Sitka Tribe of Alaska
Tribal Council meeting
August 19, 2020
6:30 p.m.
Zoom Meeting
Meeting ID: 856 447 8992
Password: 10042004

The Mission of Sitka Tribe of Alaska
“To exercise sovereign rights and powers to preserve the integrity of tribal society and improve the lives of individual tribal citizens to conserve and retrain tribal lands and resources; to establish and carry out justice pursuant to Tlingit tribal law and custom; to increase the variety and quality of services provided to tribal citizens.

Sitka Tribe of Alaska is dedicated to the task of preserving the integrity of tribal society and improving the lives of individual tribal citizens.
I. Roll Call: Kathy Hope 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) July 15, 2020
   b) August 5, 2020
2. Reports .................................................................P.4
   a) General Manager
   b) Directors
   c) BIHA
   d) SEARHC
3. Committee meeting minutes ..................................................P. 54
   a) Enrollment (July 9, 2020)
   b) Finance (July 14, 2020)
   c) Natural Resources (June 11, 2020, July 14, 2020)
   d) Sitka Marine Mammal Commission (February 25, 2020)

VII. Old Business

VIII. New Business
1. Approve Enrollment Resolutions 2020-096 thru 2020-132........................................P. 65
   (Recommended do pass at Enrollment committee July 2, 2020)

2. Approve Relinquishment Resolutions 2020-133 thru 2020-146.................................P.102

3. Approve Resolution 2020-147 authorizing the 2021 Annual Funding Agreement with the Office of Self Governance for BIA..........................................................P.116
4. Approval the Election Ordinance revisions on second reading..........................P. 117
   (Recommended do pass at Governance Committee on July 6, 2020)

5. Approve the NRC recommendations on the ADF&G Board of Game 2020/2021 meeting
   schedule..........................................................................................................P.155
   (Recommended do pass at the Natural Resources committee on August 11,2020)

6. Approve the Tribal Title IV-E training provider agreement..........................P.156
   (Finance committee agenda on August 18, 2020)

7. Authorize staff to accept funding from Sitka Food Assistance & Food Security as
detailed in the scope of work approve by finance committee $200,000.........P. 170
   (Recommended do pass at Finance Committee on July 11, 2020)

8. Approve Dub’s Handyman Service for renovations at 4608 HPR in an amount up to
   $18,900.00.....................................................................................................P.172
   (Recommended do pass at Finance Committee on August 4,2020)

9. Approve Schmolck Mechanical quote for the HVAC and heat pump installation at
   4608 HPR in an amount up to $48,831.00......................................................P.176
   (Recommended do pass at Finance Committee on August 4, 2020)

10. Authorize STA to accept the BIA Special project funding in an amount up to
    $15,700.00....................................................................................................P.186
    (Recommended do pass at Finance Committee on August 4, 2020)

 IX. Calendar

 X. Executive Session

 XI. Adjourn

Agenda Approved By:

Kathy Hope Erickson, Tribal Chairman  
Lisa Gassman, General Manager

August 19, 2020 Tribal Council meeting agenda