



Qagan Tayagungin Tribe
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Qagan Tayagungin Tribe
Regular Meeting
September 15, 2015

President David Osterback called the meeting to order at 1:33 PM

Roll Call: Glen Gardner Jr. – present, Jason Bjornstad – present, Peter Devine Jr. – present, Dick Jacobsen – present, Dennis Gundersen – excused, Alvin Osterback Jr. – present, David Osterback - present.

Others in attendance: Tiffany Jackson, Wendy Gardner, Nikki Gundersen, Denise Godbehere, Jasmine Maligaya.

Approval of Agenda: Tiffany requested Resolution 15-08 be added under new business slot I, Contested Voters Eligibility under slot M, Quorum of Voters Discussion under slot N, TDX Letter of support under slot O. Dick Jacobsen made a motion to approve the agenda as amended. Glen Gardner Jr. seconded; all in favor, motion approved; 6 yes, 0 no

Approval of Minutes: Glen Gardner Jr. made a motion to approve the June 3, 2015 minutes. Dick Jacobsen seconded; all in favor, motion approved; 6 yes, 0 no

Public comments: No public comments.

Reports

President / APIA: David Osterback gave a verbal report. He discussed the tribes buildings and there condition. There was a discussion about the voter's registration. He suggested writing a letter of appreciation for Rayette McGlashan.

Executive Director: Tiffany Jackson gave a verbal report; her written report is in the packet.

Finance: Nikki Gundersen gave a verbal report; her written report is in the packet. Dick Jacobsen made a motion to approve the finance report; Jason Bjornstad seconded.

Roll Call: Glen Gardner Jr. – yes, Jason Bjornstad – yes, Peter Devine Jr. – yes, Dick Jacobsen – yes, Alvin Osterback Jr. - yes, David Osterback – yes. Motion approved; 6 yes, 0 no.

Agate: Tiffany Jackson informed the council that Tabitha's agate report is in the packet, and if anybody had any question that she would pass them on to Tabitha.

Environmental: Jasmine Maligaya gave a verbal report. The written report is in the packet.

ETR: Tiffany Jackson informed the council that Carla's report was in the packet and if they had any questions she would pass them along.

Migratory Bird & Ak Native Harbor Seal: Peter Devine gave a verbal report to the council.

EAT: Alvin Osterback Jr. gave a verbal report. The council discussed concerns.

New Business

Donation Requests: Tiffany discussed the donation with the council. Glen Gardner Jr. made a motion to approve the donations as a block. Dick Jacobsen seconded.

Roll Call: Glen Gardner Jr. – yes, Jason Bjornstad – yes, Peter Devine Jr. – yes, Dick Jacobsen – yes, Alvin Osterback Jr. - yes, David Osterback – yes. Motion approved; 6 yes, 0 no

The following donations were approved: \$2,500 to Close Up, \$2,000 to the Sand Point Pool, \$300 for the End of Summer Clean-up, \$800 for the Silver Salmon Derby.

Scholarships: Information is in the packet; council approve scholarship resolution over a phone poll.

Household/Hazardous Waste Collection Plan: Tiffany informed the council that it is still in a draft form, and she will email a final copy to the council for impute once it is complete.

TTIP Certification: Tiffany spoke to the council on the TTIP certification. This is needed for paving the road to the boat harbor. Glen Gardner Jr. made a motion to approve the TTIP Certification. Dick Jacobsen seconded.

Roll Call: Glen Gardner Jr. – yes, Jason Bjornstad – yes, Peter Devine Jr. – yes, Dick Jacobsen – yes, Alvin Osterback Jr. - yes, David Osterback – yes. Motion approved; 6 yes, 0 no

Resolution 15-06: Tiffany informed the council of Resolution 15-06. Which is the tribe can except money from the BIA. Glen Gardner Jr. made a motion to approve the resolution. Jason Bjornstad seconded.

Roll Call: Glen Gardner Jr. – yes, Jason Bjornstad – yes, Peter Devine Jr. – yes, Dick Jacobsen – yes, Alvin Osterback Jr. - yes, David Osterback – yes. Motion approved; 6 yes, 0 no

AFN, attendance: Tiffany asked the council who would like to attend or who is attending the 2015 AFN Conference. Tiffany made all council member delicate so they can attend for QTT's behalf. David Osterback requested travel to attend AFN. Tiffany asked the council if it was ok if Nikki attended AFN. Jason asked if there was any way QTT would be able to send youth out the conference, council informed him about the Aleut Foundation funding youth to attend. Glen Gardner Jr. made a motion to approve the AFN attendance. Dick Jacobsen seconded.

AFN Resolutions: Tiffany suggested a resolution to submit to AFN. Jason Bjornstad made a motion to submit a resolution to AFN. Alvin Osterback seconded.

Roll Call: Glen Gardner Jr. – yes, Jason Bjornstad – yes, Peter Devine Jr. – yes, Dick Jacobsen – yes, Alvin Osterback Jr. - yes, David Osterback – yes. Motion approved; 6 yes, 0 no

Membership Meeting: Tiffany had a discussion with the council on a date and time for the membership meeting. Date was set for September 21st at 7:00 P.M.

Coastal Transportation Quote: Tiffany asked to council to approve the quote from coastal for the tribe's truck. Glen Gardner Jr. made a motion to approve the quote. Dick Jacobsen seconded.

Roll Call: Glen Gardner Jr. – yes, Jason Bjornstad – yes, Peter Devine Jr. – yes, Dick Jacobsen – yes, Alvin Osterback Jr. - yes, David Osterback – yes. Motion approved; 6 yes, 0 no

Strategic Planning Meeting: Discussed setting a date and time for having a strategic planning meeting. The council decided on having a meeting in Anchorage on September 7th before village seminars start.

Community Center Alcohol use: Tiffany spoke to the council about how there is no alcohol policy in place for the community center. The council asked her to draft a alcohol use policy and bring it to the next council meeting.

Eastern Aleutian Tribes SEDS Project: Jason Bjornstad made motion to table the SEDs indefinitely. Peter Devine seconded. All in favor. 0 no, 6 yes.

Resolution 15-08 Approval of Election Judges: Tiffany informed the council of the Election Judges as follows: Lisa Barnes, Wendy Bellamy, and Arriah Loose. Dick Jacobsen made a motion to approve the election judges. Peter Devine seconded. All in favor. 6 yes, 0 no,

Contested Voters Eligibility: Tiffany spoke to the council on Stanley Mack’s voter’s eligibility/voters registration. Dick Jacobsen made a motion to approve the voter for the 2015 tribal elections. Jason Bjornstad seconded. All in favor. 6 yes, 0 no.

Quorum of Voters Discussion: Council had a discussion.

TDX Letter of Support: Tabled

Executive Session: Entered executive session at 3:30 P.M.

Indian Child Welfare Act (ICWA): Denise Godbehere gave a report to the council on the Qagan Tayagungin Child Welfare Act cases.

Executive Directors Contract: No action taken.

Next meeting date: By the call of the chair.

Adjournment: Glen Gardner Jr. made a motion to adjourn at 3:59 p.m. Dick Jacobsen seconded. Motion approved; 5 yes, 0 no.

Certification:
Subscribed and sworn to me on the 15th of September, 2015.

ATTEST:

David Osterback, President


Glen Gardner Jr., Secretary/Treasurer