Sitka Tribe of Alaska  
Action Only Tribal Council Meeting  
July 5, 2023, 12:00 p.m.

Join Zoom Meeting  
https://us02web.zoom.us/j/8564478992  
Meeting ID: 856 447 8992, Password: 10042004

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

II. Approval of the agenda

III. New Business  
1. Approve opening a five million dollar Treasury Note for 6 months ........................................P. 1  
   *(Recommended do pass by the finance committee on June 20, 2023)*

2. Approve opening a $725,000.00 Transportation Treasury Note for 12 months.........................P. 2  
   *(Recommended do pass by the finance committee on June 20, 2023)*

3. Approve the grant justification for Haa Atxaayi Haa Kusteeyix Sitee to strengthen the Traditional Foods program in an amount up to $240,000 over two years...............................P. 3  
   *(Recommended do pass at the June 20, 2023, Finance Committee meeting)*

4. Council agenda discussion........................................................................................................NP

IV. Executive Session *(as needed)*

V. Adjourn

Agenda approved by:  

[Signature]  Lawrence Widmark, Chairman  
[Signature]  Lisa Gassman, General Manager