

Qagan Tayagungin Tribe

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Sand Point, AK 99661
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Resolution No. 01-15

A Resolution of the Qagan Tayagungin Tribe of Sand Point to authorize the City Mayor to represent the tribal council.

WHEREAS, the Qagan Tayagungin Tribe of Sand Point, is a duly constituted Native American Tribe recognized by the Federal Government of the United States, and;

WHEREAS, the Village Council is a duly elected governing body of the Tribe, authorized to act by and on behalf of its members, and;

WHEREAS, the Alaska Native Tribal Health Consortium is desirous of assisting the Tribal Council and the City of Sand Point, Alaska in providing adequate sanitation facilities for the Native American residents of Sand Point, Alaska, and;

NOW THEREFORE, be it resolved that said Qagan Tayagungin Tribal Council hereby authorizes the Mayor of the City of Sand Point, current and all future Mayors, to enter into Agreements with the Alaska Native Tribal Health Consortium on behalf of the Qagan Tayagungin Tribal Council concerning the provisions and transfer of sanitation facilities under the pending sanitation facilities project for the Community of Sand Point, Alaska.

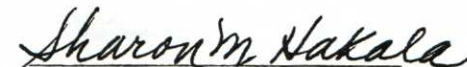
BE IT FURTHER RESOLVED, that said Qagan Tayagungin Tribal Council understands that the sanitation facilities project will be managed by Cooperative Project Agreement between the City of Sand Point, the Alaska Native Tribal Health Consortium and any other funding agencies, and that the City of Sand Point procurement and labor policies will be used throughout the project, and that Native American preference for procurement and labor will be utilized to the greatest extent feasible, given other funding agency restrictions for use of their funds.

Certification:

We, the undersigned, hereby certify that the Qagan Tayagungin Tribal Council of Sand Point is composed of 7 members, of whom 5, constituting a quorum, were present at a meeting duly and regularly called, noticed, convened and held this 14 day of OCT, 2001. The foregoing Resolution No. 15 was duly adopted at said meeting by the affirmative vote of 5 members, and opposed by 0 members, and that said resolution has not been rescinded or amended in any way.

ATTEST:


David O. Osterback, President


Sharon M. Hakala, Secretary