I. Roll Call: Kathy Hope Erickson, Lawrence Widmark, Nancy Douglas, Lesa Way, Lillian Feldpausch, Harvey Kitka, Mike Miller, Martha Moses, 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.1
      a) October 21, 2020
   2. Reports………………………………………………………………………………...P.4
      a) General Manager
      b) Directors
      c) BIHA
      d) SEARHC
   3. Committee meeting minutes…………………………………………………………..P.28
      a) Enrollment (October 15, 2020)
      b) Finance (October 20, 2020)
      c) Governance (October 5, 2020)
      d) Kayaani Commission (August 6, 2020)

VII. Old Business

VIII. New Business
   1. Appoint Pat Alexander, Kristina Cranston, and Christine Pate to the Judiciary Committee …………………………………………………………………………………P.38
      (Recommended do pass by Governance Committee November 2, 2020)
   2. Certify the 2020 Tribal Council election results……………………………………P.40
   3. Approve Enrollment Resolution 2020-220…………………………………………....P.41
      (Recommended do pass by Enrollment Committee on November 12, 2020)
4. Approve Enrollment Resolution 2020-223 thru 2020-235........................................P.42
   *(Recommended do pass by Enrollment Committee on November 12, 2020)*

5. Approve the relinquishment Resolutions 2020-236........................................P.55
   *(Recommended do pass at Enrollment Committee on November 12, 2020)*

6. Approve revisions to the Budget Ordinance (third reading) .......................P.56
   *(recommended do pass by Finance Committee on 9/1/2020)*

7. Approve a donation to the Sitka High School swim team in the amount of
   $500.00........................................................................................................P.64
   *(recommended do pass by Finance Committee on October 20, 2020)*

8. Authorize staff to accept the third year funding from the National Indian Health
   Board association in the amount up to $48,500.00....................................P.65
   *(recommended do pass by Finance Committee on October 20, 2020)*

9. Appoint Helen Dangel and Kathryn Mathews to the STA Scholarship
   Committee....................................................................................................P.66
   *(recommended do pass by Scholarship Committee November 9,2020)*

10. Approve appointment of Nancy Furlow to the Kayaani commission ..........P.69
    *(recommended do pass by Kayaani Commission November 9,2020)*

IX. Calendar

X. Executive Session

XI. Adjourn

Agenda Approved By:

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Kathy Hope Erickson, Tribal Chairman

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Lisa Gassman, General Manager

November 18, 2020 Tribal Council meeting agenda