

**Qagan Tayagungin Tribe
Minutes – Tribal Council Meeting
September 21, 2001
City Council Chambers – Sand Point, Alaska**

I. CALL TO ORDER

Tribal President, David O. Osterback called the meeting to order at 7:05 p.m.

II. ROLL CALL

David O. Osterback	Tribal President
Jack Foster Jr.	Vice-President
Sharon Hakala	Secretary/ Treasurer
Edith Jacobsen	Council Member
Dorothy McCallum	Council Member
Christine Nielsen	Council Member
Peggy N. Osterback	Council Member

All seven council members were present. This constitutes a quorum. No other tribal members were present at the meeting. John Schroeder was hooked up by telephone to discuss negotiations with the Tribal Council in executive session.

III. TRIBAL MEMBER COMMENTS: None

IV. EXECUTIVE SESSION (NEGOTIATIONS & CUSTODY MATTERS)

During the Executive Session Tribal Council member Dorothy McCallum was excused to leave the meeting to attend to a prior commitment.

MOTION: Sharon Hakala move to go into executive session. Second by Peggy Osterback. Unanimous vote by the Tribal Council members approving the motion.

The Tribal Council entered into executive session at 7:08 p.m.

MOTION: Sharon Hakala move to exit executive session back into regular session. Second by Peggy Osterback. Unanimous vote by the Tribal Council members approving the motion.

The Tribal Council entered back into regular session at 9:18 p.m. No action was taken in executive session.

MOTION: Sharon Hakala motioned to give Reeve Aleutian Airways a counter offer of \$476,000 for the terminal and equipment (with the

exception of the air start units) with the lease agreement as stated in the first offer. Jack Foster Jr. second.

ROLL CALL VOTE ON MOTION: David = Yes; Sharon = Yes; Edith = Yes; Jack = yes; Christine = yes; Peggy = yes. Motion approved.

The Tribal Council gave direction for the Administrator to write a letter of support for A. Gardner for the Tribal Presidents signature.

V. ADJOURNMENT

MOTION: Sharon Hakala move to adjourn. Jack Foster Jr. second. Unanimous vote by the Tribal Council members approving the motion.

The Tribal Council meeting was adjourned at 9:20 p.m.

Respectfully Submitted by

Peggy N. Osterback
Tribal Administrator

Date Approved: _____