



QAGAN TAYAGUNGIN TRIBE
P.O. BOX 447
SAND POINT, ALASKA 99661
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RESOLUTION 10- 04

A RESOLUTION TO APPROVE AN APPLICATION TO BANK OF AMERICA FOR A CREDIT CARD FOR QAGAN TAYAGUNGIN TRIBAL BUSINESS.

WHEREAS, the Qagan Tayagungin Tribe is a federally recognized Tribe; and

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

WHEREAS, Qagan Tayagungin Tribe does not have accounts setup with all the entities it does business with; and

WHEREAS, currently employees must utilize personal credit cards to conduct Qagan Tayagungin business and apply for reimbursement from the tribe; and

WHEREAS, the Qagan Tayagungin Tribal Council recognizes the hardship this places on its employees; and

WHEREAS, the Qagan Tayagungin Tribal Council wishes to stream line the procurement procedure with companies where it does not hold accounts;


NOW THEREFORE BE IT RESOLVED by the Qagan Tayagungin Tribal Council to approve the application to the Bank of America for a company credit card to be used exclusively for Qagan Tayagungin Tribal business.

CERTIFICATION:

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

For 5 Against 0 Abstain 0 Present 5 Absent 2

ATTEST:


David O. Osterback, President


Edith I. Jacobsen, Secretary/Treasurer