



Agenda
Tribal Council Meeting
February 9, 2022

5:15 pm Work Session BIHA
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

- IV. **Tribal Citizens/Persons to be heard**
 - 1. Rion Schmitt, Habitat Restoration Manager, Native Conservancy

- V. **Staff Introductions/Recognitions**

- VI. **Consent Agenda**
 - 1. Tribal Council minutes.....P. 1
 - a) January 19, 2022
 - b) February 2, 2022
 - 2. Reports.....P. 6
 - a) General Manager
 - b) Directors
 - c) BIHA
 - 3. Committee meeting minutes.....P. 19
 - a) Enrollment (January 13, 2022)
 - b) Finance (January 17, 2022)

- VII. **Old Business:**

- VIII. **New Business**
 - 1. Approve Enrollment Resolution 2022-013.....P. 21
(Recommended do pass by the Enrollment Committee on February 3, 2022)

 - 2. Approve Relinquishment Resolutions 2022-014 thru 2022-016.....P. 22
(Recommended do pass by the Enrollment Committee on February 3, 2022)

3. Approve the letter to the US Army Corps of Engineers regarding Fort Babcock Remediation letter.....P. 25
4. Approve Resolution 2022-017 authorizing the General Manager and Finance Director to establish an ARP Investment account and Deposit \$10,000,000.00 into that account to earn investment income.....P. 27
(Finance Committee Agenda February 8, 2022)

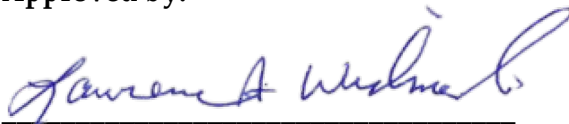
IX. FYI only

1. Meeting at a glance.....P. 30
2. SEARHC newsletters/info.....P. 31

X. Executive Session (As Needed)

XI. Adjourn

Approved by:



Lawrence Widmark, Tribal Chairman



Lisa Gassman, General Manager