



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

**RESOLUTION 10-07**

**A RESOLUTION TO REQUEST TO ENTER INTO A P.L. 93-638 CONTRACT FOR THE INDIAN RESERVATION ROAD (IRR) 31E TRIBAL SHARES AND 36E 2% PLANNING AND AUTHORIZES THE TRIBAL COUNCIL PRESIDENT TO EXECUTE ALL DOCUMENTS NECESSARY TO ENTER INTO THIS P.L. 93-638 CONTRACT.**

**WHEREAS**, the Qagan Tayagungin Tribe is a federally recognized Tribe and is the governing body of the Native Village of Sand Point; and

**WHEREAS**, the Qagan Tayagungin Tribe qualifies for services and benefits pursuant to 31E Tribal Shares and 36E 2% Planning, Indian Reservation Roads (IRR) Program and the Tribe has transportation needs in their community; and

**WHEREAS**, the Qagan Tayagungin Tribe has completed a Long Range Transportation Plan and Transportation Priority List which identifies eligible projects to improve our transportation system; and

**WHEREAS**, the Qagan Tayagungin Tribe desires to begin to implement our Long Range Transportation Plan and Transportation Priority List by entering into a Public Law 638 contract with the Bureau of Indian Affairs and completing projects in Long Range Transportation Plan and Transportation Priority Lists; and

**NOW, THEREFORE BE IT RESOLVED** that the Qagan Tayagungin Tribe hereby requests to enter into a P.L. 93-638 contract for the Indian Reservation Road (IRR) 31E Tribal Shares and 36E 2% Planning and authorizes the Tribal Council President to execute all documents necessary to enter into this P.L. 93-638 contract.

**ADOPTED AND APPROVED THIS 23 DAY OF AUGUST, 2010 BY A VOTE OF 5 IN FAVOR, 0 OPPOSED, 0 ABSTAINING, AND 1 NOT VOTING.**

  
\_\_\_\_\_  
David O. Osterback, President

  
\_\_\_\_\_  
Edith I. Jacobsen, Secretary/Treasurer

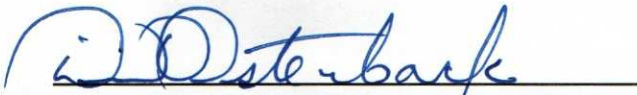
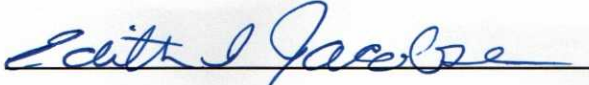

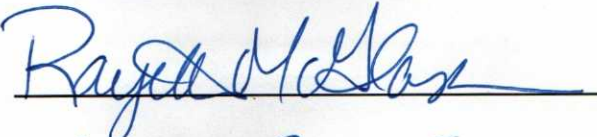



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Date: August 23, 2010

Resolution No. 10-07

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