

QAGAN TAYAGUNGIN TRIBE

P.O. BOX 447
SAND POINT, ALASKA 99661

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

RESOLUTION 01-03

A RESOLUTION OF THE QAGAN TAYAGUNGIN TRIBE AUTHORIZING THE TRIBAL PRESIDENT, DAVID OSTERBACK TO SIGN THE MILLENNIUM AGREEMENT ON BEHALF OF THE QAGAN TAYAGUNGIN TRIBE OF SAND POINT.

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

WHEREAS, The Qagan Tayagungin Tribe wishes to participate in the Millennium Agreement between the Federally Recognized Tribes of Alaska and the State of Alaska which is to be signed by the governor of Alaska and Alaska Tribes.

NOW THEREFORE BE IT RESOLVED, that the Qagan Tayagungin Tribal Council, which is the official governing body of the Qagan Tayagungin Tribe, hereby authorizes Tribal President, David Osterback to sign the Millennium Agreement on behalf of the Qagan Tayagungin Tribe at the signing ceremony scheduled to be held on April 11, 2001 in Anchorage, Alaska.

PASSED AND APPROVED BY A DULY CONSTITUTED QUORUM OF THE QAGAN TAYAGUNGIN TRIBAL COUNCIL THIS 6th DAY OF APRIL, 2001.

VOTE 7 In Favor; 0 Opposed; 0 Abstained.



Tribal Council President

ATTEST:



Secretary/ Treasurer

QAGAN TAYAGUNGIN TRIBE

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DATE: 2/8/01

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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	<u></u>	<input type="checkbox"/>	<input type="checkbox"/>
Sharon Hakala	<u>Sharon Hakala</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Anne Christine Nielsen	<u></u>	<input 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"/>
Jack Foster, Jr.	<u>Jack R. Foster Jr</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>