



Agenda

Tribal Council Meeting

October 19, 2022

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
 - B. U.S. Forest Service
 - C. National Park Service
 - D. Sitka School District
 - E. UAS
- IV. **Tribal Citizens/Persons to be heard**
- V. **Staff Introductions/Recognitions**
- VI. **Consent Agenda**
 1. Tribal Council minutes.....P. 1
 - a) September 21, 2022
 2. Reports.....P. 4
 - a) Director
 - b) BIHA
 3. Committee meeting minutes.....P. 23
 - a) Enrollment Committee (August 11, 2022)
 - b) Health and Human Services Committee (August 26, 2022)
 - c) Natural Resources Committee (August 18, 2022)
 - d) Finance Committee (September 6, 2022)
 - e) Transportation Committee (October 13, 2022)
 - f) Education Committee (August 9, 2022)
- VII. **Old Business**
 1. Ratify the 09/26/2022 phone poll authorizing submittal of the Resolution to AFN, Confirmation of Tribal Governments Primary Role in Providing Essential Governmental Services to Tribal Citizens.....P. 36
 2. Ratify the 09/26/2022 phone poll authorizing submittal of the Resolution to the National Congress of American Indian Resolution, Confirmation of Tribal

Governments Primary Role in Providing Essential Governmental Services to Tribal Citizens.....P. 39

- 3. Ratify the 10/04/2022 phone poll approving Resolution 2022-075 appointing Dionne Brady-Howard as a delegate for Alaska Federation of Natives Annual Convention.....P. 42

VIII. New Business

- 1. Authorize Resolution 2022-073 authorizing BIHA to submit the 2022 Indian Community Development Block (ICDBG) in an amount up to \$2,000,000P. 44
- 2. Approve Resolution 2022-090 authorizing grant application to the Dept of Interior for BIA Tribal Tourism program in an amount up to \$60,000.00.....P. 90 (Recommended do pass via phone poll by Finance Committee on 10/05/2022)
- 3. Approve Enrollment Resolutions 2022-76 to 2022-84.....P. 52 (Recommended do pass by the Enrollment committee on October 13, 2022)
- 4. Approve Relinquishment Resolutions 2022-85 to 2022-89.....P. 85 (Recommended do pass by the Enrollment committee on October 13, 2022)
- 5. Approve a letter to the Secretary of Transportation on concerns on the current plan for re-implementation of the Tribal Transportation Assistance Program.....P. 66 (Recommended do pass by the Transportation Committee on October 13, 2022)

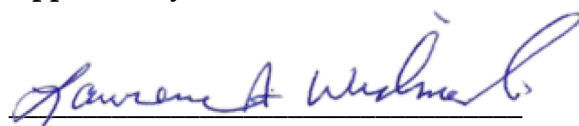
IX. FYI only

- 1. SEARHC newsletters/info.....P. 68

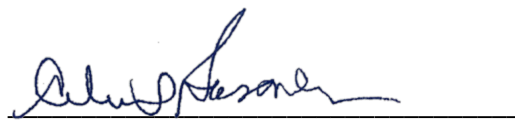
X. Executive Session (As Needed)

XI. Adjourn

Approved by:



Lawrence Widmark, Tribal Chairman



Lisa Gassman, General Manager