

Qagan Tayagungin Tribe Regular Meeting
Thursday, September 25, 2003
@ 6:00 p.m. @ City Chambers
Phone 383-5616
Fax 383-5814

1. Call to Order:

President David Osterback called the Sept. 25, 2003 meeting to order at 6:05 p.m.

2. Roll Call:

Present: David Osterback - President
Dorothy McCallum - Secretary/Treasurer
Peter Devine Jr. - Council Member
Tiffany Jacobsen - Council Member

Absent: Jack Foster Jr. - Vice- President
Melanie Rotter - Council Member
Delores Stokes - Council Member

Also Present:

Glen Gardner Jr., Susan McGlashan, Diane Wildes, Alice Jackson, Shalene Jackson, Joanna Ludvick, Edith Jacobsen, Susie Osterback, Anne Nielsen and Charlene Roehl.

A quorum was established.

3. Approval of Agenda:

Additions made to agenda,

Under Executive Session as 13. Agate

Under New Business

4. KOAHNIC Broadcast Corp. – National Native News

5. Resolution 03-25 – Karluk Settlement -Action

6. AHA Buy-down Program – Action

DOROTHY McCALLUM MADE A MOTION TO ACCEPT THE AMENDED AGENDA.

Tiffany Jacobsen Seconded. All in Favor – Unanimous – Motion Passes.

4. Tribal Comments:

Tribal Member commented on how successful the Wellness Conference in Unalaska was, and hoped that next time all of the Tribal Council will be able to attend.

5. Election Results & Confirmation by Laiv Gundersen, Election Supervisor

Laiv Gundersen was not in attendance, she has already signed off on the election and will be available to in the morning to notarize the results with the President.

Administrative Assistant read the election results for Tribal Council Seats

Susan McGlashan - 49 Votes

Glen Gardner Jr. - 35 Votes

Diane Wildes - 23 Votes

Andrew Karlson - 21 Votes

Tiffany Jacobsen - 13 Votes

Jason Bjornstad - 10 Votes

Edith Jacobsen - 10 Votes

Janet C. Wilson - 2 Votes

Joanna Karlson - 1 Vote

Jeanelle Carlson - 1 Vote

Newly Elected Council Members are Susan McGlashan, Glen Gardner Jr. and Diane Wildes.

6. Swearing in of Newly Elected Council Members:

President swore in the newly elected Council Members and they each signed an Oath of Office form.

7. Nomination of Officers, QTT President, QTT Vice President and QTT Sec/Treasurer

Floor was opened for Nominations.

Glen Gardner Jr. nominated Dorothy McCallum for QTT President.

Diane Wildes nominated David O. Osterback for QTT President.

GLEN GARDNER JR. MADE A MOTION TO CLOSE NOMINATIONS FOR PRESIDENT.

Diane Wildes Seconded. All in Favor – Unanimous – Motion Passes.

Council voted. Administrative Assistant counted the votes for each nominee. Four Votes for Dorothy McCallum and Two Votes for David O. Osterback.

Dorothy McCallum nominated Peter Devine Jr. for Vice- President.

DAVID OSTERBACK MADE A MOTION TO CLOSE NOMINATIONS FOR VICE-PRESIDENT.

Glen Gardner Jr. Seconded All in Favor – Unanimous – Motion Passes.

Dorothy McCallum nominated Susan McGlashan for Secretary/Treasurer.

DIANE WILDES MADE A MOTION TO CLOSE NOMINATIONS FOR SEC/TREASURER.

Glen Gardner Jr. Seconded. All in Favor – Unanimous – Motion Passes.

New Officers - President – Dorothy McCallum – Vice-President – Peter Devine Jr. – Secretary/
Treasurer – Susan McGlashan.

8. Minutes – August 28, 2003

GLEN GARDNER JR. MADE A MOTION TO APPROVE AUGUST 28,2003 MINUTES.

Diane Wildes Seconded. All in Favor – Motion Passes.

9. Financials

President spoke briefly on the financials and due to having just received them before the meeting, it was decided to give Council more time to review them.

GLEN GARDNER JR. MADE A MOTION TO POSTPONE THIS ITEM AND DISCUSS THEM AT THE NEXT MEETING.

Diane Wildes Seconded. All in Favor – Unanimous – Motion Passes.

10. New Business:

A. Action Items

1. Election Judges wage scale

It was decided to adjust the election judges wages to bring it in line with other organization's wage scale for these duties.

GLEN GARDNER JR. MADE A MOTION TO RAISE THE RATE OF PAY FOR ELECTION JUDGES TO FIFTEEN DOLLARS AN HOUR.

Susan McGlashan Seconded.

Roll Call Vote: Dorothy McCallum (YES)- Diane Wildes (YES)- Susan McGlashan (YES) – Glen Gardner (YES) – David Osterback (YES) – Peter Devine Jr. (YES).

