



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

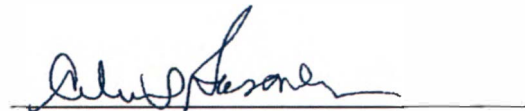
X. Executive Session (As Needed)

XI. Adjourn

Approved by:



Lawrence Widmark, Tribal Chairman



Lisa Gassman, General Manager