



Qagan Tayagungin Tribe
P. O Box 447
Sand Point, AK 99661
Phone: (907)383-5616
Fax: (907)383-5814

Qagan Tayagungin Tribe
Regular Meeting
October 2, 2018
1:00 PM

President David Osterback called the meeting to order at 1:03 PM

Roll Call: Peter Devine Jr. – present., Jason Bjornstad – present, Dick Jacobsen – present, Glen Gardner Jr. – Arrived at 1:06 pm, Dennis Gundersen –arrived at 1:08 pm, Alvin Osterback Jr. – present, David Osterback – present.

Others in attendance: Tiffany Jackson, Heidi Jacobsen, Wendy Gardner, Karis Porcincula, Carla Chebetnoy, Jasmine Maligaya

Approval of the Agenda: Dick Jacobsen moved to approve the agenda. Jason Bjornstad seconded; all in favor. Motion approved 7 yes, 0 no.

Approval of Minutes: Dick Jacobsen moved to approve the minutes from July 12, 2018 regular meeting, August 3, 2018 special meeting, and September 13, 2018 special meeting as a block. Alvin Osterback Jr. seconded; all in favor. Motion approved 7 yes, 0 no.

Public Comments: There was public comments.

Old Business: Dennis Gundersen moved to approve paying the AHA bill. Glen Gardner Jr. seconded.

Roll Call: Peter Devine Jr. – yes, Alvin Osterback Jr – yes, Dick Jacobsen – yes, Jason Bjornstad – yes, Dennis Gundersen – yes, Glen Gardner Jr. – yes, David Osterback – yes. Motion approved 7 yes, 0 no.

New Business:

Donation Requests: Dennis Gundersen moved to approve the purchase of turkeys. Glen Gardner Jr. seconded.

Roll Call: Dick Jacobsen – yes, Dennis Gundersen – yes, Jason Bjornstad – yes, Peter Devine Jr. -yes, Alvin Osterback Jr. – yes, Glen Gardner Jr. – yes, David Osterback – yes. Motion approved 7 yes, 0 no.

Approval Penair Contract for Dancer Travel:Dennis Gundersen moved to approve the travel for the QTT Dancers. Glen Gardner Jr. seconded.

Roll Call: Jason Bjornstad – yes, Alvin Osterback Jr. – yes, Peter Devine Jr. – yes, Dick Jacobsen – yes, Glen Gardner Jr. – yes, Dennis Gundersen – yes, David Osterback – yes. Motion approved 7 yes, 0 no.

Resolution 18-03 to Renew Membership in NCAI: Glen Gardner Jr. moved to approve resolution 18-03. Alvin Osterback Jr. seconded.

Roll Call: Dennis Gundersen – yes, Dick Jacobsen – yes, Alvin Osterback Jr. – yes, Jason Bjornstad – yes, Peter Devine Jr. – yes, Glen Gardner Jr. – yes, David Osterback – yes. Motion approved 7 yes, 0 no

Resolution 18-05 Authorizing the Civil Diversion Agreement Between OTT & the Attorney General for the State of Alaska: Dick Jacobsen moved to approve the resolution 18-05. Jason Bjornstad seconded.

Roll Call: Dennis Gundersen – no, Glen Gardner Jr. – no, Dick Jacobsen – yes, Peter Devine Jr. -yes, Alvin Osterback Jr. – no, Jason Bjornstad – yes, David Osterback – yes. Motion approved 4 yes, 3 no

Resolution 18-06 Requesting a Formal Change of the Tribe's Name Glen Gardner Jr moved to adopt resolution 18-06 with the recommended changes. Alvin Osterback Jr. seconded.

Roll Call: Dick Jacobsen – yes, Alvin Osterback Jr. – yes, Jason Bjornstad – yes, Glen Gardner Jr. – yes, Dennis Gundersen – Yes, Peter Devine Jr. – yes, David Osterback – yes. Motion approved 7 yes, 0 no.

Resolution 18-07 Approving Election Judges: Dick Jacobsen moved to approve resolution 18-07. Dennis Gundersen seconded.

Roll Call: Alvin Osterback Jr. – yes, Peter Devine Jr. – yes, Jason Bjornstad – yes, Dennis Gundersen – yes, Dick Jacobsen – yes, Glen Gardner Jr. – yes, David Osterback – yes. Motion Approved 7 yes, 0 no.

Reports:

Presidents Report: David Osterback gave a verbal report to the council.

- **APIA Report:** David Osterback gave a verbal report to the council.

Executive Directors Report: Tiffany Jackson gave a verbal update to her written report in the packet.

Finance Report: Glen Gardner Jr. moved to approve the finance report. Dennis Gundersen seconded.

Roll Call: Alvin Osterback Jr. – yes, Dick Jacobsen – yes, Peter Devine Jr. – yes, Jason Bjornstad – yes, Dennis Gundersen – yes, Glen Gardner Jr. - yes, David Osterback – yes. Motion approved 7 yes, 0 no.

IGAP Report: Karis Porcincula gave a verbal update to her written report in the packet.

EAT Report: Alvin Osterback Jr. gave a verbal report to the council.

Other Reports: President David Osterback gave a verbal report on the meeting he attended in Fairbanks for Liza Mack's program.

Executive Session: Glen Gardner Jr. moved to enter executive session at 2:13 p.m. Jason Bjornstad seconded; all in favor. Motion approved 6 yes, 0 no.

Glen Gardner Jr. moved to exit executive session at 2:54 p.m. Dennis Gundersen seconded. Motion approved 6 yes, 0 no.

Adjournment: Glen Gardner Jr. moved to adjourn the meeting at 2:54 p.m. Dennis Gundersen seconded. Motion approved 6 yes, 0 no.

Certification:

Subscribed and sworn to me on the 8 of January, 2019.

ATTEST:



David Osterback, President



Glen Gardner Jr., Secretary/Treasurer