

QAGAN TAYAGUNGIN TRIBE

P.O. BOX 447
SAND POINT, ALASKA 99661
(907) 383-5616

SPECIAL MEETING

Saturday - October 4, 1997 at 7:00 p.m.
Room 11, City Council Chambers

Call to Order
Roll Call

A. MINUTES

1. July 16, 1997
2. July 10, 1997
3. June 27, 1997
4. June 14, 1997

B. CORRESPONDENCE

1. Division of Public Assistance/ Welfare Reform Briefing Paper
2. EPA.Draft Guidance Document on Site Specific Flexibility Requests for Municipal Solid Waste Landfills in Indian Country.
3. DOI Executive Order No. 13007 - Indian Sacred Sites.
4. State of Alaska - Childrens Cabinet
5. AITC - Annual Convention - Dec. 4-5, 1997.
6. National Indian Health Board - Tribal Leaders Survey
7. U.S. State Dept. - Draft U.N. Declaration of Indiginous Rights

C. FINANCIAL REPORT

D. OLD BUSINESS

1. Appointment/ APIA - USF&W Self Governance Non BIA Grant Advisory Committee

E. NEW BUSINESS

1. Election of Officers
2. FY-95/96 Audit
3. APIA/ MOA - FY-98 Funding Agreement
4. Tribal Employment Rights (TERO)
5. American Fisheries Society
6. Shumigan Corporation/ Agate Pulltab Lease
7. Donation Request/ Sand Point Booster Club.
8. Letter/ D. Wildes
9. APIA/ Tribal Villege Environment Planning Survey

F. EXECUTIVE SESSION

Adjournment

ORIGINAL

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