



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

RESOLUTION 09-04

A RESOLUTION GIVING CERTAIN ASSURANCES FOR THE RECOVERY ACT – ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANTS – FORMULA GRANTS THROUGH THE U.S. DEPARTMENT OF ENERGY.

WHEREAS, the Qagan Tayagungin Tribe of Sand Point is a federally recognized tribe; and

WHEREAS, the Qagan Tayagungin Tribal Council consists of an active seven-member governing body of the Qagan Tayagungin Tribe of Sand Point; and


WHEREAS, the Qagan Tayagungin Tribal Council has the right to contract for and provide certain Federal and State programs and services on behalf of tribal members of the Native Community of Sand Point; and

WHEREAS, funds have been allocated to the Qagan Tayagungin Tribe of Sand Point in the amount of \$48,100.00 through the U.S. Department of Energy Recovery Act-Energy Efficiency and Conservation Block Grants-Formula Grants; and

NOW THEREFORE BE IT RESOLVED, that the Qagan Tayagungin Council hereby applies for the allocated funds in the amount of \$48,100.00 through the Recovery Act-Energy Efficiency and Conservation Block Grant-Formula Grant on behalf of the Qagan Tayagungin Tribe; and

BE IT FURTHER RESOLVED, that all wages paid under the Act will be paid at rates not less than those prevailing on projects of a character similar in the locality as determined by subchapter IV of Chapter 31 or title 40, United States Code (David-Bacon Act).

ADOPTED and APPROVED this 17th day of June, 2009 by a vote of 5 in favor, 0 opposed, and 0 abstaining.



David O. Osterback, President



Edith Jacobsen, Secretary/Treasurer



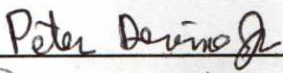
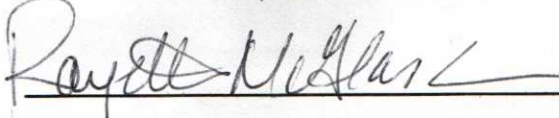



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Date: June 17, 2009

Resolution No. 09-04

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.

<u>NAME</u>	<u>SIGNATURE</u>	<u>VOTE</u> (Check one box)	
		YES	NO
David O. Osterback		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Edith I. Jacobsen		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dick Jacobsen	_____	<input type="checkbox"/>	<input type="checkbox"/>
Andrew Karlsen	_____	<input type="checkbox"/>	<input type="checkbox"/>
Peter Devine, Jr.		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rayette McGlashan		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jason Bjornstad		<input checked="" type="checkbox"/>	<input type="checkbox"/>