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)  
      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:

[Signatures]

Lawrence Widmark, Tribal Chairman
Lisa Gassman, General Manager

March 17, 2021 Tribal Council agenda