



Sitka Tribe of Alaska
Regular Council Meeting

January 17, 2024, at 6:30 pm
BIHA/STA Semi Annual Meeting 5:15 PM

Join Zoom Meeting

<https://uso2web.zoom.us/j/8564478992>

Meeting ID: 856 447 8992, Password: 10042004

- I. Roll Call: Lawrence Widmark (Yaanaxhnaóo), Dionne Brady-Howard (Yeidikook'áa), Lesa Way (Jeitkatéit), Louise Brady (X'asheech Tláa), Martha Moses (Lxe'is), Frederick Olsen, Jr (K'yuuhlgáansii), Lillian Feldpausch (Jix'dul sāān), Alana Peterson (Gah Kith Tin), Rhonda Stiles (*Naat S'ee*)

- II. **Approval of the 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. UAS

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

- V. **Consent Agenda**
 - 1. Tribal Council minutes.....P. 1
 - a) December 13, 2023
 - b) January 10, 2024

 - 2. Committee meeting minutes.....P. 4
 - a) Education Committee (November 3, 2023)
 - b) Enrollment Committee (December 7, 2023)
 - c) Health & Human Services (October 27, 2023)
 - d) Transportation & Community Development Committee (December 18, 2023)

 - 3. Reports.....P. 10
 - a) BIHA Monthly

VI. Old Business

1. Ratify and accept the officer election results from the January 5, 2024, Tribal Council retreat as follows: Vice Chairman- Dionne Brady-Howard, Secretary-Lillian Feldpausch, Treasurer-Lesa Way.....P. 23

VII. New Business

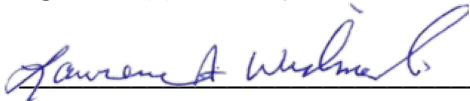
1. Approve enrollment resolutions 2024-002 to 2024-004.....P. 25
(Recommended do pass at the enrollment committee on January 4, 2024)
2. Approve relinquishment resolution 2024-005.....P. 31
(Recommended do pass at the enrollment committee on January 4, 2024)
3. Appoint Lillian Feldpausch to serve a one-year term as the chairman of the BIHA Board of CommissionersP. 32
(Recommended do pass at the BOC Special Meeting on January 11, 2024)
4. Approve the 2024 committee assignments.....P. 34
(Recommended do pass at the Tribal Council retreat on January 5, 2024)

- VIII. FYI.....P. 36**
- a. Meetings at a glance calendar
 - b. Sitka Tribe of Alaska’s Five-Year Strategic Plan

IX. Executive Session (as needed)

X. Adjourn

Agenda approved by:



Lawrence Widmark, Chairman



Lisa Gassman, General Manager