

**Qagan Tayagungin Tribe
P.O. Box 447
Sand Point, AK 99661**

**Special Meeting – Minutes
September 21, 2002**

Call to Order:

The meeting was called to order by Tribal President, Jack R. Foster, Jr. at 4:20 p.m. in the City Council Chambers.

Roll Call:

Present:	Jack R. Foster, Jr,	President
	Peggy Osterback	Vice-President
	Dorothy McCallum	Secretary/Treasurer
	Edith Jacobsen	Council Member
	Sharon Hakala	Council Member
Absent:	David Osterback,	Council Member (Excused)
	Peter Devine,	Council Member (Excused)

Others Present: Janet Wilson and Lorraine Roehl

Approval of Agenda:

Peggy made the motion to approve the agenda. Edith second. Motion passes.

Certification of Sept. 19, 2002 Annual QTT Election:

Edith made the motion to certify the Election. Dorothy second. Discussion followed. All in favor. Motion passed.

Peggy stated that she would like to take time to thank Edith Jacobsen for serving on the Tribal Council and for all her hard work. The rest of the council also thanked Edith. Council Seats will be filled by David O. Osterback and Melaine Rotter
Judges Seats – Chief Judge – Ingrid Cumberlandidge Associate Judge Lori Pedersen –
Alternate Judge – Marilyn Larson

Adjournment:

Edith made a motion to adjourn. Sharon second. All in favor. Motion passes. The meeting was adjourned at 4:25 p.m.

Respectfully Submitted,
Janet C. Wilson
Janet C. Wilson
Administrative Assistant

Passed and Approved on This Day October, 2 2002