I. Roll Call: Lawrence Widmark, Dionne Brady-Howard (Yeidikook’áa), Lesa Way, Louise Brady (X'asheech Tláa), Lillian Feldpausch, Rachel Moreno (Dasha), Martha Moses (Lxe’is), Frederick Olsen, Jr. (K’yuuhlgáansii), Alana Peterson

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. UAS

IV. Tribal Citizens/Persons to be heard

V. Staff Introductions/Recognitions

VI. Consent Agenda
   1. Tribal Council minutes………………………………………………………………………………...P. 1
      a) November 16, 2022
   2. Committee meeting minutes……………………………………………………………………….P. 4
      a) Finance Committee – November 15, 2022
      b) Enrollment Committee – October 13, 2022
      c) Education Committee – September 23, 2022
      d) Governance Committee – August 30, 2022
      e) Natural Resources Committee – September 22, 2022
      f) Sitka Marine Mammal Commission – December 7, 2021
   3. Reports……………………………………………………………………………………………………P. 17
      a) BIHA

VII. Old Business - None
VIII. New Business

1. Approve 2023 Tribal Council Committee Assignments……………………P. 27

2. Appoint _____________ to the BIHA Board of Commissioners…………P. 28

3. Authorize staff to submit US Fish and Wildlife grant in an amount up to $668,000 for Fisheries Monitoring Program………………………………………………P. 32
   (Recommended do pass at the December 6, 2022 Finance Committee meeting)

4. Authorize Chairman to sign engagement letter with REDW to conduct 2022 Audit in 2023 and pay up to $95,000…………………………………………………………P. 34
   (Recommended do pass at the December 6, 2022 Finance Committee meeting)

5. Approve donation request from Baranof Bruins Youth Wrestling Club in the amount of $500.00 …………………………………………………………………..P. 67
   (Recommended do pass at the December 6, 2022 Finance Committee meeting)

6. Approve donation for SHS Wrestling team sponsorship poster sales in amount of $100.00…………………………………………………………………….P. 68
   (Recommended do pass at the December 6, 2022 Finance Committee meeting)

7. Approve Fiscal timeline for 2023……………………………………………..P. 70
   (To be presented at the December 13, 2022 Finance Committee meeting)

8. Approve 2023 Legislative Priorities…………………………………………P. 73
   (Recommended do pass at the December 5, 2022 Governance Committee meeting)

9. Approve letter to Loren Gehring, AK DOT regarding Seawalk Phase 2 comments recommended by NRC………………………………………………P. 77
   (Recommended do pass at the Nov 17, 2022 Natural Resource Committee meeting)

10. Approve letter to Board of Game regarding Southeast Alaska Game Proposals comments recommended by NRC…………………………………..P. 129
    (Recommended do pass at the Nov 17, 2022 Natural Resource Committee meeting)

11. Approve Enrollment Resolutions…………………………………………P. 137
    (Recommended do pass at the December 8, 2022 Enrollment Committee)

IX. FYI only

1. SEARHC newsletters/info/correspondence…………………………………..P. 147
2. Council Meetings at a glance calendar ..............................................P. 156
X. Executive Session (as needed)

XI. Adjourn

Approved by:

__________________________  _________________________
Lawrence Widmark, Tribal Chairman  Lisa Gassman, General Manager