



**Sitka Tribe of Alaska  
Tribal Council Meeting  
May 4, 2022, 12:30 p.m.**

**Join Zoom Meeting**

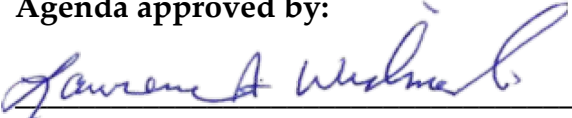
<https://us02web.zoom.us/j/8564478992>


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. **Approval the agenda**
3. **Old Business**
  1. Ratify the April 24, 2022 phone poll authorizing a nepotism waiver for Tribal Tours.....P. 1  
*(Recommended do pass by the finance committee on April 23, 2022, by phone poll)*
4. **New Business**
  1. Approve Resolution 2022-040 authorizing the grant application for SASS funding through US Forest Service’s “Good Neighbor” to address invasive plant species in an amount up to \$50,000.....P. 3  
*(Recommended do pass by the Finance Committee on April 19, 2022)*
  2. Approve a contract for services with Chris Whitehead in an amount up to \$45,000.....P. 7  
*(Recommended do pass by the Finance Committee on April 19, 2022)*
  3. Approve the ARP Treasury Proposal: Student Support and Young Professionals Employment Program in an amount up to \$2,872,559 (3 years) .....P. 14  
*(Recommended do pass by the Finance Committee on April 19, 2022)*
  4. Approve ARP Treasury Proposal: Du Jee.eetí Mental Health through Culture and Community Arts Projects in an amount up to \$801,766 (3 years) .....P.46  
*(Recommended do pass by the Finance Committee on April 19, 2022)*
  5. Approve ARP Treasury Proposal: Effective Service Delivery Project for \$407,575 (3 years) .....P. 86  
*(Recommended do pass by the Finance Committee on April 19, 2022)*
  6. Appoint \_\_\_\_\_ and \_\_\_\_\_ from the Tribal Council to serve on the ad hoc committee on the design and branding of STA.....P. 87

5. Adjourn

Agenda approved by:

  
\_\_\_\_\_  
Lawrence Widmark, Chairman

  
\_\_\_\_\_  
Lisa Gassman, General Manager