

QAGAN TAYAGUNGIN TRIBE

P.O. BOX 447
SAND POINT, ALASKA 99661

(907) 383-5616
FAX (907) 383-5814

RESOLUTION 00-05

A RESOLUTION OF THE QAGAN TAYAGUNGIN TRIBE OF SAND POINT REQUESTING THE BUREAU OF INDIAN AFFAIRS TO WITHDRAW FUNDS FROM ITS PROPORTIONATE SHARE OF DOCKET 369, ALEUT INDIAN JUDGMENT FUNDS, FOR COMMUNITY AND ECONOMIC DEVELOPMENT PROJECTS.

WHEREAS; The Qagan Tayagungin Tribe of Sand Point is a federally recognized tribe and is one of the villages sharing in the distribution of the Aleut Indian Judgment funds further known as Docket 369, and

WHEREAS; The Qagan Tayagungin Tribe is the allocated Trustee to these funds under the Bureau of Indian Affairs Juneau Area Office, and

WHEREAS; The Qagan Tayagungin Tribal Council is the governing body of the Qagan Tayagungin Tribe of Sand Point authorized by its constitution to act on behalf of its tribal members, and

WHEREAS; The Qagan Tayagungin Tribe has elected to use a portion of its Docket 369 fund for the purposes of improving economic development opportunities for the village of Sand Point, and

WHEREAS; The Qagan Tayagungin Tribe wishes to use these funds to pay the cost of additional equipment and installation costs needed for the ice machine purchased in November 1999.

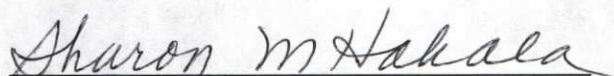
NOW THEREFORE BE IT RESOLVED that the Qagan Tayagungin Tribe of Sand Point requests the Bureau of Indian Affairs to withdraw from its proportionate share of the Aleut Indian Judgment Funds in the amount of \$80,055.00 to be used for the purpose of additional equipment and installation costs needed for the ice machine purchased in November 1999, and

BE IT FURTHER RESOLVED, that the Qagan Tayagungin Tribe directs the Bureau of Indian Affairs to deposit the amount specified above, to the Qagan Tayagungin Tribe's account at the First National Bank of Anchorage, Main Branch, P.O. Box 100720, Anchorage, Alaska 99501-0083, account number 01125442 immediately upon receipt of this resolution.

PASSED AND APPROVED BY A DULY CONSTITUTED QUORUM OF THE QAGAN TAYAGUNGIN TRIBAL COUNCIL THIS 7 TH DAY OF APRIL, 2000. VOTE: 5 In favor; 0 opposed; 0 abstained.


Tribal Council President

ATTESTED:


Secretary/Treasurer

QAGAN TAYAGUNGIN TRIBE
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DATE: April 7, 2000

RESOLUTION NO. 00-05

The attached resolution was an urgent matter requiring immediate Tribal Council action whereby a special meeting of the Tribal Council was not possible and will be placed on the upcoming QTT Tribal Council Meeting agenda to ratify the action taken by the following Tribal Council Members.

NAME	SIGNATURE (Member of Employee Attesting to action)	VOTE (Check one box)	
		YES	NO
David O. Osterback	<u>David O. Osterback</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Edith I. Jacobsen	_____	<input type="checkbox"/>	<input type="checkbox"/>
Sharon Hakala	<u>Sharon M Hakala</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Anne Christine Nielsen	<u>Anne Christine Nielsen</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Peggy N. Osterback	<u>Peggy N Osterback</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dorothy McCallum.	<u>Dorothy McCallum</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>