



**Agenda
Tribal Council Meeting
January 18, 2023**

**BIHA Work Session 5:00 pm
Regular Council Meeting at 6:30 pm**

Zoom Meeting

Meeting ID: 856 447 8992

Password: 10042004

- I. Roll Call: Lawrence Widmark (Yaanaxhnaó), Dionne Brady-Howard (Yeidikook'áa), Lesa Way (Jeitkatéit), Louise Brady (X'asheech Tláa), Rachel Moreno (Dasha), Martha Moses (Lxe'is), Frederick Olsen, Jr (K'yuuhlgáansii), Lillian Feldpausch (Jix'dul sãan), Alana Peterson (Gah Kith Tin)
- II. Approve Agenda
- III. Government-to-Government and Agency updates (5 Minute Limit)
 - A. City and Borough of Sitka C. National Park Service E. UAS
 - B. U.S. Forest Service D. Sitka School District
- IV. Tribal Citizens/Persons to be heard
- V. Staff Introductions/Recognitions
- VI. Consent Agenda
 - 1. Tribal Council minutes.....P.1
 - a) December 14, 2022
 - b) January 4, 2023
 - 2. Committee meeting minutes.....P. 5
 - a) Enrollment Committee (December 8, 2022)
 - b) Governance Committee (December 5, 2022, & December 12, 2022)
 - 3. Reports.....P. 9
 - a) BIHA
- VII. Old Business - None
- VIII. New Business
 - 1. Approve donation request for Sitka High School Class of 2023 in the amount of \$500.00.....P.22
(Recommended do pass by the Finance Committee on January 3, 2023)

2. Approve a donation request for Raven Radio in the amount of \$500.00.....P.24
(Recommended do pass by the Finance Committee on January 3, 2023)
3. Approve donation request for Baranof Barracudas Swim Club in the amount of \$500.00.....P.25
(Recommended do pass by the Finance Committee on January 3, 2023)
4. Approve Enrollment Resolution 2023-004.....P.26
(Recommended do pass by the Enrollment Committee on January 5, 2023)
5. Approve Resolution 2023-005 authorizing Sitka Tribe of Alaska to participate in the U.S. Department of Transportation Tribal Transportation Self-Governance Program.....P.27
6. Approve the revisions to the Baranof Island Housing Authority Ordinance *first reading*.....P.30
(Recommended do pass by the Governance Committee on January 9, 2023)
7. Approve STA/CBS Semi-Annual Meeting proposed agenda.....P.45
(Recommended do pass by the Governance Committee on January 9, 2023)

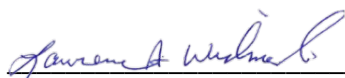
IX. FYI

1. SEARHC
2. Council Meetings at a glance calendar

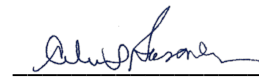
X. Executive Session (Scheduled)

XI. Adjourn

Approved by:



 Lawrence Widmark, Tribal Chairman



 Lisa Gassman, General Manager