



**Agenda**  
**Tribal Council Meeting**  
**September 21, 2022**  
**6:30 PM Regular Council Meeting**  
**Zoom**

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'yuuuhlgáansii), 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. UAS
  - B. U.S. Forest Service              D. Sitka School District          F. AK State Court
  
- IV.** **Tribal Citizens/Persons to be heard**
  
- V.** **Staff Introductions/Recognitions**
  
- VI.** **Consent Agenda**
  - 1. Tribal Council minutes.....P. 1
    - a) August 17, 2022
    - b) September 7, 2022
  
  - 2. Reports..... P. 5
    - a) General Manager
    - b) Directors
    - c) BIHA
  
  - 3. Committee meeting minutes.....P. 32
    - a) Finance Committee (July 19, 2022 & August 16, 2022)
    - b) Governance Committee (July 11, 2022)
    - c) Health and Human Services Committee (July 29, 2022)
    - d) Kayaani Commission (July 7, 2022)
    - e) Natural Resources Committee (July, 21, 2022)

**VII. Old Business**

**VIII. New Business**

1. Accept the 2021 financial audit and authorize the GM to submit it to the federal clearinghouse.....P. 45  
*(On Finance Committee agenda on September 20, 2022)*
2. Approve a donation request from UAS for Indigenous Peoples Day in the amount of \$1,650.00.....P. 132  
*(On the Finance Committee agenda for September 20, 2022)*
3. Approve ARPA proposal #10 authorizing the purchase of Kirkman Way lot # 52 for the Indian Village Land Acquisition in the amount of \$68,377.00.....P. 134  
*(Recommended do pass by the Finance Committee on September 9, 2022)*
4. Approve ARPA proposal #11 authorizing an additional \$85,066.00 with Element for the new visual identity, collateral materials, and website redesign project for a total project amount of \$189,266.00 \$189,266.00.....P. 145  
*(Recommended do pass by the Finance Committee on September 9, 2022)*
5. Approve ARPA Investment – switching authorization amount from \$10M to \$6M into an investment account with FNBA with Treasury Notes for a 6-month period and authorizing the General Manager and Finance Director to re-assess at 6 months if we want to keep the funds in a treasury note (renew) or pull those back to savings so STA to earn maximum interest on the funds until needed .....P. 154  
*(Recommended do pass by the Finance Committee on January 17, 22 and updated the amount to \$6M on September 9, 2022)*
6. Accept the recommendation of the Governance Committee on the **process to be used** for changing STA's name.....P. 156  
*(Recommended do pass by the Governance Committee on August 30, 2022)*
7. Accept the Governance Committee recommended name change of **Sheet'ká Kwáan** and authorize Tribal staff to seek an advisory vote "for" or "against" the name via referendum on the 2022 Election Ballot.....P. 159  
*(Recommended do pass by the Governance Committee on August 30, 2022)*
8. Accept the recommendation of the NRC authorizing RPD to develop a herring leadership statement to work with other Tribes in SE Alaska on herring restoration and research.....P. 161  
*(Recommended do pass by the Natural Resources Committee on September 14, 2022)*

9. Accept the recommendation of the Kayaani Commission authorizing STA's SEARHC representative to approach SEARHC about working with the Kayaani Commission to install a botanical garden on the new hospital grounds.....P.162  
*(Recommended do pass by the Kayaani Commission on July 7, 2022)*
10. Appoint Rachel Roy and Pat Alexander as Election Judges for the 2022 Tribal Council election.....P. 163
11. Designate the Sheet'ká Kwáan Naa Kahídi as the polling location for the 2022 Tribal Council Election on November 8, 2022.....P. 164

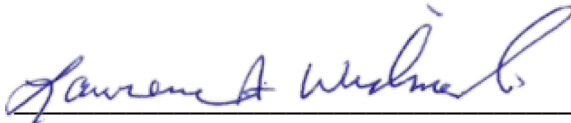
**IX. FYI only**

1. SEARHC newsletters/info.....P. 165
2. Monthly meeting at a glance (FYI only).....P. 169

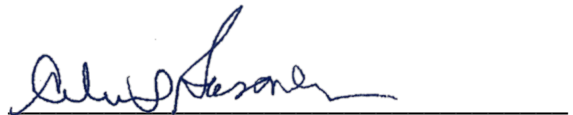
**X. Executive Session**

**XI. Adjourn**

**Approved by:**



Lawrence Widmark, Tribal Chairman



Lisa Gassman, General Manager