



Agenda
Tribal Council Meeting
May 18, 2022, at 6:30 PM

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 C. National Park Service E. SEARHC
 - B. U.S. Forest Service D. Sitka School District F. UAS

- IV. **Tribal Citizens/Persons to be heard**

- V. **Staff Introductions/Recognitions**

- VI. **Consent Agenda**
 - 1. Tribal Council minutes.....P. 1
 - a) April 20, 2022
 - b) May 4, 2022

 - 2. Reports.....P. 5
 - a) General Manager
 - b) Directors
 - c) BIHA

 - 3. Committee meeting minutes.....P. 38
 - a) Finance (April 19, 2022)
 - b) Natural Resources (February 24, 2022)
 - c) Kayaani Commission (February 28, 2022 & March 21, 2022)

- VII. **Old Business**

- VIII. **New Business**
 - 1. Approve the NRC recommendation to support the Old Growth Forest Network to include Salmon Lake and Beaver Lake trail in the network catalog.....P. 48
(Recommended do pass by the Natural Resource Committee on April 21, 2022)

- 2. Approve letter to the Sitka National Historical Park regarding consultation on FY22 Projects.....P. 51
(Recommended do pass by the Governance Committee on May 2, 2022)

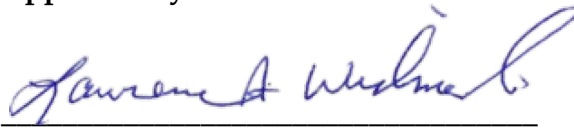
IX. FYI only

- 1. SEARHC newsletters/info.....P. 58
- 2. Monthly meeting at a glance (FYI only).....P. 63

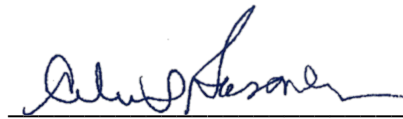
X. Executive Session
1. Opioid Litigation

XI. Adjourn

Approved by:



Lawrence Widmark, Tribal Chairman



Lisa Gassman, General Manager