Agenda
Tribal Council Meeting
June 15, 2022, at 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
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) May 18, 2022
   b) June 1, 2022
2. Reports...P. 4
   a) General Manager
   b) Directors
   c) BIHA
3. Committee meeting minutes...P. 25
   a) Health and Human Services (April 29, 2022)
   b) Transportation & Community Dev. (June 9, 2022)

VII. Old Business

VIII. New Business
1. Approve the Alaska Dept of Transportation and Public Facilities letter for STA to assume the transit programs from the Center for Community...P. 29
2. Approve Resolution 2022-042 authorizing the submittal of the 2023 Indian Housing Plan...P. 32
IX. FYI only
   1. SEARHC newsletters/info.................................................................P. 76
   2. Monthly meeting at a glance (FYI only).................................................P. 78

X. Executive Session (As Needed)

XI. Adjourn

Approved by:

Lawrence Widmark, Tribal Chairman
Lisa Gassman, General Manager