

**RESOLUTION 12-01**

**A RESOLUTION FOR THE QAGAN TAYAGUNGIN TRIBE TO BECOME A MEMBER OF THE NATIONAL CONGRESS OF AMERICAN INDIANS (NCAI).**

WHEREAS, the Qagan Tayagungin Tribe is a sovereign federally recognized with government to government status with the United States of America; and

WHEREAS, The Qagan Tayagungin Tribe meets all requirements for Tribal Membership, pursuant to Article III – Members, Section B of the Constitution and By-Laws of NCAI; and

WHEREAS, the Qagan Tayagungin Tribe wishes to become a Member Native Tribal Government in Good Standing with the National Congress of American Indians (NCAI); and

WHEREAS, the Qagan Tayagungin Tribal Council which is the official governing body of the above named Tribe, hereby authorizes Tiffany Jackson, who is the Executive Director, to take the necessary action to place the Tribe in Membership with NCAI; and

WHEREAS, that Tribal funds in the amount of \$110.00, based on the Tribal Membership dues schedule in the NCAI By-Laws, Article III – Members, Section C 2 are authorized to be paid for NCAI membership; and

NOW, THEREFORE BE IT RESOLVED that based on tribal enrollment of 718 persons, the Tribe shall have 110 votes, in accordance with Article III – Members, Section B 1d; and

BE IT FURTHER RESOLVED, that pursuant to Article III \_ Members, Section B 1(b) of the NCAI Constitution and By-Laws, the Tribe designates the following persons as Delegate and Alternate Delegate(s) and instructs them to become Individual Members in Good Standing with NCAI in order to fulfill their responsibilities as Official Delegates and Alternate Delegates to the National Congress of American Indians Annual Convention, Executive Council Winter Session and Mid-Year Conference.

**Delegate:** Jason Bjornstad

**Term Expires:** October 2012

**Title:** Council Member

**Signature:** 

**Seat:** C

**Alternate Delegate:** Peter Devine Jr.

**Term Expires:** October 2012

**Title:** Council Member

**Signature:** Peter Devine Jr.

**Seat:** A

**CERTIFICATION:**

**I HEREBY CERTIFY THAT THE ABOVE RESOLUTION WAS DULY ADOPTED BY THE QAGAN TAYAGUNGIN TRIBE AT A MEETING HELD ON 15 DAY OF MARCH, 2012, BY A QUORUM OF 6 YES, AND 0 NO VOTES.**

**ATTEST:**

Rayette McGlashan

Rayette McGlashan, President

David Osterback

David Osterback , Secretary/ Treasurer