

QAGAN TAYAGUNGIN TRIBE

P.O. BOX 447  
SAND POINT, ALASKA 99661

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

RESOLUTION 01-07

A RESOLUTION AUTHORIZING THE PRESIDENT AND ADMINISTRATOR TO WORK WITH QAGAN TAYAGUNGIN TRIBE, PAULOFF HARBOR TRIBE, AND UNGA TRIBE TO DEVELOP A 5 YEAR ECONOMIC DEVELOPMENT MASTER PLAN

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

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

WHEREAS, the Qagan Tayagungin Tribe recognizes the community of Sand Point has suffered several disastrous salmon seasons with the 2001 salmon season being the worst; and

WHEREAS, the Qagan Tayagun Tribe recognizes that in order for the community to survive these economic disasters the Pauloff Harbor Tribe, Qagan Tayagungin Tribe, Unga Tribe, Shumagin Corporation, Sanak Corporation, Unga Corporations, Borough, City and fishermen need to work together to redesign the economic infrastructure of the community; and

WHEREAS, the Qagan Tayagungin Tribe, Pauloff Harbor Tribe and Unga Tribe are applying for funding from BIA to hold a conference to develop a 5 year master plan for economic development for the community of Sand Point.

NOW THEREFORE BE IT RESOLVED, Qagan Tayagungin Tribe supports the efforts of Qagan Tayagungin Tribe, Pauloff Harbor Tribe and Unga Tribe in obtaining funding and hereby authorizes David Osterback and Peggy Osterback to work with the tribes on developing a 5 year economic development master plan .

CERTIFICATION

This resolution was duly considered and adopted at a meeting of the Qagan Tayagungin Tribal Council in Sand Point, Alaska on this 11 day of July, 2001 by a vote of 6 in favor, 0 opposed and 0 not voting.

Attest: Sharon M. Hakala  
Council Secretary

David C. Osterback  
Tribal President

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DATE: July 10, 2001

RESOLUTION NO. 01-07

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"/>
Jack Foster, Jr.	<u>Jack R Foster Jr</u>	<input type="checkbox"/>	<input type="checkbox"/>