



**Agenda**  
**Tribal Council Meeting**  
**July 21, 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., Bob Sam
  
- II. **Approve Agenda**
  
- III. **Government-to-Government and Agency updates (5 Minute Limit)**
  - A. City and Borough of Sitka      C. National Park Service
  - B. U.S. Forest Service              D. Sitka School District
  
- IV. **Tribal Citizens/Persons to be heard**
  
- V. **Staff Introductions/Recognitions**
  
- VI. **Consent Agenda**
  - 1. Tribal Council minutes.....P. 1
    - a) June 16, 2021
    - b) July 7, 2021
  - 2. Reports.....P. 5
    - a) General Manager
    - b) Directors
    - c) BIHA
    - d) SEARHC
  - 3. Committee meeting minutes.....P. 31
    - a) Cultural Resources (June 24, 2021)
    - b) Enrollment (June 10, 2021)
    - c) Finance (July 6, 2021)
    - d) Health & Human Services (May 19, 2021)
    - e) Herring Committee (June 6, 2021)
    - f) Scholarship Committee (May 20, 2021)
  
- VII. **Old Business**
  - 1. Appoint \_\_ (Insert a Council member name) \_\_ to the SE Indigenous Transboundary Commission.....P. 40  
*(Recommended do pass by Natural Resources Committee on February 23, 2021)*
  
- VIII. **New Business**
  - 1. Approve Resolution 2021-073 authorizing the 2022 AFA with the Office of Self Governance for Bureau of Indian Affairs.....P. 46

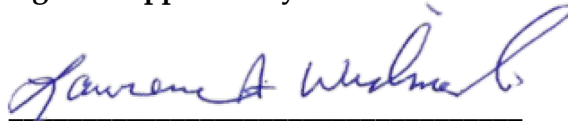
2. Approve the memo from Tribal Tours requesting approval of a Nepotism Waiver.....P. 47
3. Approve the Alaska Native Indigenous Training Academy (ANITA) for Sea Otter/Seal Skin Sewing camp requested to be added by a Tribal Citizen.....P. 49
4. Approve the Drug and Alcohol-Free Ordinance revisions first reading.....P.52  
*(Recommended do pass by the Governance Committee on June 14, 2021)*

**IX. Calendar (FYI only)**

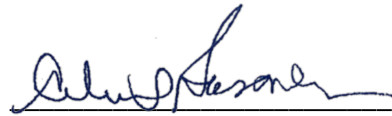
**X. Executive Session (As Needed)**

**XI. Adjourn**

**Agenda Approved by:**



Lawrence Widmark, Tribal Chairman



Lisa Gassman, General Manager