



Agenda
Tribal Council Meeting
April 21, 2021
5:30 pm 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, Frederick 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. 1
 - a) March 17, 2021
 - b) April 7, 2021
 - 2. Reports.....P. 5
 - a) General Manager
 - b) Directors
 - c) BIHA
 - d) SEARHC
 - 3. Committee meeting minutes.....P. 38
 - a) Enrollment (March 11, 2021)
 - b) Finance (March 16, 2021 and April 8, 2021)
 - c) Governance (February 1, February 11, March 11)
 - d) Natural Resources (February 25, 2021)
 - e) Transportation (February 22, 2012 and March 9, 2021)

- VII. **Old Business**

- VIII. **New Business**
 - 1. Approve Enrollment Resolution 2021-034 thru 2021-037.....P. 57
(Recommended do pass by Enrollment Committee on April 8, 2021)

 - 2. Approve Relinquishment Resolution 2021-38 thru 2021-39.....P. 61
(Recommended do pass by Enrollment Committee on April 8, 2021)

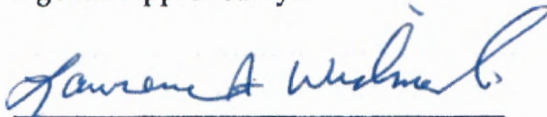
3. Approve a donation request from Sitka High School in the amount of \$500P.63
(Recommended do pass by Finance Committee on April 6, 2021)
4. Approve Restatement of 401K Plan and switching plan to Safe Harbor matching plan.....P.65
(Recommended do pass by Finance Committee on April 6, 2021)
5. Review and accept 4th quarter financials.....P.130
(Recommended do pass by Finance Committee on April 8, 2021)
6. Approve the Election Ordinance *Third Reading*.....P.138
(Recommended do pass by the Governance Committee February 11, 2021)
7. City of Sitka Committees and Commissions (discussion only).....P. 181

IX. Calendar (FYI only)

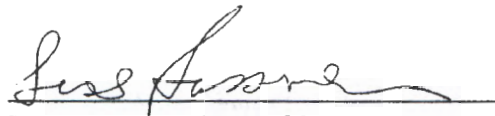
X. Executive Session (As Needed)

XI. Adjourn

Agenda Approved By:



Lawrence Widmark, Tribal Chairman



Lisa Gassman, General Manager