

**Qagan Tayagungin Tribe
P. O. Box 447
Sand Point, Alaska 99661
Regular Council Meeting
@ City Council Chambers
Saturday, October 9, 2004
@ 6:00 p.m. to 9:00 p.m.**

**(Workshop for all Council Members Saturday 9, 2004 @ 2:00 p.m. to
5:00 p.m.)
@ City Council Chambers**

Agenda

- 1. Call to order**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. Tribal Member Comments**
- 5. Election Results – Confirmation**
- 6. Swearing in Council Members**
- 7. Nominating & Voting for Officers - President, Vice-President and Sec./Treasurer**
- 8. MINUTES – August 5, 2004 – Regular Meeting**
- 9. Financials**
 - a. Tribal Operations Budget Approval, 2004 & 2005**
 - b. FY 2005 annual funding agreement between A/PIA & QTT**
- 10. Old Business**
 - a. Children's Code**
- 11. New Business**
 - a. Ak. Federation of Natives (AFN)**
 - b. BIA Providers Conference**
 - c. BIA – Loan Guaranty Program**
 - d. Donation Request**
 - e. CQE Loans**
 - f. Committees – Aleutia, etc.**

- g. Rasmuson Site Visit**
- h. Aleutian Housing Scholarships**
- i. National Congress of American Indians – Membership**
- j. Relinquishment Requests**

**12. Reports – President/Administrator, IGAP & IRR
EAT’S – Edith Jacobsen**

13. Resolutions

- a. Resolution 04-19**

14. Executive Session

- a. Ice Machine - Insurance**
- b. Rock Drill**
- c. Agate Training**
- d. Personnel Request**
- e. Letter of interest – Tribal Court Alternate**
- f. Administrator Applications**

15. Scheduling Next Regular Meeting

16. Adjournment

Posted Sept. _____, 2004