated on the Arctic Council that also governs Marine Mammals. Peggy feels that it's very important to stay active on this because it will affect a lot of things that are within our region. The next meeting will be set up by the Chair.

#### **F. Aleut Marine Mammal Commission**

Alvin D. Osterback gave the report for Aleut Marine Mammal Commission. Last year they had a meeting in Unalaska and put together a committee, did by-laws. Nothing happened, it got set aside and they finally got together again and finalized the by-laws and elected officers. Alvin D. Osterback is the chair person and Tom Hoblet from False Pass is the vice-chair person and Emil Berikof from Unalaska is secretary/treasurer. The next step now is going to A/PIA for help with getting grants in place and then they can hire an executive director. Adak right now is high with PCB on the marine mammals. St. Paul withdrew from this commission, they have their own commission.

#### **ADJOURNMENT:**

*Christine made a motion to adjourn . Edith second. All in favor. Motion passes.*

There being no further business to come before the Tribal Council, the meeting was adjourned at 10:55 a.m.

Respectfully Submitted,

*Charlene K. Roehl*  
Charlene K. Roehl  
Secretary/Bookkeeper

Approved: 02 103 199

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