



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

RESOLUTION 18-08

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH
JASON LEE TO PERFORM AUDIT PREPARATION WORK FOR FY17 AND FY18**

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 receives federal funding through 638 contract funding, government to government program agreement funding from the Bureau of Indian Affairs, and grants; and

WHEREAS, the Qagan Tayagungin Tribe of Sand Point is required to get an audit for FY17 and FY18; and

WHEREAS, the Qagan Tayagungin Tribal Council has identified Newhouse and Vogler to perform the audit; and

WHEREAS, Newhouse and Vogler has suggested having an audit preparer work with the tribe prior to them coming to perform the audit; and

WHEREAS, the tribe has received a proposal from Jason Lee to do this audit prep work at a rate of \$130 per hour, plus expenses for lodging and transportation from Anchorage if travel is required; and

NOW THEREFORE BE IT RESOLVED, that the Qagan Tayagungin Tribal Council of Sand Point hereby authorizes the Executive Director to execute the necessary paperwork to enter into an agreement with Jason Lee to perform Audit preparation work for FY17 and FY18 at \$130 per hour, plus expenses for lodging and transportation and meal per diem if travel is required; and

CERTIFICATION:

I HEREBY CERTIFY THAT THE ABOVE RESOLUTION WAS DULY ADOPTED BY THE QAGAN TAYAGUNGIN TRIBE ON THE 7 DAY OF November, 2018, BY A QUORUM OF 6 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 18-08, A RESOLUTION
AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH JASON LEE TO
PERFORM AUDIT PREPARATION WORK FOR FY17 AND FY18

Council Member	Vote			Date Contacted
David O. Osterback	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	11 / 7 / 18
Dennis Gundersen	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	11 / 6 / 18
Alvin Osterback Jr.	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	11 / 7 / 18
Jason Bjornstad	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	/ /
Dick Jacobsen	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	11 / 7 / 18
Peter Devine Jr.	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	11 / 6 / 18
Glen Gardner Jr.	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	11 / 6 / 18

Wendy Gardner

Poll taken by _____

11-7-18

Date