

RLU

**QAGAN TAYAGUNGIN TRIBE
P.O. Box 447
SAND POINT, ALASKA 99661**

**REGULAR MEETING
Wednesday, October 6, 1999 at 7:00 p.m.
Qagan Tayagungin Tribal Office**

**Call to Order
Roll Call
Approval of the Agenda**

A. Swearing in of New Council Members & Tribal Judge

B. Election of Tribal Officers

1. Tribal President
2. Tribal Vice-President
3. Tribal Secretary-Treasurer

C. Minutes:

4. December 30, 1997
5. August 20, 1998
6. September 18, 1998
7. October 2, 1998
8. August 23, 1999

D. Financial Report

9. Update: FY-97 & FY-98 Audit

E. Tribal Member Comments.

F. OLD BUSINESS:

10. AHA/ Request for amended Certification & Resolution allowing AHA to amend or modify the IHP (Indian Housing Plan) for QTT.
11. AFN 1999 Annual Convention
12. Ice Machine/ Selection

G. NEW BUSINESS:

13. Resignation/ Tribal Council - Connie Kochuten
14. Resignation/ Chief Judge- Diane Wildes
15. Request/ EPA for Identification of Tribal Representatives for NAF Adak Environmental Cleanup
- ✓16. UAN/ Membership and Joint Powers Agreement
17. Appointment/ APIA Primary & Alternate
18. Resolution 99-11 /Granting the Cultural Heritage Program of the APIA Authority to act as the Regional Repatriation Coordiantion Center for issues relating to the Native American Graves Protection & Repatriation Act and the National Museum of the American Indian Act.
19. Tribal Council Membes/ City Council Members Conference (Nov. 16-17)
20. BIA Providers Conference (Nov. 29-Dec.2)
- 21.. AI-TC Conference (Dec. 3-4)

EXECUTIVE SESSION

ADJOURNMENT

Posted: 10-01-99