

ORIGINAL

4-20-96
Approved

**Qagan Tayagungin Tribe
Meeting
September 5, 1996
MINUTES**

The Qagan Tayagungin Tribal Council meeting was called to order by Vice-President, Arleen M. Gardner in the City Council Chambers at 7:17 P.M. The following council members were present with a roll call:

Members: Arleen M. Gardner, Vice-President Douglas Holmberg
 Peggy Osterback Glen Gardner Jr.

Absent: Pam Gundersen, Secretary/Treasurer

Others Present: Ramona Osterback ,Secretary/Bookkeeper
Sharon Ogata, Jack Foster Jr., Edith Jacobsen, Diane Wildes, Lorna Russell.

Approval of Agenda: Peggy Osterback motions to approve the agenda. Glen Gardner seconds the motion. All in favor, motion carries.

1. Personnel/Anne Dushkin; letter

Peggy motions to move into Executive Session after we go through the items on the Agenda. Executive Session has been listed at the bottom of the Agenda. Douglas second. All in favor. Motion carries.

2. Tribal Council/Vacant Seats

Ramona notes that Connie Kochuten decided not to submit her letter of interest for a seat on the board at this time.

A secret ballot vote for (2) two people with letters of interest submitted to the Tribal Office will be appointed at this time. The Council votes and gives Ramona the entries to count. Jack Foster Jr. has (4) four votes, Sharon Ogata with (3)three votes, and Edith Jacobsen with (1) one vote.

The two vacant seats will be filled by Jack Foster Jr. and Sharon Ogata.

Peggy questions if we need a majority of the board or quorum to vote.

Edith questions the quorum.

A discussion takes place with the audience on the seats that are open. Discussion of the 2nd seat that is open.

Peggy Osterback motions to appoint Sharon to fill the 2nd seat. Douglas seconds the motion. All in favor, motion carries with a roll call vote, Glen,yes; Arleen,yes;

Douglas,yes; Peggy,yes.

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Sharon Ogata and Jack Foster draw for seats 1 & 2. Sharon draws seat (1) for a one year term. Sharon's seat expires 1997. Jack Foster draws for a 2 year term. Jack's seat expires 1998. Both are sworn in and sign their Oath of Office forms. Congratulations to both members.

3. Administrator position

Three applicants have submitted their resumes to the Tribal Office for the position. Ramona Osterback, Peggy Osterback and Joanne Holmes of Ivanoff.

Glen asks Peggy Osterback if she would step down from the Council if she was hired as the Administrator. Peggy states, yes she would.

Glen motions to nominate a committee to interview the three applicants. Sharon Ogata, Arleen Gardner, and Douglas Holmberg are nominated to interview, recommend and report to the whole Council and applicant will then be chosen. Douglas second the motion. All in favor, motion carries.

The set time and date will be September 10, 1996 at 1:00 P.M. Applicants will be notified of the time for their interview.

4. Election Judges

Election Judges were picked with a vote as follows:

Leiv Gundersen with 6 votes

Christine Nielson with 6 votes

Janice Shurvaloff with 2 votes

Carrie Galvin with 3 votes

Mary Cumberlidge with 1 vote

Peggy motions to appoint the three top nominees to be election judges. Glen seconds. All in favor, motion carries.

Election Judges will be Leiv Gundersen, Christine Nielson, and Carrie Galvin for the September 19, 1996 elections.

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5. EATS

Glen gives a report on the on going projects with EATS. A new Administrator will be hired to take Carol Smith's position. Steve Levinson was recommended for the position. He also gives a financial report on cuts in the budget.

Glen's seat on the EATS Board does expire and will need to be renewed . Glen states that he would like to remain on the board, as he has been for a number of years.

Arleen Gardner motions to nominate Glen Gardner Jr. as EATS Representative for a (3) year term. Jack Foster seconds the motion.

Peggy questions before a roll call vote takes place, if it would be alright for Arleen to vote. Peggy questions Conflict of Interest for relatives voting for relatives. Being that Arleen is Glen's sister. Also this election should have been posted on the Agenda, so it would be well aware of.

Arleen and Glen stated that they have voted previously, with no concern from the members. This has happened in the past and brought up to the attorney .

