



**Agenda**  
**Tribal Council Meeting**  
**February 17, 2021**  
**5:30 pm Council/NPS Work Session**  
**6:30 p.m. Regular Council Meeting**  
**Zoom Meeting**  
Meeting ID: 856 447 8992  
Password: 10042004

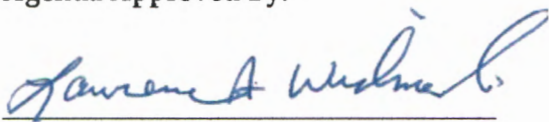
- I. Roll Call: Lawrence Widmark, Lesa Way, Dionne Brady-Howard, Louise Brady, Harvey Kitka, Mike Miller, Martha Moses, Fredrick Olsen, Jr., Bob Sam
  
- II. Approve Agenda
  
- III. **Government-to-Government and Agency updates (5 Minute Limit)**
  - A. City and Borough of Sitka
  - B. U.S. Forest Service
  - 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. 4
    - a) January 20, 2021
    - b) February 3, 2021
  - 2. Reports.....P.9
    - a) General Manager
    - b) Directors
    - c) BIHA
    - d) SEARHC
  - 3. Committee meeting minutes.....P.29
    - a) Enrollment (January 14, 2020)
    - b) Finance (December 15, 2020) and (January 26, 2021)
    - c) Governance (January 4, 2020)
    - d) Natural Resources (September 30, 2020) and (November 30, 2020)
  
- VII. **Old Business**
  - 1. None
  
- VIII. **New Business**
  - 1. Approve Enrollment Resolution 2021-19 thru 2021-22.....P.41  
*(Recommended do pass by Enrollment Committee on February 11, 2021)*

2. Approve support for and participation in ancient herring genetic research.....P.45
3. Approve recommendations to have the current name of the Alaska State Parks “Castle Hill” removed and replaced with the original Tlingit/Kiks.adi clan name “Noow Tlein” meaning Large Fort.....P.48  
*(Recommended do pass by the Cultural Resources Committee)*
4. Approve Resolution 2021-23 authoring the submission of the Indian Housing Plan by Baranof Island Housing Authority in connection with Formula Funding provided under the Coronavirus Aid, Relief, and Economic Security Act (CARES Act) funding through the U.S. Department of Housing and Urban Development.....P.51
5. Approve Resolution 2021-24 authorizing support by submitting a nomination to fill a Tribal seat in the Department Of Interior’ Progress Act’s Negotiated Rulemaking Committee.....P.79  
*(Recommended to Council by the Governance Committee on 2/11/21)*
6. Approve Resolution 2021-25 Encouraging a focus on missing murdered American Indian and Alaska Native Women.....P.85
7. Approve the Sheet’ka Kwaan Naa Kahidi Community House Building Rate Policy.....P.87  
*(Recommended do pass by Finance Committee August 2020)*
8. Approve the Community House Building Rate Change.....P.90  
*(Recommended do pass by the Finance Committee (August 2020)*
9. Approve the Election Ordinance *First Reading*.....P.91  
*(Recommended do pass by the Governance Committee 2/11/21)*

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

**X. Adjourn**

**Agenda Approved By:**



Lawrence Widmark, Tribal Chairman



Lisa Gassman, General Manager