

QAGAN TAYAGUNGIN TRIBE
Minutes-Special Meeting

September 18, 1998 at 9:00 a.m.
City Council Chambers
Sand Point Municipal Building

CALL TO ORDER:

The meeting was called to order at 9:00 a.m. by Sharon Hakala, Secretary/Treasurer

ROLL CALL:

PRESENT:

Sharon Hakala, Secretary/Treasurer
Peggy N. Osterback, Council Member
Connie Kochuten, Council Member
Christine Nielsen, Council Member

ABSENT:

Edith Jacobsen, President(excused)
David Osterback, Vice-President(excused)

BUSINESS ITEMS:

1. *New Business*

A. Certification of Election

Election Supervisor, Carrie Galvin read the results of the election ballots for general election as follows: Fred Holmberg Sr. with 25 votes, Ramona Osterback with 19 votes and write-in Christine Nielsen with 28 votes. Alternate Judge write-ins as follows: Dick Jacobsen with 5 votes and Christine Nielsen with 5 votes, Glen Gardner Jr., Ingrid Cumberlidge and Fred Holmberg all tying with 3 votes, Marie Osterback with 2 votes and numerous other write-in votes each earning one.

Questioned ballots totaled seven which the tribal council reviewed and accepted all but one because of not being a resident of Sand Point for one year. The other six ballots were counted by Election Supervisor, Carrie Galvin and Charlene Roehl. The results for the general election were: Fred Holmberg-3, Ramona Osterback -2, Christine Nielsen - 1 and write-in Alvin Osterback Jr. - 1. The alternate judge ballots contained one vote for Andrew Hughes.

Peggy made a motion to accept the Certification of Election results, Sharon second.
Roll call vote: Sharon Hakala-yes, Connie Kochuten-yes, Christine Nielsen-yes and Peggy Osterback-yes. All in favor, motion carries.

B. Swear in of New Council Members

Christine Nielsen was sworn into office and took her Oath of Office. Fred Holmberg Sr. was not present at the meeting and will be sworn into office at the next meeting.

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C. International Aleut Commission/Rep.

Arlene Gundersen is unable to attend the meeting and asked that one of the Tribal Members could fill in for her. Peggy will check her schedule while she is in Anchorage on business and also check with Edith Jacobsen who is already in Anchorage, also Dave Osterback and possibly Alvin Osterback Sr. to see if any of them can fill in as the representative.

Peggy made a motion to move into executive session and Connie second. All in favor. The meeting went into executive session at 9:30 a.m.

The Tribal Council came out of executive session and into regular meeting at 10:09 a.m.

EXECUTIVE SESSION:

No action taken in executive session.

1. TFSA Position

The Tribal Council suggested that Peggy send their recommendations to the APIA office.

2. BIA Road Project

Peggy read a letter from the city administrator requesting borrowing guard rails from the Sand Point Road Project to finish their Boat Harbor Road Project.

Sharon Halaka made a motion to authorize the City to use the guard rails needed with the stipulation that they replace them with the exact amount, make, and use the exact vendor to order the supplies used in order to be sure they are exactly what are needed and no extra expense to the Qagan Tayagungin Tribe.

Christine second.

Roll call vote: Peggy - yes, Christine - yes, Connie - yes, Sharon - yes. All in favor. Motion carries.

ADJOURNMENT:

Peggy motioned to adjourn the meeting. Christine second. Unanimous vote to adjourn.

There being no further business to come before the Tribal Council, the meeting was adjourned at 10:10 a.m.

Respectfully Submitted,

Charlene K. Roehl
Charlene K. Roehl
Secretary/Bookkeeper

Approved: 02/03/99

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