With a roll call vote:

Sharon Ogata, No; Arleen Gardner, Yes; Jack Foster Jr., Yes; Douglas Holmberg, Yes; Peggy Osterback, No; Glen Gardner, Yes. Motion Carries with (4) Yes and (2) No. Glen Gardner is nominated a representative for EATS.

Diane and Edith comment on Conflict of Interest.

Jack Foster mentions that since we do have public interest and comment, he motions to get an opinion from an Attorney on the Conflict of Interest . Peggy seconds the motion.

Sharon believes that wording to the attorney should be composed by the Board, so we can ask the exact questions and get the exact information that we need. Jack and Arleen notes that this is getting carried away.

Peggy notes that all information, questions and response should be in writing from the attorney.

Jack's motion carries, all in favor, unanimous.

QTT Council takes a 5 minute recess at 8:12 PM.

Meeting called back to order, out of recess at 8:19 PM, by Arleen Gardner.

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6. A. Gundersen letter

Arleen states that Arlene Gundersen is not here , we would like her to attend so we can address her letter. Glen motions to table A. Gundersen letter. Peggy seconds. All in favor. Motion carries. This will be brought up at the next meeting.

7. North Pacific Fishery Management Council

Douglas Holmberg would like to send someone to Sitka to attend meetings. Douglas explains the Agenda from NPFMC, and does't like what is happening on the cod fisheries. NPFMC is trying to ban night fishing for trawlers in the Bering Sea and Aleutian Islands. The reason they want to ban night trawling ,is because most of the by-catch is caught at night and they catch most of it.

Peggy questions if PMA will be sending representatives to this meeting.

Arleen requests that we check with the Shumagin Corporation to see if anyone can be sent for the meetings. The Shumagin Corp. has previously sent representatives to fish meetings. Glen questions if the Borough is sending anyone.

Douglas suggested that Norman Larsen attend the meeting if he would.

Ruel Holmberg is attending the meeting for the Aleut Corp.

Sharon makes a motion for the Shumagin Corp., PMA , QTT and the Aleutians East Borough get partial funding together to send Norman, with his approval to attend the meeting.

Arleen states that we should check with all of the other companies first before a decision is made. We do need someone local to attend. QTT doesn't have the funding at this time.

Peggy motions , requesting the Borough to send a representative from Sand Point. Sharon seconds. All in favor, motion carries.

Jack comments that this person who shall attend should have interest in fishing, benefit the tribe and our area. This is something to pursue.

Edith comments that this person/people that attend the meetings should be taken very seriously.

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At this time the Council moves into Executive Session at 8:33 PM.

Peggy motions to go into Executive Session. Douglas second. All in favor. Carries.

No action was taken at this time.

Out of Executive Session at 8:52 PM.

Douglas motions to appoint Glen And Peggy to meet with the Dept. of Labor. Sharon seconds. All in favor. Motion carries.

PUBLIC COMMENT

Diane Wildes comments that we need to get a jumpstart in Tribal Members and get them active. Get a newsletter out, and inform the members of QTT operations.

Peggy comments that a newsletter would inspire members.
Edith suggests that quarterly meetings could be posted in the newsletter.

Sharon comments on a Buffalo Hunt. Glen states that they would have to approach the Shumagin Corp. on this.

Diane also comments on the Buffalo Hunt, with the need of food for certain families.

Jack comments that the Subsistence Board will be meeting during September. Jack makes a motion to write a letter of support for subsistence use with the caribou hunt. Peggy seconds. All in favor, motion carries.

Peggy suggests that we appoint a tribal fisheries committee . The whole Council agrees. This would tackle all fishing issues. We will put this on the next meeting agenda, we will also get letters of interest to have people sit on a Tribal Fisheries Board that can handle fishery issues for the Tribe.

Peggy states that we do need to address CIRI. They are asking for recognition as a tribe. Peggy makes a motion to draft a letter to Representatives ,stating that we are opposed to CIRI being recognized as a tribe because they are a profit making corporation.
Jack seconds the motion. All in favor, motion carries.

Next scheduled meeting will be September 20,1996, at 7:00 PM.

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Douglas Holmberg motions to adjourn the meeting. Peggy seconds the motion. All in favor. Carries.

Meeting adjourned at 9:20 PM.

Respectfully Submitted,

Ramona L. Osterback
Secretary/Bookkeeper