



**Agenda
Tribal Council Meeting
July 20, 2022**

**5:30 PM Work Session w/ 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. UAS
 - B. U.S. Forest Service D. Sitka School District

- IV. Tribal Citizens/Persons to be heard

- V. Staff Introductions/Recognitions

- VI. **Consent Agenda**
 - 1. Tribal Council minutes.....P. 1
 - a) June 15, 2022
 - b) July 6, 2022

 - 2. Reports.....P. 4
 - a) General Manager
 - b) Directors
 - c) BIHA

 - 3. Committee meeting minutes.....P. 23
 - a) Enrollment Committee (April 14, 2022)
 - b) Health and Human Services Committee (May 27, 2022)
 - c) Natural Resources Committee (May 19, 2022)
 - d) Governance Committee (May 2, 2022)

- VII. **Old Business**
 - 1. Approve Resolution 2022-042 authorizing the submittal of the 2023 Indian Housing Plan.....P. 31

2. Ratify the July 1, 2022 phone poll for Resolution 2022-043 approving the submission of a grant application to the Bureau of Indian Affairs FY2022 Tribal Resilience Program Category 7: Protect in Place Planning.....P. 75

VIII. New Business

1. Approve Enrollment Resolutions 2022-044 to 2022-054.....P. 76
(Recommended do pass by the Enrollment Committee on July 14, 2022).
2. Approve Relinquishment Resolutions 2022-055 to 2022-059.....P. 87
(Recommended do pass by the Enrollment Committee on July 14, 2022).
3. Discussion to provide feedback to the City and Borough of Sitka on their Strategic Plan Process.....P. 92
4. Approve consultation regarding Seawalk & Proposed letter to AK DOT.....P. 106
(Recommended do pass by the Governance Committee on July 11, 2022).
5. Approve USFS consultation regarding Wind Study.....P. 123
(Recommended do pass by the Governance Committee on July 11, 2022).

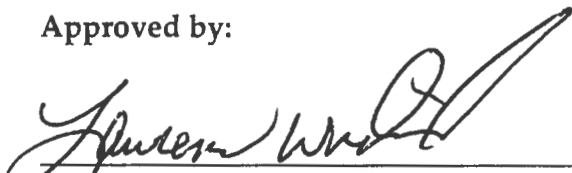
IX. FYI only

1. SEARHC newsletters/info.....P. 124
2. Monthly meeting at a glance (FYI only).....P. 128

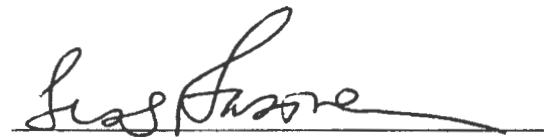
X. Executive Session (As Needed)

XI. Adjourn

Approved by:



Lawrence Widmark, Tribal Chairman



Lisa Gassman, General Manager