



QAGAN TAYAGUNGIN TRIBE
P.O. BOX 447
SAND POINT, ALASKA 99661
(907) 383-5616
FAX (907) 383-5814

RESOLUTION 07-10

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 consist of an active seven-member governing body of the Qagan Tayagungin Tribe of Sand Point; and

WHEREAS, The Qagan Tayagungin Tribal membership share some membership and descendants with; the Aleut Corporation; and

WHEREAS, the Aleut Corporation; has created the new paid contract position of President; and

WHEREAS, the Aleut Corporation's new position of President holds membership on an Corporate Committees as the membership representative; and

WHEREAS, the Aleut Corporation's position of President is responsible for shareholder affairs including communications, which is vital to the well being of the corporate relationship with its shareholders; and

NOW THEREFORE BE IT RESOLVED, That the Qagan Tayagungin Tribe of Sand Point request that if the first resolve cannot be implemented that The Aleut Corporation place this action on the proxy solicitation for shareholder consideration in the next corporate proxy solicitation.

PASSED AND APPROVED this 21 day of Oct, 2007

CERTIFICATION: The foregoing resolution was adopted at a duly convened meeting of the Qagan Tayagungin Tribe of Sand Point, a quorum being present, by a vote of 6 in favor, 0 opposed, and 0 abstaining this 21 day of Oct 2007

ATTEST:

President

Secretary