



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

RESOLUTION 07-11

**A RESOLUTION REQUESTING THAT THE QAGAN TAYAGUNGIN TRIBE  
BECOME A MEMBER OF THE NATIONAL CONGRESS OF AMERICAN  
INDIANS**

Whereas, the Qagan Tayagungin Tribe would like to become a member with the National Congress of American Indians (NCAI) and,

Whereas, the Qagan Tayagungin Tribe meets all requirements for Tribal Membership, pursuant to Article II- Membership, Section B of the Constitution and Bylaws of NCAI

NOW, THEREFORE BE IT RESOLVED, that the Qagan Tayagungin Tribe which is the official governing body of the above named Tribe, hereby authorizes David Osterback who is the official principle Tribal official, to take the necessary action to place the Qagan Tayagungin Tribe with NCAI, and

BE IT FURTHER RESOLVED that Tribal funds in the amount of \$100, based on the Tribal membership dues schedule in the NCAI BY-LAWS, Articles III- Members, Section C are authorized to be paid for NCAI membership and,

BE IT FURTHER RESOLVED that based on the tribal enrollment of 733 persons, the Qagan Tayagungin Tribe shall have 110 votes in accordance with Article III-Members, Section B 1 (d); and

BE IT FINALLY RESOLVED that, pursuant to Article III- Members, Section B 1 (b) of the NCAI Constitution and By-laws, the Qagan Tayagungin Tribe designates the following persons as Delegate and Alternative Delegate(s), and instructs them to become Individual Members in Good Standing with NCAI in order to fulfill their responsibility as Official Delegates to the National Congress of American Indians Annual Convention, Executive Council Winter Session and Mid-Year Conference.

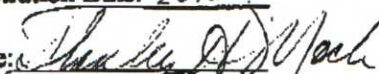
Delegate: David O. Osterback  
Title: President, Qagan Tayagungin Tribe

Signature:   
Term Expiration Date: 2008

Alternate: Dick Jacobsen  
Title: Tribal Council Member

Signature:   
Term Expiration Date: 2010


Alternate: Stanley Mack  
Title: Tribal Member

Signature:   
Term Expiration Date:



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PASSED AND APPROVED BY A QUORUM OF THE QAGAN TAYAGUNGIN TRIBAL  
COUNCIL this 6 day of November 2007

  
David O. Osterback, President

CERTIFICATION: The foregoing resolution was adopted at a duly convened meeting of the  
Qagan Tayagungin Tribe of Sand Point, a quorum being presented, by a vote of 6 in  
favor, 0 opposed, and 1 abstaining this 6 day of Nov., 2007

ATTEST:

  
Edith I. Jacobsen, Secretary/Treasurer



## United States Department of the Interior

OFFICE OF THE SECRETARY  
Washington, DC 20240



**FEB 26 2008**

Dear Tribal Leader:

The next meeting of the Tribal Modernization Advisory Committee (TMAC) will be March 17 – 18, 2008, at the Denver Convention Center in Denver, Colorado. The Convention Center is in downtown Denver with a large selection of hotels in close proximity. This meeting follows the last Modernization Dialogue meeting held January 30, 2008, in Washington D.C.

Tribal leaders and Department of the Interior representatives who attended the January 30, 2008, Modernization dialogue discussed an organizational structure for continuing the effort to modernize the Bureau of Indian Affairs. Tribal leaders in attendance agreed by consensus to establish an advisory committee, formally named the Tribal Modernization Advisory Council (TMAC), comprised of two tribal representatives from each BIA region and approximately twelve DOI representatives. Tribes in each BIA region are encouraged to meet and select representatives to the TMAC to attend the upcoming dialogue sessions.

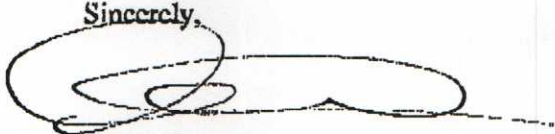
Additionally, Tribal leaders identified several specific areas within the BIA to be addressed by sub-committees comprised of focus area experts including relevant national organizations and DOI representatives. The focus areas include: human resources, land, law enforcement, self-governance, education, and trustee services.

National Congress of American Indians (NCAI) staffers circulated sign-up sheets at the January 30, 2008 meeting for the focus areas. However, we urge tribal leaders to review the focus areas and designate appropriate subcommittee members.

While NCAI is proposing a specific agenda for the upcoming meeting, I intend to commence the meeting with two brief presentations. First, I will discuss the BIA budget to illustrate how available funds are currently utilized for the operation of the BIA, and second, a presentation on the BIA "backlog" of fee to trust applications, lease approvals, and probates. The backlog presentation will provide a foundation for a knowledgeable discussion on trust business processes that have been widely discussed in the modernization dialogue sessions. Following these presentations in a general session setting, I propose that the sub-committees meet independently on focus areas with a reporting session on the following morning in a second general session.

I hope that you have or will participate in the selection of tribal representatives from your region to attend this important meeting to determine the future of the BJA. Further, while we have agreed to a set number of tribal representatives for the TMAC, this meeting is open to all interested tribal leaders, and I fully encourage everyone to attend and participate. Thank you and I look forward to seeing you on March 17 - 18, 2008, in Denver. Please contact Rosalyn Worthan at (202) 208-3567 for further information.

Sincerely,

A handwritten signature in black ink, appearing to read 'Carl J. Artman', written over a horizontal dashed line.

Carl J. Artman  
Assistant Secretary - Indian Affairs