



**QAGAN TAYAGUNGIN TRIBE**

P.O. BOX 447  
SAND POINT, ALASKA 99661

(907) 383-5616  
FAX (907) 383-5814

**QAGAN TAYAGUNGIN TRIBAL COUNCIL  
SPECIAL MEETING  
THURSDAY, SEPTEMBER 15<sup>TH</sup>, 2005 @ 6:00 P.M.**

**CALL TO ORDER**

President McCallum called the meeting to order at 6:05 P.M.

**ROLL CALL**

Members present and establishing a quorum:

Dorothy McCallum	President
Lori Stroud	Vice-President
Susan McGlashan	Secretary/Treasurer
Glen Gardner, Jr.	Member
David O. Osterback	Member

Members absent and excused:

Anne Morris	Member
-------------	--------

**APPROVAL OF AGENDA**

**MOTION:** Council Member Osterback made a motion to approve the agenda.

**SECOND:** Vice-President Stroud seconded the motion

**VOTE:** Motion passed unanimously.

**NEW BUSINESS**

1. IGAP Budgets – FY05 & FY06

FY05

MOTION: Council Member Osterback made a motion to approve IGAP FY06 budget.

DISCUSSION: Council Member Gardner asked the IGAP Coordinator to explain each budget item to the Council.

SECOND: Vice-President Stroud seconded the motion.

VOTE: Motion passed unanimously.  
FY06

MOTION: Council Member Osterback made a motion to approve IGAP FY06 budget.

SECOND: Vice-President Stroud seconded the motion.

VOTE: Motion passed unanimously.

**EXECUTIVE SESSION**

The Council moved into executive session at 7:00 P.M.  
The Council moved out of executive session at 8:05 P.M. with no action taken.

**OTHER BUSINESS**

1. BC Contractors Bid – Community Center Parking Lot

The Council directed Council Member Gardner and the Administrator to meet with BC Contractors and talk over terms of proposal.

2. AGATE Pulltabs

a. Permit Transfer

The council gave direction to the President, Administrator and Council Member Osterback to do more fact finding on the permit transfer to Gold Cache Bingo.

b. Location

The President informed the board that she was interested in renting space in the Western Pioneer building for Agate. The Council also directed the President to take care of the rental space issue.

c. Building

The Council gave direction to the President to take care of the Agate building i issues.

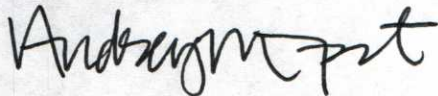
**NEXT MEETING DATE**

The next meeting will be held on Thursday, October 6<sup>th</sup>, 2005.

**ADJOURNMENT**

The Council adjourned the meeting at 8:12 P.M.

Respectfully Submitted,



Audrey M. Foster  
Administrative Assistant

Passed on this 6<sup>th</sup> day of October, 2005