



**Agenda  
Tribal Council Meeting  
January 19, 2022**

**5:30 Work Session RAND Landslide Work  
6:30 p.m. Regular Council Meeting  
Zoom Meeting  
Meeting ID: 856 447 8992  
Password: 10042004**

- I.** Roll Call: Lawrence Widmark, Dionne Brady-Howard, Lesa Way, Louise Brady, Mike Miller, Rachel Moreno, Martha Moses, Frederick Olsen, Jr., Robert 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. UAS
  
- IV. Tribal Citizens/Persons to be heard**
  
- V. Staff Introductions/Recognitions**
  
- VI. Consent Agenda**
  - 1. Tribal Council minutes.....P. 2
    - a) December 8, 2021
    - b) January 5, 2022
  - 2. Reports.....P. 6
    - a) General Manager
    - b) Directors
    - c) BIHA
  - 3. Committee meeting minutes.....P. 28
    - a) Enrollment (December 2, 2021)
    - b) Finance (November 30, 2021, December 7, 2021 & January 3, 2022)
    - c) Transportation (December 13, 2021)
  
- VII. Old Business:**
  
- VIII. New Business**
  - 1. Approve Enrollment Resolutions 2022-002 thru 2022-006.....P.33  
*(Recommended do pass by the Enrollment Committee on January 13, 2022)*

2. Approve Relinquishment Resolutions 2022-007.....P.38  
*(Recommended do pass by the Enrollment Committee on January 13, 2022)*
3. Approve donation request for Baranof Ballers in amount of \$1,750.00.....P.39  
*(Recommended do pass by the Finance Committee on January 5, 2022)*
4. Approve Resolution 2022-009 grant application to the Economic Development Administration for the FY 2021 American Rescue Plan Travel, Tourism, and Outdoor Recreation in the amount up to \$1,215,000.00.....P.41  
*(Item on the Finance Committee agenda for January 17, 2022)*
5. Approve Resolution 2022-010 grant application to the Economic Development Administration for the FY 2021 American Rescue Plan Indigenous Communities in the amount up to \$699,000.00.....P.44  
*(Item on the Finance Committee agenda for January 17, 2022)*
6. Approve Resolution 2022-011 grant application to the U.S. Department of the Treasury for the Capital Projects Fund Allotment in the amount up to \$167,504.00.....P.47  
*(Item on the Finance Committee agenda for January 17, 2022)*
7. Approve Resolution 2022-012 authorizing the submittal of Sitka Tribe of Alaska’s Priority Transportation Routes to the Tribal Transportation Program Inventory and Long-Range Transportation Plan.....P.50  
*(Recommended do pass at the Transportation Committee on December 13, 2022)*
8. Approve the 2022 Fiscal Timeline.....P.72  
*(Item on the Finance Committee agenda for January 17, 2022)*
9. Finalize the Tribal Council committee assignments.....P.75
10. Approve the Tribal Council Travel plan.....P. 77
11. Approve Resolution 2022-008 Appointing a Primary and Alternate Representative from the Sitka Tribe of Alaska to the Southeast Alaska Regional Health Consortium Board of Directors.....P.78

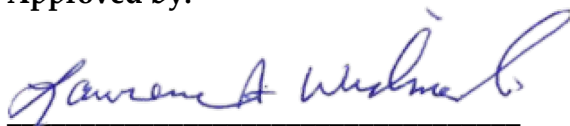
**IX. FYI only**

1. SEARHC newsletters/info.....P.80


X. Executive Session (As Needed)

XI. Adjourn

Approved by:



Lawrence Widmark, Tribal Chairman



Lisa Gassman, General Manager