



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

RESOLUTION 10-11

A RESOLUTION AUTHORIZING THE ALEUTIAN PRIBILOF ISLANDS ASSOCIATION TO APPLY FOR AND ADMINISTER AN OLDER AMERICANS ACT TITLE VI GRANT FOR THE QAGAN TAYAGUNGIN TRIBE.

WHEREAS, the Qagan Tayagungin Tribe is a federally recognized Tribe in the Aleutian Pribilof Islands region of Alaska; and

WHEREAS, the Aleutian Pribilof Island Association is the regional tribal organization frequently authorized by tribal resolution to contract for and provide certain federal and state programs and services on behalf of tribal members of the Qagan Tayagungin Tribe and other tribes and tribal members throughout the region; and

WHEREAS, Congress has provided an opportunity to assist Native Elders with their nutritional needs under Title VI of the Older Americans Act (OAA); and

WHEREAS, the Aleutian Pribilof Islands Association has, in the past, successfully administered the OAA program on a regional basis and is willing to continue providing these important services for the benefit of the Qagan Tayagungin Tribe and other Native Elders throughout the region; and

NOW, THEREFORE BE IT RESOLVED, that the Qagan Tayagungin Tribe hereby authorizes Aleutian Pribilof Islands Association to take any and all such action as may be required to submit and if awarded, administer a grant application under Title VI, Part A,B & C of the Older Americans Act for the period of April 1, 2011 to March 31, 2014.

CERTIFICATION:

I HEREBY CERTIFY THAT THE ABOVE RESOLUTION WAS DULY ADOPTED BY THE QAGAN TAYAGUNGIN TRIBE AT A MEETING HELD ON 24 DAY OF NOVEMBER, 2010, BY A QUORUM OF 6 YES, AND 1 NO VOTES.

ATTEST:

Dick Jacobsen, President

Edith I. Jacobsen, Secretary/ Treasurer



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

Resolution No. 10-11

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>VOTE</u> (Check one box)	
	YES	NO
David O. Osterback	(✓)	()
Edith I. Jacobsen	(✓)	()
Dick Jacobsen	(✓)	()
Nellie Roehl	(✓)	()
Peter Devine, Jr.	(✓)	()
Rayette McGlashan	(✓)	()
Jason Bjornstad	()	(✓)

Phone Poll taken by: Alice Kalmakoff on 23 day of NOVEMBER, 2010