

QAGAN TAYAGUNGIN TRIBE

P.O. BOX 447
SAND POINT, ALASKA 99661
(907) 383-5616

RESOLUTION 98-01

A RESOLUTION OF THE QAGAN TAYAGUNGIN TRIBAL COUNCIL APPOINTING THE TRIBE'S PRESIDENT, VICE-PRESIDENT, AND TRIBAL ADMINISTRATOR AS ITS REPRESENTATIVES AND REQUESTING THE BUREAU OF INDIAN AFFAIRS AREA OFFICE AND BIA ROADS DEPARTMENT WORK DIRECTLY WITH THE TRIBE'S APPOINTED REPRESENTATIVES ON ALL MATTERS CONCERNING THE RED COVE ROAD PROJECT FOR SAND POINT.

WHEREAS: The Qagan Tayagungin Tribe of Sand Point is a sovereign federally recognized tribe with government to government status with the United States of America; and

WHEREAS: The Qagan Tayagungin Tribal Council is the governing body of the Qagan Tayagungin Tribe authorized by its constitution to act on behalf of its tribal members; and

WHEREAS: The BIA Red Cove Road Project is the Number One transportation priority identified for the Qagan Tayagungin Tribe of Sand Point, and

WHEREAS: The Qagan Tayagungin Tribe desires to begin contract negotiations with the Bureau of Indian Affairs concerning the BIA Red Cove Road Project, and

WHEREAS: The Qagan Tayagungin Tribe has not been informed or included in all of the discussions that have transpired between the BIA Roads staff and other entities involved with the BIA Red Cove Road Project, and

WHEREAS: The Qagan Tayagungin Tribal Council is concerned that the discussions between the BIA Roads Staff and the other entities involved with the BIA Red Cove Road Project may potentially impact or affect the 638 contract negotiations between the tribe and BIA, and

WHEREAS: Federal law requires the BIA work directly with the Qagan Tayagungin Tribe's appointed representatives on matters concerning the Red Cove Road Project.

NOW THEREFORE BE IT RESOLVED that the Qagan Tayagungin Tribal Council requests that the BIA Area Office and BIA Roads Department Staff inform and include the Qagan Tayagungin Tribes President, Vice-President and Tribal Administrator in all communications and matters involving the BIA Red Cove Road Project.

ORIGINAL

BE IT FURTHER RESOLVED that the Qagan Tayagungin Tribal Council desires to begin the negotiation process under the 638 Partnership Contract option available under the 638 Contract.

PASSED AND APPROVED BY A QUORUM OF THE QAGAN TAYAGUNGIN TRIBAL COUNCIL THIS 15TH DAY OF JANUARY 1998.

Edith S. Jacobsen
President

CERTIFICATION

The foregoing resolution was adopted by the Qagan Tayagungin Tribe of Sand Point, by a quorum of the QTT Tribal Council, by a vote of 7 in favor, 0 opposed, and 0 abstaining, this 14th day of January 1998.

ATTEST:

Sharon M. Hakala
Secretary/Treasurer

QAGAN TAYAGUNGIN TRIBE

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DATE: 1-15-98

RESOLUTION NO. 98-01

The attached resolution was an urgent matter requiring immediate Tribal Council action whereby a special meeting of the Tribal Council was not possible and will be placed on the upcoming QTT Tribal Council Meeting agenda to ratify the action taken by the following Tribal Council Members

NAME	SIGNATURE (Member or Employee Attesting to action)	VOTE (Check one box)	
		YES	NO
Edith I. Jacobsen,	<u>Edith I. Jacobsen</u>	[X]	[]
David O. Osterback	<u>David O. Osterback</u>	[X]	[]
Sharon Hakala	<u>Sharon M Hakala</u>	[X]	[]
Jack Foster, Jr.	<u>Jack Foster Jr by CLK</u>	[X]	[]
Connie Kochuten	<u>Connie Kochuten</u>	[X]	[]
Anne Christine Nielsen	<u>Anne Christine Nielsen</u>	[X]	[]
Peggy N. Osterback	<u>Peggy N. Osterback</u>	[X]	[]