

**QAGAN TAYAGUNGIN TRIBE
P.O. BOX 447
SAND POINT, ALASKA 99661
(907) 383- 5616
RESOLUTION 01-19**

A RESOLUTION OF THE QAGAN TAYAGUNGIN TRIBAL COUNCIL APPOINTING THE ELECTION COMMITTEE MEMBERS TO CONDUCT THE ANNUAL ELECTION, DECEMBER 4, 2001, TO ELECT TWO TRIBAL BOARD MEMBERS TO SEATS (B.) AND (E)

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

WHEREAS, the Qagan Tayagungin Tribe desires to conduct an annual election to elect two tribal council members for the Qagan Tayagungin Tribal Council

WHEREAS, the Qagan Tayagungin Tribal Council under Section 9 of the Election Ordinance shall appoint a three member Election Board to administer and conduct the tribal elections, and

WHEREAS, the Election Board members appointed will take an oath to fulfill their duties in accordance to the Election Ordinance, Section 9 Election Board and Duties, and

NOW, THEREFORE BE IT RESOLVED, that the Qagan Tayagungin Council of Sand Point, Alaska hereby appoints Janet C. Wilson, Lorriane L. Roehl, and Laila Gundersen as the three (3) members to serve on the Election Board and Peggy Kenyon as the alternate.

PASSED AND APPROVED BY A QUORUM OF THE QAGAN TAYAGUNGIN TRIBAL COUNCIL THIS 24 DAY OF NOVEMBER 2001.

David W. Osterback
President

ATTEST:
Sharon Sakala
Secretary/ Treasurer