

**Sitka Tribe of Alaska  
Tribal Council meeting  
October 21, 2020  
6:30 p.m.  
Zoom Meeting**

Meeting ID: 856 447 8992

Password: 10042004



**The Mission of Sitka Tribe of Alaska**

*"To exercise sovereign rights and powers to preserve the integrity of tribal society and improve the lives of individual tribal citizens to conserve and retrain tribal lands and resources; to establish and carry out justice pursuant to Tlingit tribal law and custom; to increase the variety and quality of services provided to tribal citizens.*

*Sitka Tribe of Alaska is dedicated to the task of preserving the integrity of tribal society and improving the lives of individual tribal citizens.*



# Agenda

## Tribal Council Meeting

5:30 p.m. NPS Work Session  
6:30 p.m. October 21, 2020

### Zoom Meeting

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- I. Roll Call: KathyHope Erickson, Lawrence Widmark, Nancy Douglas, Lesa Way, Lillian Feldpausch, 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.....P. 1
    - a) September 2, 2020
    - b) September 16, 2020
  2. Reports.....P. 3
    - a) General Manager
    - b) Directors
    - c) BIHA
    - d) SEARHC
  3. Committee meeting minutes.....P. 51
    - a) Enrollment (September 3, 2020)
    - b) Finance (September 15, 2020)
    - c) Governance (September 8, 2020)
    - d) Natural Resources (August 11, 2020)
  
- VII. **Old Business**
  1. Ratify the October 9, 2020 phone poll approving the construction services contract with Dub's Handyman Services and authorize a contingency of 20% for a total not to exceed \$138,500.00.....P.60
  
- VIII. **New Business**
  1. Appoint Diana Bob to represent STA in the event of an election protest.....P.71
  2. Appoint Steven Hartford to assist protestors.....P.71

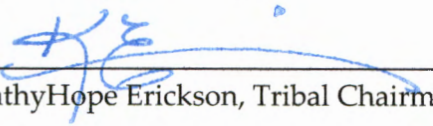
3. Appoint Melissa Johnson to serve as clerk to the judge.....P.71
4. Approve a letter to the Federal Subsistence Board supporting the decision to authorize OVK to harvest deer and moose out of season.... P.72  
*(Recommended do pass at Natural Resources committee on September 30, 2020)*
5. Approve a letter to the USFWS/ADFG with STA comments on proposed changes to the Section 106 programmatic agreement.....P.78  
*(Recommended do pass at Natural Resources committee on September 30, 2020)*
6. Approve Resolution 2020-221 authorizing the Chairman to sign the USDA Rulemaking to create a Traditional Homelands Conservation Rule.....P.107  
*(Recommended do pass at Natural Resources committee on September 30, 2020)*
7. Approve the NRC recommendation in support of STA Being a Signatory to the Administrative Procedures Act Petition.....P.109  
*(Recommended do pass at Natural Resources committee on September 30, 2020)*
8. Approve the Enrollment Resolutions 2020-178-thru-219.....P.122  
*(Recommended do pass at Enrollment committee on October 15, 2020)*
9. Approve the relinquishment Resolutions 2020-222.....P.165  
*(Recommended do pass at Enrollment committee on October 15, 2020)*
10. Approve Resolution 2020-223 endorsing recommendations from the Sitka Advisory committee on Human Services Transportation needs and priorities for the State of Alaska for FY 2022.....P.166  
*(Recommended do pass at the Sitka Advisory Committee on Human Services and Transportation needs September 17, 2020)*
11. Authorize purchase from Agilent for High Performance Liquid Chromatographer in the amount up to \$53,883.00 .....P.172  
*(Recommended do pass at the Finance committee on October 6, 2020)*
12. Approve revisions to the Budget Ordinance (Second Reading) *(recommended do pass at finance committee on 9/1/2020)*.....P.186

**IX. Calendar**

X. Executive Session

XI. Adjourn

Agenda Approved By:



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Kathy Hope Erickson, Tribal Chairman



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Lisa Gassman, General Manager