



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

RESOLUTION 20-12

**A RESOLUTION APPROVING THE PURCHASE OF A WEATHER PORT WHICH
WILL BE REIMBURSED BY THE SAND POINT SILVER SALMON DERBY**

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 Sand Point Silver Salmon Derby has borrowed the Tribe's weather ports to assist with putting on their annual event every year; and

WHEREAS, During one of the derby's, inclement weather flipped a weather port and damaged it; and

WHEREAS, Initially the derby committee volunteered to find and purchase replacement parts, but ultimately said it would be best to just purchase a new weather port; and

WHEREAS, on January 19, 2020 Rayette McGlashan asked if the Tribe would purchase the weather port and submit it for reimbursement, and carbon copied fellow silver salmon derby committee members Jade Gundersen and Krista Galvin; and

WHEREAS, the Tribe has obtained a quote from WeatherPort.com to replace the damaged weather port and has processes in place to invoice the Silver Salmon Derby to reimburse the Tribe; and

WHEREAS, the quote for a comparable model SP 1215-XT weather port was for \$3,943, and shipping for the weather port was \$475.

NOW THEREFORE BE IT RESOLVED, the Qagan Tayagungin Tribal Council hereby approves procurement of a Model 1215-XT weather port, which will be invoiced to the Sand Point Silver Salmon Derby for reimbursement as they requested in January of 2020.

CERTIFICATION:

I HEREBY CERTIFY THAT THE ABOVE RESOLUTION WAS DULY ADOPTED BY THE QAGAN TAYAGUNGIN TRIBE ON THE 17 DAY OF July, 2020, BY A QUORUM OF 4 YES, AND 0 NO VOTES ATTEST:

Alvin O. Osterback Jr.
Alvin Osterback Jr., President

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

Phone Poll

THIS PHONE POLL IS IN REGARDS TO RESOLUTION 20-12, A RESOLUTION APPROVING THE PURCHASE OF A WEATHER PORT, WHICH WILL BE REIMBURSED BY THE SAND POINT SILVER SALMON DERBY

Council Member	Vote			Date Contacted
Alvin Osterback Jr.	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	7 / 17 / 20
Dennis Gundersen	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	/ /
David O. Osterback	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	/ /
Jason Bjornstad	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	/ /
Carla Chebetnoy	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	7 / 17 / 20
Peter Devine Jr.	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	7 / 17 / 2020
Glen Gardner Jr.	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	7 / 17 / 20

Logan Thompson
Poll taken by Logan Thompson

7/17/20
Date