

QAGAN TAYAGUNGIN TRIBE
Resolution # 01-11

**A RESOLUTION OF THE QAGAN TAYAGUNGIN TRIBE OF SAND POINT
COMMITTING RESOURCES FOR THE CONSTRUCTION OF 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 duly authorized governing body for the Native Tribe located in Sand Point, Alaska; and

WHEREAS, The Qagan Tayagungin Tribal Council is mandated by its constitution to ensure the general health and welfare of its member families and children; and

WHEREAS, The Qagan Tayagungin Tribal Council has identified the construction of a cultural and media center, as a top priority for community development projects this fiscal year; and

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

WHEREAS, The Qagan Tayagungin Tribal Council is committed to providing the resources within its abilities for the construction of this building; and

WHEREAS, The Qagan Tayagungin Tribal Council has funds available for construction is committing these funds towards this project in the amount of \$ _____; and

WHEREAS, The Qagan Tayagungin Tribal Council is allocating these funds from

NOW THEREFORE BE IT RESOLVED, that the Qagan Tayagungin Tribal Council hereby commits these funds in the amount of \$ _____ for the construction of the cultural and media center; and

BE IT FURTHER RESOLVED, that these funds and services will be available when needed for successful project completion; and

BE IT FURTHER RESOLVED, that these funds shall be made available subject to approval of the ICDBG assistance and the favorable outcome of any environmental review required under 24CFR, part 58 for the project.

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

ATTEST:

David D. Osterbank

President

Sharon M. Hakala

Secretary/Treasurer

QAGAN TAYAGUNGIN TRIBE

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DATE: May 17, 2001

RESOLUTION NO. 01-11

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 checked="" 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.	_____	[]	[]