

Qagan Tayagungin Tribe

P.O. Box 447
Sand Point, Alaska 99661

(907) 383-5616
Fax (907) 383-5814

RESOLUTION 99-05a

A RESOLUTION OF THE QAGAN TAYAGUNGIN TRIBE AUTHORIZING THE ALEUTIAN PRIBILOF ISLANDS ASSOCIATION, INC. (A/PIA) TO APPLY FOR EPA FUNDS AND CONTINUE THE COMMUNITY ENVIRONMENTAL PROJECT.

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 of Sand Point, and

WHEREAS, the Qagan Tayagungin Tribe is very concerned with the increase in cancer related illnesses and deaths of its tribal members, and

WHEREAS, APIA is the Alaska Native regional tribal organization authorized by tribal resolution to contract for and provide certain federal and state programs and services on behalf of tribal members of the Native village of Sand Point, and

WHEREAS, the Qagan Tayagungin Tribal Council recognizes the importance of maintaining safe drinking water, sanitary sewage disposal, effective waste disposal and a clean environment for the general health and welfare of the people of the Native Village of Sand Point.

NOW THEREFOR BE IT RESOLVED, the Qagan Tayagungin Tribal Council hereby authorizes A/PIA to apply for funding from the Environmental Protection Agency to continue funding the Community Environmental Project.

PASSED AND APPROVED BY A DULY CONSTITUTED QUORUM OF THE QAGAN TAYAGUNGIN TRIBAL COUNCIL THIS 1ST DAY OF MARCH, 1999. VOTE: 4 in favor; 0 opposed; 0 abstained.

ATTESTED:

Sharon M. Halala
Secretary/ Treasurer

David O. Osterback
Tribal Council President

Qagan Tayagungin Tribe

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CONSENT TO SUIT

RESOLUTION 99-05

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

WHEREAS, the Qagan Tayagungin Tribe wishes to receive grant funds under the Department of Health and Social Services Community Based Suicide Prevention Program; and

WHEREAS, the State of Alaska, Department of Health & Social Services is required to obtain from the council a waiver of immunity from suit for claims arising out of activities of the council related to the Community-Based Prevention Program.

NOW THEREFOR BE IT RESOLVED, the Qagan Tayagungin Tribal Council hereby gives its irrevocable consent to allow it to be sued by the State of Alaska upon any claims arising out of its activities under the Community-Based Suicide Prevention Program, and hereby waives any immunity from suit by the State of Alaska for such claims. The Qagan Tayagungin Tribal Council hereby consents to the execution of any judgement obtained pursuant to this waiver of immunity against any of its property, whether real or personal, including money.

PASSED AND APPROVED BY A DULY CONSTITUTED QUORUM OF THE QAGAN TAYAGUNGIN TRIBAL COUNCIL THIS 31ST DAY OF MARCH, 1999. VOTE: 7 in favor; 0 opposed; 0 abstained.

ATTESTED:

Sharon M. Sakala
Secretary/ Treasurer

David W. Osterbrock
Tribal Council President

Qagan Tayagungin Tribe

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DATE: 3/31/99

RESOLUTION NO. 99-05

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 of Employee Attesting to action)	VOTE (Check one box)	
		YES	NO
David O. Osterback	<u>David O. Osterback</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Edith I. Jacobsen	<u>Edith I. Jacobsen</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sharon Hakala	<u>Sharon M Hakala</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Connie Kochuten	<u>Connie Kochuten</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Anne Christine Nielsen	<u>Anne Christine Nielsen</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Peggy N. Osterback	<u>Peggy N. Osterback</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fred Holmberg Sr.	<u>Fred Holmberg</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>