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  
B. U.S. Forest Service  
C. National Park Service  
D. Sitka School District  
E. SEARHC  
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)  
   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

January 19, 2022 Tribal Council agenda
X. Executive Session (As Needed)

XI. Adjourn

Approved by:

Lawrence Widmark, Tribal Chairman

Lisa Gassman, General Manager