

NATIVE VILLAGE OF SAND POINT

Board Meeting

September 9, 1989

The meeting was called to order by Glen Gardner, Jr. in the Shumagin Corporation Office at 3:00 P.M. The following members were present.

Present: Cyndee Lee
Edee Jacobsen
Glen Gardner, Jr.
Arlene Gundersen

Absent: Ralph Bjornstad
Memry Myers

Chairperson: The Board appointed Glen Gardner, Jr. as Chairperson.

Constitution: The Board reviewed the draft Constitution and it was suggested that Walt Wrede be contacted to answer questions regarding the constitution.

Tribal Name: Suggestions for the Tribal name will be discussed at the next meeting.

Being there was no further business to bring before the Board, the meeting adjourned at 5:00 P.M.

Sincerely,

Arlene A. Gundersen

Arlene A. Gundersen
Recording Secretary