Six Yes Votes – 0 No Votes – 0 Abstain - By Majority Vote of the Assembled Council Motion Passes.

2. North Pacific Council Meeting, Oct. 6 –10, 2003

David Osterback said he would like to see the President attend this meeting.

Council Member inquired if our finances, at this time would allow us to send a Council Member to the meeting?

Diane Wildes said that she would be willing to attend.

Council decided that after researching funding availability, a decision would be made whether or not QTT sends a Council Member.

3. Workshop training for Council Members – Oct. 6 –8, 2003

This training will be located in Hawaii,

Brief discussion followed.

Diane Wildes said she would like to go on this training.

Nothing was decided at this time.

4. KOAHNIC Broadcasting Corp. Alaska Native News

Brief discussion by Council. Council Member commented that he would rather see any extra funds that we may have, used to get activities going for our children at the Tribal Community Bldg.

No Action taken.

5. Resolution 03-25, Karluk Settlement

This Resolution has been adopted, on September 23, 2003.

President explained this is QTT's final settlement payment with Karluk in the amount of thirteen thousand five hundred dollars, with the funding for this amount coming from the remainder of the joint acct. of Unga Corporation and QTT.

6. AHA Buy Down Program

President Dorothy McCallum explained the buy down program to Council.

Council discussed this item at length.

There are three people who have qualified for this program.

Council decided that a Resolution is required to put this program into motion.

DAVID OSTERBACK MADE A MOTION THAT BY RESOLUTION 03-26, QTT APPROVES THE BUY DOWN PROGRAM, AS SUGGESTED BY AHA, WITH THE INTENT THAT IT DOES NOT RESTRICT FARTHER HOUSING DEVELOPMENTS, OR HOUSING LOANS FOR OUR TRIBAL MEMBERS.

Glen Gardner Jr. Seconded.

Roll Call Vote:

Glen Gardner Jr. (YES) – Dorothy McCallum (YES) -Diane Wildes (YES) – Peter Devine Jr. (YES) – David Osterback (YES) – Susan McGlashan (YES).

Six yes Votes – 0 No Votes – 0 Abstain – By Majority Vote of the Assembled Council Motion Passes.

B. Non – Action Items

1. Introduction of Program Directors

President Introduced the Coordinators for Agate, IRR and IGAP.

Each Coordinator spoke briefly on their Program.

2. ANA Grant

President brought Council up to date on the ANA training grant that QTT has received. Council decided to discuss this item in more depth at next Council meeting.

11. Old Business:

A. QTT Annual Meeting

President said that we should have one more committee meeting to review the final draft of QTT Constitution. It was suggested that each board member have a copy of the Constitution to review, and after review and discussion decide on a date for the annual membership meeting.

12. Reports

a. President's Report

David explained that his computer crashed and he did not have a written report. John Schroeder's bill has been paid and our files that he has been holding will be sent back to QTT. Question as to Pauloff Harbor's six pack license training course, when will this happen and what will it cost? Arlene Gundersen will update us when she has the information. He doesn't have any information on the gravel for the Airport parking lot as of yet. He has not put together a fisheries committee as he was waiting until after elections, when the new member's could be involved.

13. Executive Session:

A. Personnel/Executive Director Applications

PETER DEVINE JR. MADE A MOTION TO MOVE INTO EXECUTIVE SESSION.

Glen Gardner Jr. Seconded. All in Favor – Unanimous – Motion Passes.

Council moved into Executive Session at 7:30 p.m.

Council moved out of Executive Session at 7:55 p.m.

No Action Taken.

DIANE WILDES MADE A MOTION TO RELIEVE DAVID OSTERBACK OF HIS ADMINISTRATIVE DUTIES, WITH THE UNDERSTANDING THAT OUR NEW PRESIDENT WILL WORK IN THE OFFICE WITHOUT PAY.

Glen Gardner Jr. Second.

Roll Call Vote:

Diane Wildes (YES) – Glen Gardner Jr. (YES) – Dorothy McCallum (YES) – Peter Devine Jr. (YES) –

David Osterback (YES) – Susan McGlashan (YES).

Six Yes Votes – 0 No Votes – 0 Abstain

14. Scheduling Next Meeting:

Next regular meeting will be on Thursday, October 30, 2003.

David Osterback spoke on all the items that need attention in the near future.

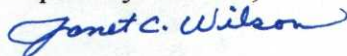
15. Adjournment

GLEN GARDNER JR. MADE A MOTION TO ADJOURN.

Diane Wildes Seconded. All in Favor – Unanimous – Motion Passes.

Meeting Adjourned at 8:00 p.m.

Respectfully Submitted,



Janet C. Wilson, Administrative Assistant

Passed this 30 day of October 2003