Sitka Tribe of Alaska
Regular Council Meeting
July 19, 2023

EPA Consultation 5:00 pm
Regular Monthly Meeting 6:30 pm

Join Zoom Meeting
https://us02web.zoom.us/j/8564478992
Meeting ID: 856 447 8992, Password: 10042004

I. Roll Call: Lawrence Widmark (Ya’anaxhna’oó), Dionne Brady-Howard (YeNdikook’a), Lesa Way (Jeitkátét), Louise Brady (χ’asheech Tlá’a), Martha Moses (Lxe’is), Frederick Olsen, Jr (K’yuuhlgáansii), Lillian Feldpausch (Jix’dul sāān), Alana Peterson (Gah Kith Tín), Robert Sam (Shaagunaastaa)

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
   a) June 21, 2023
   b) July 5, 2023

2. Committee meeting minutes
   a) Education Committee (May 24, 2023)
   b) Enrollment Committee (June 1, 2023)
   c) Finance Committee (May 16, 2023)
   d) Health & Human Services (May 26, 2023)
   e) Transportation Committee Meeting (June 22, 2023)

3. Reports
   a) BIHA Monthly
VI. Old Business
1. Ratify the June 7, 2023 phone poll approving the Proclamation of the 25th Anniversary of the MOU with the City and Borough of Sitka .................................................................P.16

VII. New Business
1. Approve Enrollment Resolutions 2023-061 to 2023-075..........................................................P. 20
   (Recommended do pass by the Enrollment Committee on July 6, 2023)

2. Approve Relinquishment Resolution 2023-076.................................................................P.50
   (Recommended do pass by the Enrollment Committee on July 6, 2023)

3. Approve the revisions to the Ordinance Governing Committees (third reading)............P. 52
   (Recommended do pass by the Governance Committee on May 1, 2023)

4. Approve a letter to USFS regarding Southeast Alaska Sustainability Strategy (SASS)........P.61

5. Approve Resolution 20023-077 to authorize Entry Into the Alaska Tribal Child Welfare Compact.................................................................P.67
   (On the Finance Committee agenda for July 18, 2023)

VIII. FYI.................................................................P.124
a. SEARHC
b. Meetings at a glance calendar
c. 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