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
B. U.S. Forest Service
C. National Park Service
D. Sitka School District
E. SEARHC
F. USCG

IV. Tribal Citizens/Persons to be heard

V. Staff Introductions/Recognitions

VI. Consent Agenda
1. Tribal Council minutes
   a) December 16, 2020
   b) January 6, 2021
2. Reports
   a) General Manager
   b) Directors
   c) BIHA
   d) SEARHC
3. Committee meeting minutes
   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
2. Approve the 2021 Legislative Priorities
   (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 2021-16 .............................................. P.67
   (Recommended do pass by Enrollment Committee on January 14, 2021)

IX. Executive Session

X. Adjourn

Agenda Approved By:

[Signatures]

Lawrence Widmark, Tribal Chairman
Lisa Gassman, General Manager