

QAGAN TAYAGUNGIN TRIBE

P.O. BOX 447
SAND POINT, ALASKA 99661

(907) 383-5616
FAX (907) 383-5814

VILLAGE RESOLUTION TO AUTHORIZE ANTHC TO ENTER INTO
AGREEMENT WITH THE CITY OF SAND POINT FOR
EXPENDITURE OF TRIBAL CONSTRUCTION FUNDING

RESOLUTION No. 01-23

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, hereinafter called the ANTHC, in coordination with other parties, proposes to engage in construction of sanitation facilities in Sand Point under ANTHC Project No. AN 02-N03 to provide for the improved health and welfare of the residents of Sand Point, Alaska, and

WHEREAS, funding for this project has been made available by the *Indian Health Service and/or the U.S. Environmental Protection Agency Tribal/Indian Set Aside program(s)*, for the purpose of providing sanitation facilities to the members of Qagan Tayagungin Tribe of Sand Point, and

WHEREAS, the Village Council understands 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.

NOW THEREFORE BE IT RESOLVED, that the Qagan Tayagungin Tribal Council authorizes the ANTHC to enter into an agreement with the City of Sand Point for the ANTHC Project No. AN 02-N03 for expenditure of tribal construction funding for said project.

CERTIFICATION:

Adopted at a duly convened Village Council meeting of the Village of Qagan Tayagungin Tribe of Sand Point at which a quorum was present on September 19, 2002.

Attested:



Jack R. Foster, Jr., Tribal President

Qagan Tayagungin Tribe
P.O. Box 447
Sand Point, Alaska 99661

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Fax (907) 383-5814

DATE: _____

RESOLUTION NO. 01-23

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
Jack R. Foster, Jr	<u>Jack R. Foster Jr.</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Peggy Osterback	<u>Peggy N. Osterback</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dorothy McCallum	<u>Dorothy McCallum</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Peter Devine, Jr.	_____	<input type="checkbox"/>	<input type="checkbox"/>
Edith Jacobsen	<u>Edith Jacobsen</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
David Osterback	<u>David Osterback</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sharon Hakala	<u>Sharon Hakala</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>