



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

**RESOLUTION 17-08**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH  
BRECHAN CONSTRUCTION, LLC TO UPGRADE THE SAND POINT HARBOR  
ROAD**

WHEREAS, the Qagan Tayagungin Tribe of Sand Point is a sovereign federally recognized tribe with government status with the United States of America; and

WHEREAS, the Qagan Tayagungin Tribal Council is the governing body of the Qagan Tayagungin Tribe of Sand Point; and

WHEREAS, the Qagan Tayagungin Tribe of Sand Point operates a Tribal Transportation program with 638 contract funding and government to government program agreement funding from the Bureau of Indian Affairs; and

WHEREAS, the Native Village of Unga (Unga Tribal Council) is also a sovereign federally recognized tribe with government status with the United States of America; and

WHEREAS, the Qagan Tayagungin Tribe of Sand Point and the Native Village of Unga have entered into a Memorandum of Agreement dated in June of 2014 to establish a cooperative relationship between the tribes to fund construction projects and allowable Tribal Transportation Program activities for the benefit of the Community of Sand Point, Alaska as a whole; and

WHEREAS, the Qagan Tayagungin Tribe of Sand Point has \$1,430,000 in Tribal Transportation Contract A11AV00088 committed to upgrading/paving the Sand Point Boat Harbor Road; and

WHEREAS, the Unga Tribal Council in resolution 15-02 committed to contributing \$760,220.74 specifically to the Qagan Tayagungin Tribe of Sand Point, per Qagan Tayagungin Resolution 14-20 for the Boat Harbor Road Project; and

WHEREAS, a request for proposal to upgrade the Sand Point Boat Harbor road was released publicly March 9, 2017; and

WHEREAS, the request for proposal closed at 5:00 pm on April 29, 2017; and

WHEREAS, the only bid received by the Qagan Tayagungin Tribe was from Brechan Construction, LLC to Upgrade the Sand Point Harbor Road in Sand Point Alaska, in the amount of \$1,968,537.58; and

WHEREAS, between the funding committed by the Qagan Tayagungin Tribe and the Unga Tribal Council, there is sufficient funding to cover the bid amount;

NOW THEREFORE BE IT RESOLVED, that the Qagan Tayagungin Tribal Council of Sand Point hereby authorizes the Executive Director to prepare the necessary paperwork to execute an agreement with Brechan Construction, LLC, referencing their bid Upgrade the Sand Point Harbor Road, in the amount of \$1,968,537.58; and

BE IT FINALLY RESOLVED, that the Qagan Tayagungin Tribal Council of Sand Point hereby authorizes the President to execute an agreement with Brechan Construction, LLC to upgrade the Sand Point harbor road.

CERTIFICATION:

I HEREBY CERTIFY THAT THE ABOVE RESOLUTION WAS DULY ADOPTED BY THE QAGAN TAYAGUNGIN TRIBE ON THE 5 DAY OF May, 2017, BY A QUORUM OF 7 YES, AND 0 NO VOTES ATTEST:

  
David O. Osterback, President

  
Glen Gardner Jr., Secretary/Treasurer

Phone Poll

THIS PHONE POLL IS IN REGARDS TO RESOLUTION 17-08, A RESOLUTION  
AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH BRECHAN  
CONSTRUCTION, LLC TO UPGRADE THE SAND POINT BOAT HARBOR ROAD

Council Member	Vote			Date Contacted
David O. Osterback	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	5 / 5 / 17
Dennis Gundersen	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	5 / 5 / 17
Alvin Osterback Jr.	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	5 / 5 / 17
Jason Bjornstad	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	5 / 5 / 17
Dick Jacobsen	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	5 / 5 / 17
Peter Devine Jr.	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	5 / 5 / 17
Glen Gardner Jr.	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	5 / 5 / 17

Alaina Kuchenoff

Poll taken by Alaina Kuchenoff

5/5/17

Date