



Agenda Tribal Council Meeting March 16, 2022

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. SEARHC
 - F. UAS
 - G. Organized Village of Kake
- IV. **Tribal Citizens/Persons to be heard**
 1. Stuart Akagi
 2. Tom Gamble
- V. **Staff Introductions/Recognitions**
- VI. **Consent Agenda**
 1. Tribal Council minutes.....P. 1
 - a) February 9, 2022
 - b) February 14, 2022 (Special Meeting)
 - c) March 2, 2022
 2. Reports.....P. 6
 - a) General Manager
 - b) Directors
 3. Committee meeting minutes.....P.25
 - a) Enrollment (February 3, 2022)
 - b) Governance (September 7, 2021, November 22, 2021, and December 6, 2021)
 - c) Transportation & Community Development (March 3, 2022)
 - d) Natural Resources (January 27, 2022)
 - e) Health & Human Services (June 16, 2021)
- VII. **Old Business:**

VIII. New Business

1. Approve Enrollment Resolution 2022-021 to 2022-030.....P. 38
(Recommended do pass by the Enrollment Committee on March 10, 2022)
2. Approve letter of support to the US Forest Service regarding Gavin Hill restoration project.....P. 48
3. Approve letter to the US Forest Service regarding the dock repairs.....P. 50
4. Approve a \$500 donation request to ANITA Herring Camp..... P. 52
(Recommended do pass by the Finance Committee on March 1, 2022)
5. Approve a \$500 donation request to SEDA..... P. 61
(Recommended do pass by the Finance Committee on March 1, 2022)
6. Approve grant application for the Alaska Tribal SSBCI program in the amount up to \$1,010,..... P. 63
(Recommended do pass by the Finance Committee on March 15, 2022)
7. Approve Resolution 2022-031 for renewed Attorneys Services Contract with Sonosky, Chambers Law Firm and participation in firms PROGRESS Act Negotiated Rulemaking coalition..... P. 72
(Recommended do pass by the Transportation & Community Development Committee on March 3, 2022)

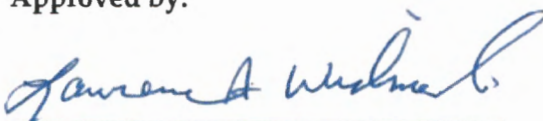
IX. FYI only

1. SEARHC newsletters/info.....P. 82

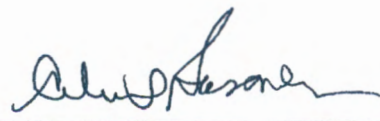
X. Executive Session (As Needed)

XI. Adjourn

Approved by:



Lawrence Widmark, Tribal Chairman



Lisa Gassman, General Manager