

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



Wednesday, April 20, 2022

**Work Session at 5:30pm
Regular Meeting at 6:30pm**

Zoom Meeting

Meeting ID: 856 447 8992

Password: 10042004



**Agenda
Tribal Council Meeting
April 20, 2022**

5:30 Work Session

6:30 pm Regular Council Meeting

Zoom Meeting

Meeting ID: 856 447 8992

Password: 10042004

- I. Roll Call: Lawrence Widmark, Dionne Brady-Howard, Lesa Way, Louise Brady, Mike Miller, Rachel Moreno, Martha Moses, Frederick Olsen, Jr., Robert 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. UAS
 - G. Organized Village of Kake

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

- V. **Staff Introductions/Recognitions**

- VI. **Consent Agenda**
 1. Tribal Council minutes.....P. 1
 - a) March 16, 2022
 - b) April 6, 2022 (Cancelled)

 2. Reports.....P. 6
 - a) General Manager
 - b) Directors
 - c) BIHA

 3. Committee meeting minutes.....P. 30
 - a) Enrollment (March 10, 2022)
 - b) Finance (April 5, 2022)
 - c) Governance (February 8, 2022)
 - d) Transportation & Community Development (April 7, 2022)

VII. Old Business:

1. Approve Resolution 2022-032 authorizing the Alaska Small Business Development Center to apply for the State Small Business Credit Initiative authorized by American Rescue Plan Act of 2021 on behalf of Sitka Tribe of Alaska.....P. 36
(Recommended do pass by the Finance Committee on March 1, 22 & Tribal Council on March 16, 2022).

VIII. New Business

1. Approve Enrollment Resolution 2022-033 to 2022-039.....P. 47
(Recommended do pass by the Enrollment Committee on April 14, 2022)
2. Approve a \$500 donation request to the Sitka High Class of 2022.....P. 54
(Recommended do pass by the Finance Committee on April 5, 2022)
3. Approve a \$500 donation request to the Sitka Community Recreation InitiativeP. 56
(Recommended do pass by the Finance Committee on April 5, 2022)
4. Approve a \$500 donation request to the Sitka High School Family Night..P. 57
(Recommended do pass by the Finance Committee on April 5, 2022)
5. Approve the American Rescue Plan Act (ARPA) Project and Budget Allocation process and timeline.....P. 58
(Recommended do pass by the Finance Committee on April 5, 2022)
6. Approve the contract with Element Agency and authorize the use of ARPA funds in the amount up to \$104,220.00P. 91
(Recommended do pass by the Finance Committee on April 5, 2022)
7. Approve the STE Tribal Tours capacity building project and authorize the use of the ARPA funds in the amount up to \$256,414.00.....P. 104
(Recommended do pass by the Finance Committee on April 5, 2022)
8. Approval to use \$959,000 ARPA funds to cover 4th Quarter FY21 for Loss Revenue.P. 110
(Recommended do pass by the Finance Committee on April 5, 2022)
9. Approve the 4th Quarter 2021 financial review.....P. 110
(Recommended do pass by the Finance Committee on April 5, 2022)

- 10. Approve the 2022-2027 Strategic Plan for Sitka Tribe of Alaska.....P. 117
- 11. Baranof Island Housing Authority Board of Directors vacancy.....No Page

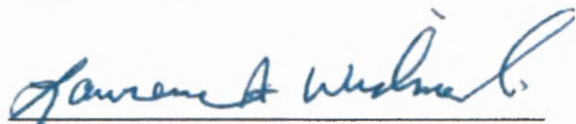
IX. FYI only

- 1. SEARHC newsletters/info.....P. 213
- 2. Monthly meeting at a glance (fyi only).....P. 220

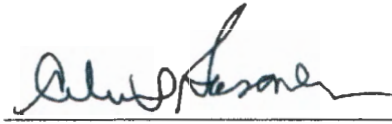
X. Executive Session (As Needed)

XI. Adjourn

Approved by:



Lawrence Widmark, Tribal Chairman



Lisa Gassman, General Manager