



Agenda
Tribal Council Meeting
November 16, 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 (Yeidikook'áa), Lesa Way, Louise Brady (X'asheech Tláa), Mike Miller, Rachel Moreno (Dasha), Martha Moses (Lxe'is), Frederick Olsen, Jr. (K'yuuhlgáansii), 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. UAS |
| B. U.S. Forest Service | D. Sitka School District | |

IV. Tribal Citizens/Persons to be heard

V. Staff Introductions/Recognitions

VI. Consent Agenda

1. Tribal Council minutes.....P.1
 - a) October 19, 2022
 - b) November 1, 2022 – Special Meeting

2. Committee meeting minutes.....P. 5
 - a) Finance Committee (September 20, 2022)

3. Reports.....P. 6
 - a) BIHA

VII. Old Business

1. Ratify the 10/25/2022 phone poll approving Resolution 2022-091 Appointing Rachel Moreno as the Delegate and Gerry Hope as Alternate to the National Congress of American Indian Annual Convention.....P. 13

2. Ratify the 10/25/2022 phone poll approving a letter to the SEARHC Board of Directors to perform Feasibility Study for Culturally Sound Residential Substance Abuse Treatment in SE Alaska.....P.16

VIII. New Business

1. Certification of the 2022 Tribal Council Election Results.....P.19
2. Approve the FY 2023 Financial Budget.....P.20
(Finance Committee agenda November 15, 2022)
3. Approve a donation request for the ANB/ANS Holiday Dinners in the amount of \$1000.00.....P. 165
(Recommended do pass via phone poll by Finance Committee on 10/17/2022)
4. Approve Enrollment Resolutions 2022-092 to 2022-095.....P.166
(Recommended do pass via phone poll by Enrollment Committee on 11/10/2022)
5. Approve Relinquishment Resolutions 2022-096 to 2022-097.....P.170
(Recommended do pass via phone poll by Enrollment Committee on 11/10/2022)

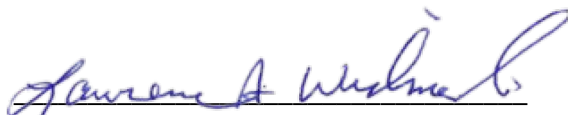
IX. FYI only

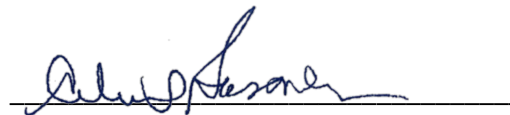
1. SEARHC newsletters/info.....P.172

X. Executive Session (As Needed)

XI. Adjourn

Approved by:


Lawrence Widmark, Tribal Chairman


Lisa Gassman, General Manager