Sitka Tribe of Alaska
Regular Council Meeting
June 21, 2023, 6:30 p.m.

Work Session
NPS 5:15-5:45 and BIHA 5:45-6:15

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

I. Roll Call: Lawrence Widmark (Yaanaxhnahóo), 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), 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. Staff Introductions/Recognitions

VI. Consent Agenda
1. Tribal Council minutes........................................................................................................P.004
   a) May 17, 2023
   b) June 7, 2023

2. Committee meeting minutes..................................................................................................P.009
   a) Education Committee (April 13, 2023)
   b) Enrollment Committee (May 3, 2023)
   c) Finance Committee (April 4, 2023, & April 18, 2023)
   d) Governance Committee (May 1, 2023)
   e) Health & Human Services Committee (March 31, 2023)
f) Judiciary Committee Meeting (February 21, 2023)
g) Transportation Committee Meeting (Jan. 12, 2023, Feb. 9, 2023, Mar. 16, 2023, May 11, 2023)

3. Reports.................................................................................................................................P.026
   a) STA Strategic Plan Quarterly update
   b) BIHA Monthly

VII. Old Business

VIII. New Business

1. Approve Enrollment Resolutions 2023-054 to 2023-059.......................................................P.069
   *(Recommended do pass by Enrollment Committee on June 1, 2023)*

2. Designate a representative to fill a vacant Council seat on the Kayaani Commission........P. 075
   *(Recommended do pass by the Kayaani Commission on June 6, 2023)*

3. Approve Resolution 2023-060 FY24 Indian Housing Plan by BIHA.................................P.076
   (on the agenda for the BIHA/Council Work Session scheduled for June 21, 2023)

4. Approval to purchase a new elevator for 204 Siginaka Way in an amount not to exceed
   $225,000.................................................................................................................................P.117
   (on the agenda for Finance Committee on June 20, 2023)

5. Approve the revisions to the Ordinance Governing Committees (second reading)..........P. 118
   *(Recommended do pass by the Governance Committee on May 1, 2023)*

IX. FYI........................................................................................................................................P.127
   a. SEARHC
   b. Meetings at a glance calendar
   c. Sitka Tribe of Alaska’s Five-Year Strategic Plan

X. Executive Session *(as needed)*

XI. Adjourn

Agenda approved by:

[Signatures]

Lawrence Widmark, Chairman
Lisa Gassman, General Manager