



Agenda
Tribal Council Meeting
January 20, 2021
5:30 pm Special Council Meeting
6:30 p.m. Regular Council Meeting
Zoom Meeting
Meeting ID: 856 447 8992
Password: 10042004

- I. Roll Call: Lawrence Widmark, Lesa Way, Dionne Brady-Howard, Louise Brady, Harvey Kitka, Mike Miller, Martha Moses, 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 E. SEARHC
 - B. U.S. Forest Service D. Sitka School District F. USCG

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

- V. **Staff Introductions/Recognitions**

- VI. **Consent Agenda**
 - 1. Tribal Council minutes.....P.1
 - a) December 16, 2020
 - b) January 6, 2021
 - 2. Reports.....P.5
 - a) General Manager
 - b) Directors
 - c) BIHA
 - d) SEARHC
 - 3. Committee meeting minutes.....P.44
 - a) Enrollment (December 10, 2020)
 - b) Governance (November 2, 2020)

- VII. **Old Business**
 - 1. None

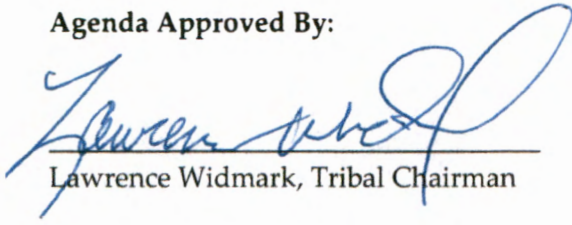
- VIII. **New Business**
 - 1. Appoint _____ to the Vacant Tribal Council Seat for a one-year term.....P.47
 - 2. Approve the 2021 Legislative PrioritiesP.50
(Recommended do pass at Governance committee January 4, 2021)

3. Approve Enrollment Resolution 2021-02 thru 2021-14.....P.54
(Recommended do pass by Enrollment Committee on January 14, 2021)
4. Approve Relinquishment Resolution 2021-15 thru 2021-16P. 67
(Recommended do pass by Enrollment Committee on January 14, 2021)

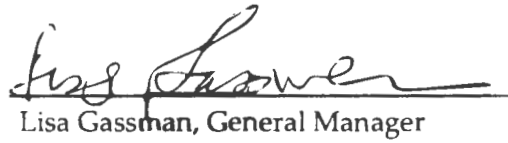
IX. Executive Session

X. Adjourn

Agenda Approved By:



Lawrence Widmark, Tribal Chairman



Lisa Gassman, General Manager