



Agenda Tribal Council Meeting

March 17, 2021

5:30 pm Council/BIHA Work Session

6:30 p.m. Regular Council Meeting

Zoom Meeting

Meeting ID: 856 447 8992

Password: 10042004

- I. Roll Call: Lawrence Widmark, Lesa Way, Dionne Brady-Howard, Louise Brady, Harvey Kitka, Mike Miller, Martha Moses, Fredrick Olsen, Jr., Bob 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. USCG
- IV. Tribal Citizens/Persons to be heard
- V. Staff Introductions/Recognitions
- VI. Consent Agenda
 1. Tribal Council minutes.....P. 4
 - a) February 17, 2021
 - b) March 3, 2021
 2. Reports.....P.9
 - a) Deputy General Manager
 - b) Directors
 - c) BIHA
 - d) SEARHC
 3. Committee meeting minutes.....P.35
 - a) Enrollment (February 11, 2021)
 - b) Finance (February 2, 2021, February 5, 2021, March 2, 2021)
 - c) Natural Resources (January 28, 2021)
- VII. Old Business
 1. Approve the Community House Building rate change.....P.44
(Recommended do pass by the Finance Committee (August 2020, February 16, 2021))
- VIII. New Business
 1. Approve Enrollment Resolution 2021-028 thru 2021-031.....P.47
(Recommended do pass by Enrollment Committee on March 11, 2021)
 2. Approve Relinquishment Resolution 2021-32.....P.51
(Recommended do pass by Enrollment Committee on March 11, 2021)

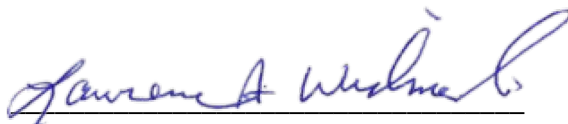
3. Approve the Election Ordinance *Second Reading*.....P.52
(Recommended do pass by the Governance Committee February 11, 2021)
4. Approve the Procurement Policy revisions.....P.93
(Recommended do pass by the Finance Committee March 2, 2021)
5. Approve a donation to SEDA for economic development in the amount of \$500.00.....P.106
(Recommended do pass by the Finance Committee March 2, 2021)
6. Authorize staff to submit for a continuation of Klag Bay grant/contract up to \$795,000 for 4 years.....P.108
(Recommended do pass by the Finance Committee March 2, 2021)
7. Approve the letter of support for Taylor Whites Funding request for abalone/sea otter research.....P.112
(Recommended do pass by the Natural Resources Committee February 25, 2021)

IX. Calendar (FYI only)

X. Executive Session (As Needed)

XI. Adjourn

Agenda Approved By:



Lawrence Widmark, Tribal Chairman



Lisa Gassman, General Manager