



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

**RESOLUTION 19-02**

**A RESOLUTION AUTHORIZING THE PRESIDENT THE DISCRETION TO IDENTIFY SEVEN TRIBAL MEMBERS, WITH A BUDGET UP TO \$26,152, TO ATTEND THE BOARD OF FISH MEETING IN ANCHORAGE FEBRUARY 21-26, 2019**

WHEREAS, the Qagan Tayagungin Tribe of Sand Point 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 Alaska Board of Fisheries will be meeting February 21 – 26<sup>th</sup>, 2019 to discuss the Alaska Peninsula/Chignik/Bering Sea-Aleutian Islands Finfish; and

WHEREAS, at the January 8, 2019 Tribal Council meeting the Executive Director reported it would cost the tribe about \$3,736 per person to send someone to Anchorage in order to attend this meeting; and

WHEREAS, at the January 8, 2019 Tribal Council meeting, the Tribal Council authorized expenditures for any of the Tribal Council members to attend the February 2019 Board of Fish meeting; and

WHEREAS, at the January 8, 2019 Tribal Council meeting, the Tribal Council provided direction to staff to check with current college students to see if anyone was interested in attending the February 2019 Board of Fish meeting; and

WHEREAS, the President has requested permission to identify up to 7 additional tribal members, at his discretion, to attend this meeting; and

WHEREAS, the estimated cost of sending 7 additional individuals is \$26,152.00; and

WHEREAS, the President will choose individuals based on his knowledge of their ability to be able to testify, or participate in testimony.

NOW THEREFORE BE IT RESOLVED, that the Qagan Tayagungin Tribal Council of Sand Point hereby authorizes the President of the Qagan Tayagungin Tribe to identify up to 7 tribal members, at his discretion, as well as the ability to expend up to \$26,152, in order to send the tribal members identified by the President to the February 2019 Board of Fish meeting.

CERTIFICATION:

I HEREBY CERTIFY THAT THE ABOVE RESOLUTION WAS DULY ADOPTED BY THE QAGAN TAYAGUNGIN TRIBE ON THE \_\_\_\_ DAY OF \_\_\_\_\_, 2019, BY A QUORUM OF \_\_ YES, AND \_\_ NO VOTES ATTEST:

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

\_\_\_\_\_  
Glen Gardner Jr., Secretary/Treasurer

Phone Poll

THIS PHONE POLL IS IN REGARDS TO RESOLUTION 19-02, A RESOLUTION AUTHORIZING THE PRESIDENT THE DISCRETION TO IDENTIFY SEVEN TRIBAL MEMBERS, WITH A BUDGET UP TO \$26,152, TO ATTEND THE BOARD OF FISH MEETING IN ANCHORAGE FEBRUARY 21-26, 2019.

Council Member	Vote			Date Contacted
David O. Osterback	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	2 / 6 / 19
Dennis Gundersen	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	/ /
Alvin Osterback Jr.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	<input type="checkbox"/> Abstain	2 / 6 / 19
Jason Bjornstad	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	<input type="checkbox"/> Abstain	2 / 6 / 19
Dick Jacobsen	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	<input type="checkbox"/> Abstain	2 / 6 / 19
Peter Devine Jr.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	<input type="checkbox"/> Abstain	2 / 6 / 19
Glen Gardner Jr.	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	2 / 6 / 19



Poll taken by Kim & Tiffany

2.6.19

Date