



Sitka Tribe of Alaska  
Tribal Council Meeting  
January 4, 2023, 12:15 p.m.

**Join Zoom Meeting**

<https://us02web.zoom.us/j/8564478992>

Meeting ID: 856 447 8992, Password: 10042004

I. Roll Call: Lawrence Widmark (Yaanaxhnaáoo), Dionne Brady-Howard (Yeidikook'áa), Lesa Way (Jeitkatéit), Louise Brady (X'asheech Tláa), Rachel Moreno (Dasha), Martha Moses (Lxe'is), Frederick Olsen, Jr (K'yuuahlgáansii), Lillian Feldpausch (Jix'dul sãān), Alana Peterson (Gah Kith Tin)

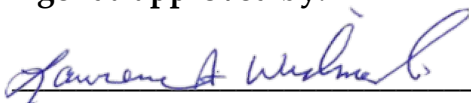
**II. Approval of the agenda**

**III. New Business**

1. Approve Resolution 2023-001 Limited Waiver of Tribal Sovereign Immunity – Alaska Department of Transportation SFY24 - FTA Sec. 5311 Program in the amount not to exceed \$975,000.00.....P.01
2. Approve Resolution 2023-002 authorizing submission of the grant application to NOAA PCMHAB funding to support the STA Environmental Lab in an amount up to \$500,000.00.....P.03
3. Approve Resolution 2023-003 authorizing submission of the proposal to USFWS' Partners for Fisheries Monitoring Program in an amount up to \$668,000.00.....P.06

**IV. Adjourn**

Agenda approved by:

  
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Lawrence Widmark, Chairman

  
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Lisa Gassman, General Manager