



# Agenda Tribal Council Meeting

August 18, 2021

5:30 Work Session with the Kaayani Commission

6:30 p.m. Regular Council Meeting

Zoom Meeting

Meeting ID: 856 447 8992

Password: 10042004

I. Roll Call: Lawrence Widmark, Dionne Brady-Howard, Lesa Way, Louise Brady, Harvey Kitka, Mike Miller, 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. State Courts
B. U.S. Forest Service	D. Sitka School District	F. UAS

IV. Tribal Citizens/Persons to be heard

V. Staff Introductions/Recognitions

VI. Consent Agenda

1. Tribal Council minutes.....P. 1
  - a) July 21, 2021
  - b) August 4, 2021
2. Reports.....P. 7
  - a) General Manager
  - b) Directors
  - c) BIHA
  - d) SEARHC
3. Committee meeting minutes.....P. 43
  - a) Finance (July 20, 2021)
  - b) Transportation (July 1, 2021)

VII. Old Business

VIII. New Business

1. Approve Enrollment Resolutions 2021-076—2021-081.....P. 45  
*(Recommended do pass by the Enrollment Committee on August 12, 2021)*
2. Approve Relinquishment Resolutions 2021-082—2021-092.....P. 51  
*(Recommended do pass by the Enrollment Committee on August 12, 2021)*

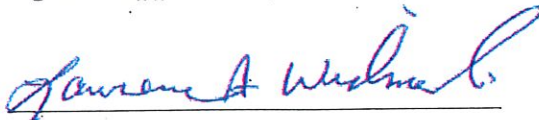
3. Approve the contract with the Steller Group LLC to act as a consultant to conduct a Tribal Early Childhood Education & Childcare needs assessment in an amount up to \$100,000.00.....P. 62  
*(On the Finance Committee agenda for August 17, 2021)*
  
4. Approve the Drug and Alcohol-Free Ordinance revisions (second reading).....P. 70  
*(Recommended do pass by the Governance Committee on June 14, 2021)*
  
5. Approve the request for STA to support and sign on to resolution for a permanent ban on tailings dams and for a temporary halt to the permitting, exploration, development, and expansion of Canadian mines along Alaska-British Columbia transboundary salmon rivers until the United States-Canada boundary waters treaty of 1909 and the United Nations declaration on the rights of indigenous peoples are upheld.....P. 80  
*(requested to be added to the agenda by Frederick Olsen, Jr.)*
  
6. Approve Resolution 2021-093 to join SE AK Tribes NTIA Broadband Consortium led by T&H and authorizing T&H to prepare and submit a National Telecommunications and Information Administration (NTIA) Tribal Broadband Connectivity Program (TBCP) consortium application.....P. 90

IX. Calendar (FYI only)

X. Executive Session (As Needed)

XI. Adjourn

Agenda Approved by:



Lawrence Widmark, Tribal Chairman



Lisa Gassman, General Manager