

Qagan Tayagungin Tribe REGULAR MEETING

WHERE: CITY COUNCIL CHAMBERS ROOM #11
WHEN: THURSDAY SEPTEMBER 25, 2003 at 6pm

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Tribal Comments
5. Election Results & Confirmation by Laiv Gundersen
6. Swearing in of new council members
7. Nomination of officers: QTT Council President, Vice President & Secretary/Treasurer
8. Minutes - August 28, 2003
9. Financials
10. New Business
 - A. Action items
 1. Election judges wage scale
 2. North Pacific Council Meeting, October 6-10, 2003
 3. Workshop training for council members Oct. 6-8, 2003
 - B. Non-action Items
 1. Introduction of QTT program directors
 2. ANA Grant
11. Old Business
 - A. QTT Annual meeting
12. Reports
 - A. President Report
13. Executive Session
 - A. Personnel/Executive Director Applications
14. Scheduling Next Regular Meeting
15. Adjournment

Qagan Tayagungin Tribe Council Members:

President: David Osterback
Vice President: Jack Foster, Jr.
Secretary/Treasurer: Dorothy McCallum

Council Member: Peter Devine, Jr.
Council Member: Sharon Hakala
Council Member: Peggy N. Osterback
Council Member: Melanie Rotter