

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



**Wednesday, August 17, 2022**

**Regular Meeting at 6:30pm**

**Zoom Meeting**

Meeting ID: 856 447 8992

Password: 10042004



**Agenda**  
**Tribal Council Meeting**  
**August 17, 2022**

**6:30 PM Regular Council Meeting**  
**Zoom Meeting**  
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- 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. UAS
  - B. U.S. Forest Service              D. Sitka School District          F. AK State Court
  
- IV. **Tribal Citizens/Persons to be heard**
  - A. Steller Group Presentation on the 2022 STA Child Care Assessment.....P. 1
  
- V. **Staff Introductions/Recognitions**
  - 1. Resource Department Paul Cook - Environmental Lab Specialist
  - 2. Social Services: Jolie Tulley – CAC Advocate/Interviewer
  
- VI. **Consent Agenda**
  - 1. Tribal Council minutes.....P. 75
    - a) July 20, 2022
  
  - 2. Reports.....P. 78
    - a) General Manager
    - b) Directors
    - c) BIHA
  
  - 3. Committee meeting minutes.....P. 99
    - a) Enrollment Committee (July 14, 2022)
    - b) Governance Committee (July 11, 2022)
    - c) Health and Human Services Committee (June 24, 2022)
    - d) Natural Resources Committee (June 16, 2022)
  
- VII. **Old Business**
  
- VIII. **New Business**

1. ARPA Effective Service Delivery - Grants Management System for up to \$200,000 (Over 5 Years).....P. 107
2. Approve Enrollment Resolutions 2022-061to 2022-066 .....P. 111  
(Recommended do pass at Enrollment Committee on August 11, 2022)
3. Approve Relinquishment Resolutions 2022-067 .....P. 117  
(Recommended do pass at Enrollment Committee meeting on August 11, 2022)
4. Approve Resolution 2022-060 Authorizing Pursuit of Real Property Lease with the United States of America pursuant to Section 105(l) of the Indian Self-Determination and Education Assistance Act .....P. 118  
(Recommended do pass at Finance Committee meeting on August 16, 2022)
5. Adopt the STA Climate Adaption Plan.....P. 134  
(Recommended do pass at Natural Resources Committee meeting on July 21, 2022)
6. Approve Resolution 2022-068 authorizing Chairman to sign off 2023 AFA with OSG regarding BIA funding.....P. 311

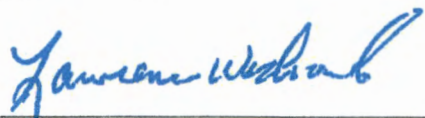
**IX. FYI only**


1. SEARHC newsletters/info.....P. 312
2. Monthly meeting at a glance (FYI only).....P. 315

**X. Executive Session (As Needed)**

**XI. Adjourn**

Approved by:

  
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 Lawrence Widmark, Tribal Chairman

  
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 Lisa Gassman, General Manager