



Qagan Tayagungin Tribe
Regular Meeting
QTT Main Office – City Building
Monday September 30, 2019, 03:30 pm

Agenda

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| | I. Introductions |
| | a. Call To Order |
| | b. Roll Call |
| | c. Others in Attendance |
| Action | d. Approval of the Agenda |
| | II. Approval of the Minutes |
| Action | a. July 5, 2019 - Regular Meeting |
| | b. July 16, 2019 – Special Meeting |
| | III. Tribal Citizen Comments |
| | IV. New Business |
| Action | a. Donation Requests |
| Action | b. Resolution 19-07 Authorizing Contracting with the BIA |
| Action | c. Resolution 19-08 Approving Election Judges |
| Action | d. Resolution 19-09 Approving membership in NCAI |
| Information | e. Audit Update |
| Action | f. Alaska Federation of Natives |
| Action | g. BIA Providers Conference |
| Action | h. Approval of Culture Camp's Costco and Anchor Inn Expenditures |
| Discussion | i. September 18, 2019 Letter to EAT |
| | V. Reports |
| Information | a. Presidents Report |
| Information | b. Executive Directors Report |
| | · Correspondence |
| Action | c. Finance Report |
| Information | d. Agate |
| Information | e. Employment, Training and Related Services |
| Information | f. Healing to Wellness Court |
| Information | g. Eastern Aleutian Tribes |
| Information | h. Aleut Marine Mammal Commission |
| Information | i. Migratory Birds Commission |
| Information | j. Other Reports |
| | VI. Executive Session |
| | a. Indian Child Welfare Act (ICWA) |
| | VII. Other |
| Action | VIII. Adjournment |

The purpose of the Qagan Tayagungin Tribe is to provide for the self-government and quality of life for our citizens through social, economic, education, health and cultural services and programs.