

QAGAN TAYAGUNGIN TRIBAL COUNCIL
MEETING
SEPTEMBER 30, 1993

The Qagan Tayagungin Tribal Council meeting was called to order by President Glen Gardner, Jr. in the Shumagin Corporation office at 6:10 P.M. The following members were present:

Members:

Christine Nielsen
Edee Jacobsen
Glen Gardner, Jr.

Cyndee Lee
Ralph Bjornstad
Christine Mack

Absent:

Arleen Gardner

Approval of Agenda: Edee move to approve the agenda with the following additions:
4. Consultant and 5. Signature Cards, Cyndee second. All in favor, motion carries.

Approval of Minutes: The August 26, 1993 minutes were corrected under the Consultant item. Changed the word "the" to "they" at the beginning of the second sentence. Edee move to approve the amended minutes of August 26, 1993 and the minutes of September 24, 1993 as presented, Christine Nielsen second. All in favor, motion carries.

Certify Election: Forty-Eight members voted at the Annual election. Forty-five was need for a quorum. Ralph Bjornstad and Glen Gardner, Jr. were elected to the three year terms on the Qagan Tayagungin Board of Directors. Christine Nielsen move to approve the Election of September 27, 1993, Edee second.

Vote: Christine N.-yes, Edee-yes, Glen-yes, Cyndee-yes, Ralph-yes, Christine M.-yes. Motion carries.

Election of Officers: Nominations for President were open by Glen Gardner, Jr. Christine M. nominates Edee.
Glen move to close nominations, Cyndee second. All in favor.
Nominations for Vice-President were open.

Ralph nominate Christine M.
Edee move to close nominations, Glen second. All in favor.
Nominations for Secretary/Treasurer were open.
Christine N. nominates Arleen.
Cyndee move to close nominations, Edee second, All in favor.
Edee, Christine Mack and Arleen were elected President,
Vice President, and Secretary/Treasurer respectfully.

E.A.T. Report:

Glen gave a report on E.A.T.'s meeting. There were rumors that the meeting may have been illegal because False Pass voted on the By-laws which was to add False Pass to the organization. However, False Pass's vote did not count because they were not on the Board yet. The By-laws were passed now E.A.T. has 6 members. A question was raised what would happen if there were a tie on a vote. The issue would be table in this case and voted on at a later date.

With the addition of False Pass on the Board the Budget increased \$90,651 to help finance the CHA and CHR at their community.

The Budget for E.A.T. for FY 94 is 1.1 million. They received some operational monies they have been waiting for three years to get. New equipment for the area will be purchased this year.

Patient Billing Policy: Palemeria will start this process. If native patient has insurance, the medical services received under native services will qualify toward the deductible on the insurance.

Results of the consumer survey were completed and they found that most people look very favorably with the current health program. One of the biggest concern though was confidentiality. This issue will be addressed.

Letters have been written to Representative Carl Moses and Senator George Jacko informing them of the importance of an Alcoholism program. Four or five people who are recovering alcoholics will speak before a Board in Anchorage requesting the program not be cut back.

Patient travel fund: Sand Point will be looking at setting up a travel fund. King Cove has a fund set up with the Borough contributing a match funds up to \$30,000.00

E.A.T. has been approached by the State of take cover the mental health programs for the Aleutian West Region. There are a small amount of monies available for the program. Akutan can then used the clinical facilities at Dutch Harbor, which will be cost savings for the health program.

Two CHA's in the Bristol Bay regions are being sued for malpractice. The questions is will IHS stand by the CHA's? From this case we will see how reliable and responsible IHS is.

Inner Tribal Council: Della, who is our representative on the council, mentioned that the council would like the Federal Government to take over the subsistence for the State of Alaska. Della has also resign her position of the AITC. Another appointment will need to be made for the December meeting. An alternate will also need to be chosen.

Consultant: Michelle Zerbetz has accepted the job and will meet with members in Anchorage October 11, 1993. Anne Christine Nielsen, Glen Gardner, Jr., Cyndee Lee, Ralph Bjornstad will meet with her. The time and place will be arranged.

Signature Cards: Glen move to authorize the current Board of Directors and Arlene Gundersen as authorized signers on the Bank Account. Two signers will be required on the checks, Cyndee second.

Vote: unanimous yes.

Being there was no further business to come before the Board, Glen move to adjourn, Christine M. second. The meeting adjourned at 6:52 P.M.

Respectfully Submitted,

Arlene A. Gundersen

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