

**Sitka Tribe of Alaska
Tribal Council
Regular Monthly Meeting**



**Wednesday, November 17, 2021
At 6:30 p.m.**

**Zoom Meeting
Meeting ID: 856 447 8992
Password: 10042004**



Agenda
Tribal Council Meeting
November 17, 2021
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. SEARHC
 - 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. 3
 - a) October 20, 2021
 - b) November 3, 2021
 - 2. Reports.....P. 9
 - a) General Manager
 - b) Directors
 - c) BIHA
 - 3. Committee meeting minutes.....P. 27
 - a) Enrollment (September 9, 2021 & October 14, 2021)
 - b) Finance (October 19, 2021)
 - c) Transportation (October 14, 2021)

- VII. **Old Business:**

- VIII. **New Business**
 - 1. Oath Swearing-In the newly appointed Tribal Judges.....P.33
 - i. Pamela Steffes
 - ii. Nancy Douglas
 - iii. Mary Ferguson

 - 2. Certification of the 2021 Tribal Council Election results.....P.34

3. Approve Enrollment Resolutions 2021-125 thru 2021-131.....P.35
(Recommended do pass by the Enrollment Committee on November 10, 2021)
4. Approve Relinquishment Resolutions 2021-132 thru 2021-136.....P. 42
(Recommended do pass by the Enrollment Committee on November 10, 2021)
5. Approve submission of an Indian Housing Block Grant (IHBG) Competitive grant application by BIHA in an amount up to \$3 million.....P. 47
(On the Finance Committee agenda for November 16, 2021)
6. Approve Keet Gooshi Heen supplies wish list for \$7,242.00.....P.54
(On the Finance Committee agenda for November 16, 2021)
7. Approve the donation request from Sitka High School for the holiday basketball tournament for \$500.00.....P.58
(On the Finance Committee agenda for November 16, 2021)
8. Approve the donation request from ANB/ANS for the Community Holiday dinners.....P.59
(On the Finance Committee agenda for November 16, 2021)
9. Approve the revisions to the Ordinance Governing Committees (third reading).....P. 60
(Recommended do pass by the Governance Committee on September 7, 2021)

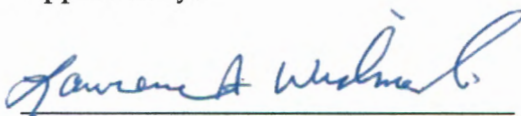
IX. FYI only

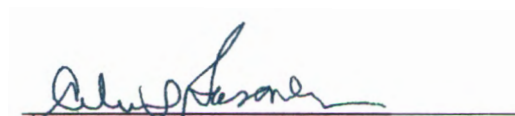
1. Monthly at a glance calendar.....P.70
2. SEARHC newsletters/info.....P. 72

X. Executive Session (As Needed)

XI. Adjourn

Approved by:


Lawrence Widmark, Tribal Chairman


Lisa Gassman, General Manager