

**Sitka Tribe of Alaska
Tribal Council
Regular Monthly Meeting**



**Wednesday, May 19, 2021
6:30 p.m.**

Zoom Meeting
Meeting ID: 856 447 8992
Password: 10042004



Agenda
Tribal Council Meeting
May 19, 2021
6:30 p.m. Regular Council Meeting
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- I. Roll Call: Lawrence Widmark, Dionne Brady-Howard, Lesa Way, Louise Brady, Harvey Kitka, Mike Miller, Martha Moses, Frederick Olsen, Jr., Bob Sam

- II. **Approve Agenda**

- III. **Government-to-Government and Agency updates (5 Minute Limit)**
 - A. City and Borough of Sitka C. National Park Service
 - B. U.S. Forest Service D. Sitka School District

- IV. **Tribal Citizens/Persons to be heard**

- V. **Staff Introductions/Recognitions**

- VI. **Consent Agenda**
 - 1. Tribal Council minutes.....P. 1
 - a) April 19, 2021
 - b) April 21, 2021
 - c) May 5, 2021
 - 2. Reports.....P. 7
 - a) General Manager
 - b) Directors
 - c) BIHA
 - d) SEARHC
 - 3. Committee meeting minutes.....P.43
 - a) Enrollment (April 8, 2021)
 - b) Finance (May 4, 2021)
 - c) Governance (April 15, 2021)
 - d) Health & Human Services (March 24, 2021)

- VII. **Old Business**
 - 1. Designate which Committee/Commission Council is requesting for a STA designated seat.....P.49

- VIII. **New Business**
 - 1. Approve Enrollment Resolution 2021-40 thru 2021-53.....P.51
(Recommended do pass by Enrollment Committee on May 13, 2021)

2. Approve a \$500.00 donation to the SHS basketball team for youth basketball camp on June 28—June 30, 2021.....P.65
(Recommended do pass by the Finance Committee on May 4, 2021)

3. Approve the Natural Resources Committee recommendations for the committee election nominations.....P.66
(Recommended do pass by Natural Resources Committee on February 23, 2021)

4. Appoint (Council member name) to the SE Indigenous Transboundary Commission.....P.71
(Recommended do pass by Natural Resources Committee on February 23, 2021)

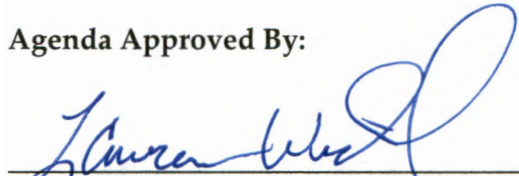
5. Approve the Tlingit Land Acknowledgements for the SSD School Board.....P.72
(Recommended do pass by Cultural Resources Committee April 29,2021)

IX. Calendar (FYI only)

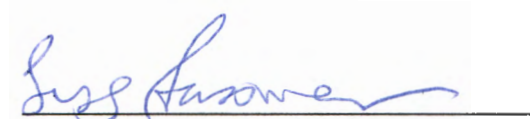
X. Executive Session (As Needed)

XI. Adjourn

Agenda Approved By:



Lawrence Widmark, Tribal Chairman



Lisa Gassman, General Manager