

QAGAN TAYAGUNGIN TRIBE
Resolution # 01-10

A RESOLUTION FOR THE MAINTENANCE AND OPERATIONS PLAN FOR THE
CULTURAL AND MEDIA CENTER

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 governing body of the Qagan Tayagungin Tribe of Sand Point; and

WHEREAS, the Qagan Tayagungin Tribal Council is eligible for and is applying to the HUD ICDBG program for funds for a cultural and media center; and

NOW THEREFORE BE IT RESOLVED that the Qagan Tayagungin Tribal Council assumes responsibility for the maintenance and operation of the cultural and media center by means of a maintenance and operations plan adopted with this resolution; and

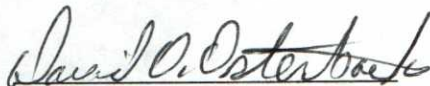
BE IT FURTHER RESOLVED that this maintenance and operations plan will be reviewed and updated annually; and

BE IT FURTHER RESOLVED that funds in the amount of \$ _____ have been committed and authorized as the annual maintenance and operations budget for the building; and

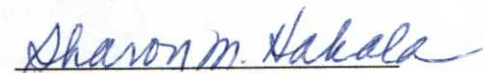
BE IT FURTHER RESOLVED that maintenance and operations funds are available in the operating budget of the Qagan Tayagungin Tribal council and will be available within 60 days of the completion of the project.

PASSED AND ADOPTED BY A QUORUM OF THE QAGAN TAYAGUNGIN TRIBE
THIS _____ DAY OF MAY 2001.

ATTEST:



President



Secretary/Treasurer

* that the implementation of this project shall address critical needs issues for the community including preserving and continuing our Aleut heritage, providing continuing education programs for youth and adults, and offering employment opportunities for tribal members to operate programs and to maintain the building.

* That the Council shall coordinate the implementation of the cultural and media center project with tribal and other efforts to address these needs by means of monthly meetings to ensure project stays on track and is successfully completed.

PASSED AND APPROVED BY A QUORUM OF THE QAGAN TAYAGUNGIN TRIBAL COUNCIL THIS ____ DAY OF MAY 2001.

ATTEST:



President



Secretary/Treasurer

QAGAN TAYAGUNGIN TRIBE

P.O. BOX 447
SAND POINT, ALASKA 99661

(907) 383-5616
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DATE: May 17, 2001

RESOLUTION NO. 01-10

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>Edith I. Jacobsen</u>	[<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	_____	[<input type="checkbox"/>]	[<input type="checkbox"/>]
Dorothy McCallum.	<u>Dorothy McCallum</u>	[<input checked="" type="checkbox"/>]	[<input type="checkbox"/>]
Jack Foster, Jr.	_____	[<input type="checkbox"/>]	[<input type="checkbox"/>]