



Agenda
Tribal Council Meeting
September 15, 2021
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) August 18, 2021
 - b) September 1, 2021
 - 2. Reports.....P. 7
 - a) General Manager
 - b) Directors
 - c) BIHA
 - d) SEARHC
 - 3. Committee meeting minutes.....P. 28
 - a) Enrollment (August 12, 2021)
 - b) Finance (August 17, 2021 & August 31, 2021)
 - c) Transportation (September 2, 2021)

- VII. **Old Business**
 - 1. Ratify the September 3, 2021 phone poll Resolution 2021-94 authorizing BIHA to submit for the ICDBG-ARP grant.....P.34

 - 2. Approve Resolution 2021-109 supporting a permanent ban on tailings dams and for a temporary halt to the permitting, exploration, development, and expansion of Canadian mines, along Alaska-British Columbia transboundary salmon rivers.....P.37
(Recommended do pass by the NRC Committee August 31, 2021 & Governance Committee on September 8, 2021)

VIII. New Business

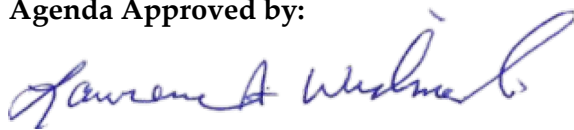
1. Approve Enrollment Resolutions 2021-95 to 2021-105.....P.42
(Recommended do pass by the Enrollment Committee on September 9, 2021)
2. Approve Relinquishment Resolutions 2021-106 & 2021-107.....P.53
(Recommended do pass by the Enrollment Committee on September 9, 2021)
3. Accept the 2020 Financial Audit and authorize staff to submit to the federal clearing house.....P.55
4. Approve the Televic quotes #2675, \$107,502.00 and Quote #2645 \$70,952.00 to purchase Microphones and Video Conferencing equipment for 204 Siginaka and 200 Katlian Street to deliver meetings following COVID protocols totaling \$178,454.00.....P. 122
5. Approve Resolution 2021-108 appointing Lawrence Widmark as the official delegate for the NCAI Annual Conference.....P.132
6. Approve and appoint Rose Demmert as the Election Supervisor.....P.133
7. Appoint Denise Salter, Heleena VanVeen and Rachel Roy as Election Judges.....P.133
8. Designate the Sheet'ká K̄wáan Naa Kahídi as the polling location for the 2021 Tribal Council Election on November 9, 2021.....P.134
9. Approve the Drug and Alcohol-Free Ordinance revisions (third reading).....P.135
(Recommended do pass by the Governance Committee on June 14, 2021)
10. Approve the revisions to the Ordinance Governing Committees (First Reading)...P.145
(Recommended do pass by the Governance Committee on September 7, 2021)

IX. Calendar (FYI only)

X. Executive Session

XI. Adjourn

Agenda Approved by:



Lawrence Widmark, Tribal Chairman



Lisa Gassman, General Manager