



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

**RESOLUTION 10-03**

**A RESOLUTION TO ACCEPT THE PUBLIC LAW 93-638 CONTRACT OFFER FOR THE RED COVE ROAD EXTENSION REDESIGN PROJECT**

WHEREAS, the Qagan Tayagungin Tribal Council is the federally recognized governing body of the Qagan Tayagungin Tribe of Sand Point, Alaska; and

WHEREAS, the Qagan Tayagungin Tribal Council, acting as a duly recognized governing body, has the authority to establish relationships and enter into contracts for the benefit and well being of the Qagan Tayagungin Tribe; and

WHEREAS, the Qagan Tayagungin Tribal Council deems it in the best interest of the Qagan Tayagungin Tribe that it accept this Public Law 93-638 offer from the Bureau of Indian Affairs in their letter for the construction of the Red Cove Road Extension Redesign Project; and

NOW THEREFORE BE IT RESOLVED by the Qagan Tayagungin Tribal Council to accept the BIA Public Law 93-638 offer for the construction of the Red Cove Road Extension Redesign Project.

**CERTIFICATION:**

This resolution was duly considered and adopted at a meeting of the Qagan Tayagungin Tribe in Sand Point, Alaska on April 28<sup>th</sup>, 2010 at which a quorum of Council members were in attendance.

For 4 Against 0 Abstain 0 Present 4 Absent 3

**ATTEST:**

  
David O. Osterback, President

  
Edith I. Jacobsen, Secretary/Treasurer







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Date: April 29, 2010

Resolution No. 10-03

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 checked="" type="checkbox"/>	<input type="checkbox"/>
Andrew Karlsen	_____	<input type="checkbox"/>	<input type="checkbox"/>
Peter Devine, Jr.	_____	<input type="checkbox"/>	<input type="checkbox"/>
Rayette McGlashan		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jason Bjornstad	_____	<input type="checkbox"/>	<input type="checkbox"/>