



Agenda

Tribal Council Meeting

6:30 p.m. November 18, 2020

Zoom Meeting
Meeting ID: 856 447 8992
Password: 10042004

- I. Roll Call: KathyHope Erickson, Lawrence Widmark, Nancy Douglas, Lesa Way, Lillian Feldpausch, Harvey Kitka, Mike Miller, Martha Moses, Bob Sam

- II. **Approve Agenda**

- III. **Government-to-Government and Agency updates (5 Minute Limit)**
 - A. City and Borough of Sitka
 - B. U.S. Forest Service
 - C. National Park Service
 - D. Sitka School District
 - E. SEARHC
 - F. USCG

- IV. **Tribal Citizens/Persons to be heard**

- V. **Staff Introductions/Recognitions**

- VI. **Consent Agenda**
 1. Tribal Council minutes.....P.1
 - a) October 21, 2020
 2. Reports.....P.4
 - a) General Manager
 - b) Directors
 - c) BIHA
 - d) SEARHC
 3. Committee meeting minutes.....P.28
 - a) Enrollment (October 15, 2020)
 - b) Finance (October 20, 2020)
 - c) Governance (October 5, 2020)
 - d) Kayaani Commission (August 6, 2020)

- VII. **Old Business**

- VIII. **New Business**
 1. Appoint Pat Alexander, Kristina Cranston, and Christine Pate to the Judiciary CommitteeP.38
(Recommended do pass by Governance Committee November 2, 2020)

 2. Certify the 2020 Tribal Council election results.....P.40

 3. Approve Enrollment Resolution 2020-220.....P.41
(Recommended do pass by Enrollment Committee on November 12, 2020)

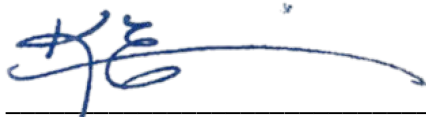
4. Approve Enrollment Resolution 2020-223 thru 2020- 235.....P.42
(Recommended do pass by Enrollment Committee on November 12, 2020)
5. Approve the relinquishment Resolutions 2020-236.....P.55
(Recommended do pass at Enrollment Committee on November 12, 2020)
6. Approve revisions to the Budget Ordinance (third reading)P.56
(recommended do pass by Finance Committee on 9/1/2020)
7. Approve a donation to the Sitka High School swim team in the amount of \$500.00.....P.64
(recommended do pass by Finance Committee on October 20, 2020)
8. Authorize staff to accept the third year funding from the National Indian Health Board association in the amount up to \$48,500.00.....P.65
(recommended do pass by Finance Committee on October 20, 2020)
9. Appoint Helen Dangel and Kathryn Mathews to the STA Scholarship Committee.....P.66
(recommended do pass by Scholarship Committee November 9,2020)
10. Approve appointment of Nancy Furlow to the Kayaani commissionP.69
(recommended do pass by Kayaani Commission November 9,2020)

IX. Calendar

X. Executive Session

XI. Adjourn

Agenda Approved By:



KathyHope Erickson, Tribal Chairman



Lisa Gassman, General Manager