

From: Dorothy McCallum <dorothydm@arctic.net>
Subject: resolution #23-04
Date: December 24, 2004 4:06:36 PM PST
To: qttadmin@arctic.net

QAGAN TAYAGUNGIN TRIBE
P.O. BOX 447
SAND POINT, ALASKA 99661

(907) 383-5616
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RESOLUTION #23-04

WHEREAS, the Qagan Tayagungin Tribe of Sand Point is a federally recognized tribe authorized 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 authorized by its constitution to act on behalf of the native tribal members; and,

WHEREAS, the Qagan Tayagungin Tribe is organized and operating under a governing document; and

NOW THEREFORE BE IT RESOLVED THAT: the Qagan Tayagungin Tribal Council addressed the petition dated 11-16-04 to recall President, Vice-President, and Secretary-Treasurer offered by

Peter Devine Jr.; and,

BE IT FURTHER RESOLVED THAT: the Qagan Tayagungin Tribal Council
has deemed petition dated
11-16-04 INVALID due to lack of 20% eligible voter signatures as
required by the Constitution
of the Qagan Tayagungin Tribe.

From: Dorothy McCallum <dorothydm@arctic.net>
Subject:
Date: December 24, 2004 4:18:46 PM PST
To: qttadmin@arctic.net

RESOLUTION #23-04

SIGNATURE PAGE

Dorothy McCallum

DOROTHY MCCALLUM

YES

NO

Lori Stroud

LORI STROUD

YES

NO

Susan McGlashan

SUSAN MCGLASHAN

YES

NO

Glen Gardner Jr.

GLEN GARDNER JR.

YES

NO

DAVID OSTERBACK

YES

NO

PETER DEVINE JR.

YES

NO

Adopted December 28, 2004

4 yes 0 no

*Dorothy McCallum
President*

*Susan McGlashan
Secretary/Treasurer*