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
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
   B. U.S. Forest Service
   C. National Park Service
   D. Sitka School District
   E. SEARHC
   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. (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. (Recommended do pass by the Enrollment Committee on April 14, 2022)

2. Approve a $500 donation request to the Sitka High Class of 2022. (Recommended do pass by the Finance Committee on April 5, 2022)

3. Approve a $500 donation request to the Sitka Community Recreation Initiative. (Recommended do pass by the Finance Committee on April 5, 2022)

4. Approve a $500 donation request to the Sitka High School Family Night. (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. (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 $104,220.00. (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. (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. (Recommended do pass by the Finance Committee on April 5, 2022)

9. Approve the 4th Quarter 2021 financial review. (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 (f.y.i only).................................................................P. 220

X. Executive Session (As Needed)

XI. Adjourn

Approved by:

Lawrence Widmark, Tribal Chairman

Lisa Gassman, General Manager