

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

Regular Meeting
September 26, 2011 6:00 PM

Dick called the meeting to order at 6:03 pm.

Roll Call: Dick Jacobsen, President- present
Peter Devine, Jr., Vice-President – present
Edith Jacobsen, Secretary/Treasurer – excused
Jason Bjornstad, Member – present
Rayette McGlashan, Member – present
David O. Osterback, Member – present
Nellie Roehl, Member –excused

Others Present: Tiffany Jackson, Finance Director; Alice E. Kalmakoff, Administrative Assistant; A. Christine Nielsen, Agate Manager; E. Ingrid Cumberlidge, Chief Tribal Judge

Additions/Deletions

Dick would like to add under reports as the first item, Eastern Aleutian Tribes, Inc. report. Also add Shumagin response under Old Business, Item d.

Approval of Agenda

Rayette made a motion to approve the agenda as amended. Jason seconded. Motion carried. 5-0

Comments

No comments.

Minutes

May 26, 2011 & August 16, 2011

Dick requests that the minutes for May 26th and August 16th, 2011 be put on the next agenda. There are several small corrections that need to be addressed with Edith I. Jacobsen, Secretary/ Treasurer.

Finances

Tiffany Jackson, Finance Director

Tiffany submitted a finance report and an Agate finance report to the packet. She went over her reports verbally and answered questions for the Council members. E. Ingrid Jacobsen, Chief Tribal Judge and Tiffany Jackson have applied for and received a grant in the amount of \$402,000 for Tribal court judge training and substance abuse prevention. Tiffany is in the process of completing paperwork to accept the grant monies. The check machine at Agate has been returned to First National Bank of Alaska. There have been several issues with the check machine not working properly and it was decided Agate can do without the machine and additional monthly fees.

Reports

Eastern Aleutian Tribes Report

The Eastern Aleutian Tribal Representative, Edith I. Jacobsen, asked Tiffany Jackson to present a recognition of service for being on the initial Board of Directors.

Agate Pulltabs

Christine Nielsen, Agate Manager

Christine stated that Tabitha Holmberg is leaving for medical on September 29th to October 4th. Agate has planned to raffle off fireworks for New Year's Eve. Christine mentioned that she and Alice are working on placing the order to start the raffle as soon as possible.

Dick Jacobsen, President

Dick and Marva have been talking with Department of Transportation (DOT) to resolve the issue that DOT is assuming that the Qagan Tayagungin Tribe is non-compliant with the lease. DOT added some revisions to the sublease that QTT has with Full Metal Minerals, Inc. Corrections have been made and the sublease has been resubmitted to DOT. There were some issues with inspection, DOT does not have efficient security, an open gate allows anyone to walk around and onto the uncertified runway. The wind turbine is now installed and producing electricity. One of the boxes is not programmed and there could possibly some issues with the foundation bolts clicking or moving during strong winds. The Tribe has sent a letter to Shumagin Corporation expressing interest in purchasing the Village Green Subdivision property. Shumagin does have an asking price which is high.

Environmental Department

Tiffany Jackson informed the Tribal Council that she has been busy starting to close the 4 year IGAP plan.

Old Business

Liquor License

Dick has planned to speak with the Chief of Police, Joe Shoemaker, to address specific issues. The city harbor crew is going to clean up the yard by the terminal, as Department of Transportation has requested.

Alaska Federation of Natives

This item is on the agenda if any council members are interested in nominating delegates.

Village Green Subdivision Lot 1

Discussion continued on Village Green Subdivision, Lot 1. Jason made a motion to write a letter to make Shumagin Corporation an offer for \$215,000.00. Rayette seconded. Discussion on motion. Roll Call Vote: Peter-Y, Jason-Y, David-N, Rayette-N, Dick-Y. Simple majority rules. 3-2.

New Business

Enrollment

Rayette moved to approve Oshen Hughes, Sol Hughes, Keanu Hamilton, Nichole Hamilton, Jasmin Hamilton-Bravo, Edward Overton, Landon-Daniel Deering. Jason seconded. Roll Call Vote: Rayette-Y, David-Y, Dick-Y, Jason-Y, Peter-Y. 5-0. Motion carried.

Resolution 11-12

This resolution is required to acquire Indian Reservation Road funds. Jason made a motion to approve Resolution 11-12. Peter seconded. Roll Call Vote: Dick-Y, Peter-Y, Jason-Y, David-Y, Rayette-Y. Motion carried. 5-0.

Resoution 11-13

A Resolution for the Bureau of Indian Affairs, Annual Funding Agreement to accept the 2012 tentative priority allocation funds. Jason made a motion to approve Resolution 11-13. Rayette seconded. Roll Call Vote: Jason-Y, Dick-Y, David-Y, Peter-Y, Rayette-Y. Motion carried. 5-0.

Resolution 11-14

A Resolution approving the October 4, 2011 election judges. Rayette made a motion to approve Resolution 11-14. Peter seconded. Roll Call Vote: Rayette-Y, Peter-Y, David-Y, Dick-Y, Jason-Y. Motion carried. 5-0.

Personnel

Hires

Dick suggested hiring temporary employees as needed while Tiffany is on maternity leave. The council does not object for the Tribe to hire temporary employees.

Executive Session

No Executive Session is needed at this time.

Agenda Items for Next Meeting

Village Green Subdivision, Lot 1, Enrollment, Minutes and Election Results.

Next Meeting Date

Next regular meeting will be determined at a later date by Dick Jacobsen, President.

Adjournment

Rayette made a motion to adjourn the meeting at 7:37 pm. David seconded. Motion carried. 5-0. Meeting adjourned at 7:37 pm.

Certification:

Subscribed and sworn to me on the 4th of January, 2012.

ATTEST:



Dick Jacobsen, President



David O. Osterback, Secretary/Treasurer