

QAGAN TAYAGUNGIN TRIBE
Resolution # 01-08

A RESOLUTION OF THE QAGAN TAYAGUNGIN TRIBE OF SAND POINT MAKING
CERTAIN ASSURANCES IN CONNECTION WITH AN APPLICATION FOR THE HUD
COMMUNITY DEVELOPMENT BLOCK GRANT FOR INDIAN TRIBES AND ALASKA
NATIVE VILLAGES PROGRAM.

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 Tribal Council is the duly authorized governing body for the Qagan Tayagungin Tribe of Sand Point; and

WHEREAS, the Qagan Tayagungin Tribal Council wishes to submit an application for a grant to fund a cultural and media center which is an eligible ICDBG program activity and in connection with such application resolve and make certain assurances.

NOW THEREFORE BE IT RESOLVED, that the Qagan Tayagungin Tribal Council certifies that prior to the submission of the application, it has:

- * Provided community members with adequate information concerning the amounts of funds available for the proposed community development and housing activities, the range of activities that may be assisted, and other important program requirements, and solicited their views and participation; and
- * Held at least one adequately publicized meeting, held at the City of Sand Point Council Chambers in Sand Point, Alaska on February 7, 2000 and April 6, 2000 and on February 7 and 8, 2001 to obtain the view of community members on community development matters, and
- * Developed and published a community development statement in such manner to afford community members an opportunity to examine its content and to submit comments; and
- * Considered all comments or views expressed by community members for review and comment; and
- * Given residents an opportunity to review and comment on the applicant's performance under any active Indian Community Development Block Grant.

PASSED AND ADOPTED BY A DULY CONSTITUTED QUORUM OF THE QAGAN
TAYAGUNGIN TRIBAL COUNCIL THIS ____ DAY OF MAY, 2001.

ATTEST:

David O. Osterback
President

Sharon M. Nakala
Secretary/Treasurer

QAGAN TAYAGUNGIN TRIBE

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DATE: May 17, 2001

RESOLUTION NO. 01-08

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"/>]	[]
Edith I. Jacobsen	<u>Edith I. Jacobsen</u>	[<input type="checkbox"/>]	[]
Sharon Hakala	<u>Sharon M. Hakala</u>	[<input checked="" type="checkbox"/>]	[]
Anne Christine Nielsen	<u>Anne Christine Nielsen</u>	[<input checked="" type="checkbox"/>]	[]
Peggy N. Osterback	_____	[]	[]
Dorothy McCallum.	<u>Dorothy McCallum</u>	[<input checked="" type="checkbox"/>]	[]
Jack Foster, Jr.	_____	[]	[]