



**Agenda  
Tribal Council Meeting  
October 20, 2021**

**5:15 p.m. Work Session with SEARHC**

**6:30 p.m. Regular Council Meeting**

**Zoom Meeting**

Meeting ID: 856 447 8992

Password: 10042004

**I. Roll Call:** Lawrence Widmark, Dionne Brady-Howard, Lesa Way, Louise Brady, Harvey Kitka, Mike Miller, 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) September 15, 2021
  - b) October 6, 2021 (canceled)
2. Reports.....P. 4
  - a) General Manager
  - b) Directors
  - c) BIHA
  - d) SEARHC
3. Committee meeting minutes.....P. 23
  - a) Finance (September 14, 2021 & October 5, 2021)
  - b) Natural Resources (August 31, 2021)
  - c) Transportation (September 2, 2021)

**VII. Old Business:**

**VIII. New Business**

1. Approve Enrollment Resolutions 2021-110 thru 2021-120.....P.29  
*(Recommended do pass by the Enrollment Committee on October 14, 2021)*
2. Approve Relinquishment Resolutions 2021-121 thru 2021-123.....P. 40  
*(Recommended do pass by the Enrollment Committee on October 14, 2021)*

3. Appoint Diana Bob, Tribal Attorney to represent STA in the event of a protest.....P.43
4. Appoint Jackie Ojala, Tribal Court Clerk to serve as the Clerk to the Judge in the event of a protest.....P.43
5. Appoint (insert name) to assist protestors with documents in the event of a protest .....P.43
6. Approve Covid-19 Premium Pay for essential staff in the amount up to \$356,000.00.....P.44  
(Recommended do pass by the finance committee on October 5, 2021)
7. Approved the Sitka Electric quote to standardize lighting in all areas of 204 Siginaka in the amount up to \$29,000.00.....P.47  
(Recommended do pass by the finance committee on September 14, 2021)
8. Approve the Dell.com quote for server and other necessary equipment in the amount up to \$511K from remaining Cares BIA and Treasury funding.....P.51  
(Recommended do pass by Finannce Committee on October 05, 2021 )
9. Approve the donation request from Sitka High School Sports in the amount up to \$5,000.00.....P.61  
(Recommneded do pass by the Finance Committee on October 5, 2021)
10. Approve the donation request from Baranof Barracudas Swim Club in the amount up to \$2,000.00.....P.63  
(Recommneded do pass by the Finance Committee on October 5, 2021)
11. Approve the donation request from Baranof Bruins Youth Wrestling Club in the amount up to \$2,000.00.....P.64  
(Recommneded do pass by the Finance Committee on October 5, 2021)
12. Approve the Healthy is here funding to be allocated towards a fitness center located at 204 Siginaka Way (Second Floor) and authorizing the purchase of exercise equipment in the amount of \$25,000.00.....P.66  
(on Finance Committee Agenda October 19, 2021)
13. Approve the revisions to the Ordinance Governing Committees (Second Reading).....P. 68  
(Recommended do pass by the Governance Committee on September 7, 2021)
14. Approve the appointment for Nancy Douglas and Pamela Steffes as Tribal Court Judges.....P.78  
(Recommended do pass by the Judicial Committee on October 12, 2021).

- 15. Approve the appointment for Mary Ferguson as Tribal Court Associate Judge.....P.78  
(Recommended do pass by the Judicial Committee on October 12, 2021).
- 16. Accept the Natural Resources Committee recommendation for the 2021 Brownfield site and prioritization update.....P.80  
(Recommended do pass at Natural Resources Committee on September 30, 2021)
- 17. Accept the Natural Resources Committee recommendation to request Shee Atika to provide Council with a tour of proposed development of it's the No Name Mountain and Katlian Bay Properties.....P.84
- 18. Approve letter for EPA IGAP Consultation request.....P.85  
(on Finance Committee agenda on October 19, 2021)
- 19. Cultural Resources recommendation for the Naming of Baranof Elementary School.....P.108
- 20. BIHA Board of Commissioners vacant seat appointment.....P.112

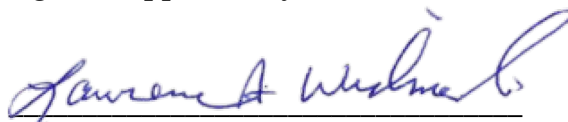
**IX. FYI only**

- 1. Monthly at a glance calendar.....P.119
- 2. Sitka Community Health Council Report.....P.121
- 3. SEITC Executive Directors report (transboundary).....P.122
- 4. SEARHC newsletters/info.....P.125

**X. Executive Session (As Needed)**

**XI. Adjourn**

**Agenda Approved by:**



Lawrence Widmark, Tribal Chairman



Lisa Gassman, General Manager