



Sitka Tribe of Alaska  
Regular Council Meeting  
September 20, 2023

**Regular Monthly Meeting 6:30 pm**

**Join Zoom Meeting**

<https://uso2web.zoom.us/j/8564478992>

Meeting ID: 856 447 8992, Password: 10042004

I. Roll Call: Lawrence Widmark (Yaanaxhnaóo), Dionne Brady-Howard (Yeidikook'áa), Lesa Way (Jeitkatéit), Louise Brady (X'asheech Tláa), Martha Moses (Lxe'is), Frederick Olsen, Jr (K'yuuhgáansii), Lillian Feldpausch (Jix'dul sāān), Alana Peterson (Gah Kith Tin), Robert Sam (Shaagunaastaa)

II. **Approval of the 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. **Consent Agenda**

1. Tribal Council minutes.....P.1
  - a) August 16, 2023
  - b) September 6, 2023
  
2. Committee meeting minutes.....P. 6
  - a) Education Committee (July 25, 2023)
  - b) Enrollment Committee (August 3, 2023)
  - c) Finance Committee (August 1, 2023 & August 15, 2023)
  - d) Governance Committee Meeting (August 7, 2023)
  - e) Health & Human Services (July 28, 2023)
  - f) Judiciary Committee Meeting (May 15, 2023)
  - g) Transportation Committee Meeting (August 10, 2023)
  
3. Reports.....P. 18
  - a) State of the Tribal Court memorandum

b) BIHA Monthly

**VI. Old Business**

**VII. New Business**

1. Approve Enrollment Resolutions 2023-088 to 2023-100.....P. 34  
*(Recommended do pass by the Enrollment Committee on September 14, 2023 )*
2. Approve Relinquishment Resolution 2023-101 to 2023-105.....P. 60  
*(Recommended do pass by the Enrollment Committee on September 14, 2023 )*
3. Designate the polling location for the Tribal Council Election.....P. 65
4. Appoint an Election Supervisor for the 2023 STA Tribal Council Election.....P. 66
5. Appoint Rose Demmert and Rhonda Conine as Election Judges for the 2023 STA Tribal Council Election.....P. 66
6. Approve Martha Moses as a signer on the FNBA banking documents.....P. 69  
*(Recommended do pass at Finance Committee on September 5, 2023)*
7. Accept the 2022 financial audit and authorize the GM to submit it to the Federal Clearinghouse.....P. 70  
*(on the agenda for the Finance Committee on September 19, 2023)*
8. Approve Resolution 2023-106 approving the submission of a 2023 Indian Community Development Block Grant Application by Baranof Island Housing Authority.....P. 131  
*(on the agenda for the Finance Committee on September 19, 2023)*
9. Approve Resolution 2023-087 authorizing the Tribal Transportation Program’s Improvement Project, Control Schedule, for 2023 through 2027.....P. 135  
*(on the agenda for the Transportation Committee on September 14, 2023)*
10. Approve the letter requesting Eligibility for the Sitka Tribe of Alaska’s participation in the US DOT Tribal Transportation Self-Governance Program.....P. 142  
*(on the agenda for the Transportation Committee on September 14, 2023)*

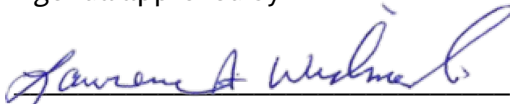
- VIII. FYI.....P. 150**
- a. SEARHC
  - b. Meetings at a glance calendar

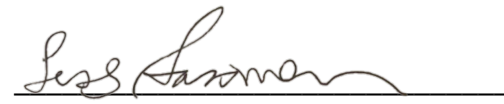
c. Sitka Tribe of Alaska's Five-Year Strategic Plan

IX. **Executive Session** *(as needed)*

X. **Adjourn**

Agenda approved by:

  
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Lawrence Widmark, Chairman

  
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Lisa Gassman, General Manager