



**Sitka Tribe of Alaska
Tribal Council Meeting
March 2, 2022, 12:30 p.m.**

Join Zoom Meeting

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

Meeting ID: 856 447 8992, Password: 10042004

1. Roll Call: Lawrence Widmark, Dionne Brady-Howard, Lesa Way, Louise Brady, Mike Miller, Rachel Moreno, Martha Moses, Frederick Olsen, Jr, and Robert Sam
- 2. Approve the agenda**
- 3. Old Business**
 1. Ratify phone poll on February 15, 2022, authorizing comments be submitted regarding Federal Subsistence Management in Alaska.P.1
 2. Ratify phone poll on February 23, 2022, authorizing supplemental comments to be submitted regarding PC 329.....P.2
- 4. New Business**
 1. Approve Resolution 2022-018 authorizing application for Elder Services funding from the Administration for Community Living/Administration on Aging Older Americans Act Title VI Nutrition, Supportive Service and CaregiverP.3
 2. Decision on Tribal Leaders Summit.....P.6
 3. Approve Resolution 2022-019 authorizing grant application for Coordinated Tribal Assistance Solicitation: Tribal Justice Systems Program in the amount up to \$900,000.....P.7
- 5. Adjourn**

Agenda approved by:

Lawrence Widmark, Chairman

Lisa Gassman, General Manager