



Sitka Tribe of Alaska
Action Only Tribal Council Meeting
September 6, 2023, 12:00 p.m.
FAA Consultation at 12:15 pm

Join Zoom Meeting

<https://uso2web.zoom.us/j/8564478992>

Meeting ID: 856 447 8992, Password: 10042004

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

- II.** **Approval of the agenda**

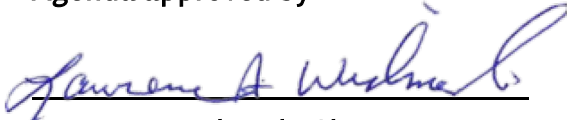
- III.** **Old Business**
 - 1. Ratify Phone Poll approving Resolution 2023-085 STE Grant Proposal for a Feasibility Study on Cultural Tourism at Starrigavan Recreational Area.....P. 1

- IV.** **New Business**
 - 1. Appoint an Election Supervisor for the 2023 STA Tribal Council Election.....P. 10
 - 2. Appoint two Election Judges for the 2023 STA Tribal Council Election.....P. 10
 - 3. Appoint one Alternate Judge for the 2023 STA Tribal Council Election.....P. 10
 - 4. Approve submitting a grant application for Enhancing the Traditional Foods Program for an amount up to \$2.5M to the BIAP. 11
(Recommended do pass by the Finance Committee Meeting on August 18, 2023)
 - 5. Accept the second quarter financials for 2023.....P. 13
(Recommended do pass by the Finance Committee on August 18, 2023)

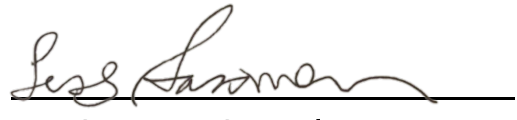
6. Approve Resolution 2023- 086 authorizing an Express and Limited Waiver of Sovereign Immunity for the contract between Sitka Tribe of Alaska and MRV Architects.....P. 21
(on the finance committee agenda for September 5, 2023)

V. Adjourn

Agenda approved by:



Lawrence Widmark, Chairman



Lisa Gassman, General Manager