



Agenda
Tribal Council Meeting
6:30 p.m. December 16, 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 C. National Park Service E. SEARHC
 - B. U.S. Forest Service D. Sitka School District F. USCG

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

- V. **Staff Introductions/Recognitions**

- VI. **Consent Agenda**
 - 1. Tribal Council minutes.....P.1
 - a) November 18, 2020
 - 2. Reports.....P.5
 - a) General Manager
 - b) Directors
 - c) BIHA
 - d) SEARHC
 - 3. Committee meeting minutes.....P.48
 - a) Enrollment (November 12, 2020)
 - b) Finance (November 17, 2020)
 - c) Natural Resources (September 8, 2020)

- VII. **Old Business**
 - 1. Ratify phone poll authorizing staff to accept \$50,000.00 from the City and Borough of Sitka to provide assistance to the homeless population with Cares Act funds.....P.54
(Recommend do pass by Finance Committee December 1, 2020)

 - 2. Certify the Tribal Council Election results.....NP

- VIII. **New Business**
 - 1. Approve the 2021 STA Annual Budget.....P.56
(Recommended do pass at Finance Committee December 8, 2020)

2. Approve the 2021 Fiscal Timeline.....P.66
(Recommended do pass at Finance Committee December 8, 2020)

3. Approve Resolution 2020-252 authorizing the Limited Waiver of Sovereign Immunity for the Tribal Title IV-E Administration and Short-Term Training providers agreement.....P.69
(On Finance Committee agenda for December 15, 2020)

4. Approve Enrollment Resolution 2020-237 through 2020-250.....P.71
(Recommended do pass by Enrollment Committee on December 10, 2020)

5. Approve Enrollment Resolution 2020-251.....P.85
(Recommended do pass by Enrollment Committee on December 10, 2020)

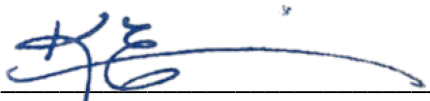
6. Approve the recommendations to oppose the development of a Special Forest Product (SFP) plan as presented by the Forest Service.....P.86
(Recommended do pass by Kayanni Commission on November 12, 2020)

IX. Calendar


X. Executive Session

XI. Adjourn

Agenda Approved By:



Kathy Hope Erickson, Tribal Chairman



Lisa Gassman, General Manager