



Qagan Tayagungin Tribe
P. O Box 447
Sand Point, AK 99661
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RESOLUTION 13-14

A RESOLUTION OF THE QAGAN TAYAGUNGIN TRIBE APPOINTING ELECTION JUDGES FOR THE OCTOBER 1, 2013 REGULAR TRIBAL ELECTION

- 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 regular general election will be held on October 1, 2013; and
- WHEREAS;** the Qagan Tayagungin Tribe Election Ordinance, Section 9 requires the Tribal Council to approve a three member Election Board; and
- WHEREAS;** the Executive Director of the Qagan Tayagungin Tribe has recommended the following names to the Tribal Council to serve in this capacity:

- **Lisa Barnes** **Head Judge**
- **Megan Russell** **Judge**
- **Stephanie Villayrath** **Judge**

NOW, THEREFORE BE IT RESOLVED by the Tribal Council of the Qagan Tayagungin Tribe that:

1. The above list of persons is appointed to serve as election judges in the October 1, 2013 election.
2. They shall serve under the direction of the Executive Director or designee to conduct the election in a proper manner.
3. Should they be unable to fulfill their duties on Election Day and alternate shall be recommended by the Executive Director or designee of the Qagan Tayagungin Tribe for approval by the remaining Election Board.
4. They shall be compensated at the rate of \$200.00 per day worked.

CERTIFICATION:

I HEREBY CERTIFY THAT THE ABOVE RESOLUTION WAS DULY ADOPTED BY THE QAGAN TAYAGUNGIN TRIBE BY A PHONE POLL CONDUCTED ON THE 25 DAY OF SEPTEMBER, 2013, BY A QUORUM OF 5 YES, AND 0 NO VOTES.


David Osterback, President

ATTEST:

Glen Gardner Jr., Secretary/ Treasurer

Phone Poll

A RESOLUTION OF THE QAGAN TAYAGUNGIN TRIBE APPOINTING ELECTION JUDGES FOR THE OCTOBER 1, 2013 REGULAR TRIBAL ELECTION. A CALL TO EACH COUNCIL MEMBER WAS MADE ON SEPTEMBER 25, 2013.

<u>Dick Jacobsen</u>	<u>Yes</u>	No	Abstain
<u>Dennis Gundersen</u>	<u>Yes</u>	No	Abstain
<u>Alvin Osterback Jr.</u>	<u>Yes</u>	No	Abstain
<u>Rayette McGlashan</u>	<u>Yes</u>	No	Abstain
<u>David O. Osterback</u>	<u>Yes</u>	No	Abstain
<u>Peter Devine, Jr.</u>	Yes	No	Abstain
<u>Glen Gardner Jr.</u>	<u>Yes</u>	No	Abstain

Karis Porcincula
Poll taken by Karis Porcincula

September 25, 2013
Date