



Qagan Tayagungin Tribe
P. O Box 447
Sand Point, AK 99661
(907)383-5616
Fax (907)383-5814

RESOLUTION 12-08

A RESOLUTION OF THE QAGAN TAYAGUNGIN TRIBE CLOSING THEIR ARRA BANK ACCOUNT

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

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

WHEREAS, the Qagan Tayagungin Tribe opened a bank account for the sole purpose of handling funds for their ARRA contract CTE01T42401 with the Bureau of Indian Affairs; and

WHEREAS, the Qagan Tayagungin Tribe has completed their work on this contract, and has fully expended the funds; and

WHEREAS, the Qagan Tayagungin Tribe's Awarding Official Technical Representative has recommended the Awarding Official close out contract CTE1T42401;

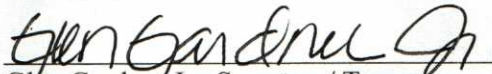
NOW, THEREFORE BE IT RESOLVED that the Qagan Tayagungin Tribal Council of Sand Point hereby requests First National Bank of Alaska close account 30836977.

CERTIFICATION:

I HEREBY CERTIFY THAT THE ABOVE RESOLUTION WAS DULY ADOPTED BY THE QAGAN TAYAGUNGIN TRIBE AT A MEETING HELD ON THE 13 DAY OF Dec., 2012, BY A QUORUM OF 7 YES, AND 0 NO VOTES.



David O. Osterback, President

ATTEST:


Glen Gardner Jr., Secretary/ Treasurer