



Sitka Tribe of Alaska Regular Council Meeting

February 21, 2024, at 6:30 pm

Join Zoom Meeting

<https://uso2web.zoom.us/j/8564478992>

Meeting ID: 856 447 8992, Password: 10042004

- I. Roll Call: Lawrence Widmark (Yaanaxhnahóo), Dionne Brady-Howard (Yeidikook'áa), Lesa Way (Jeitkatéit), Louise Brady (X'asheech Tláa), Martha Moses (Lxe'is), Frederick Olsen, Jr (K'yuuhlgáansii), Lillian Feldpausch (Jix'dul sāān), Alana Peterson (Gah Kith Tin), Rhonda Stiles (*Naat S'ee*)
- II. **Approval of the 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
 - F. US Coast Guard
- IV. **Tribal Citizens/Persons to be heard**
- V. **Consent Agenda**
 1. Tribal Council minutes.....P. 1
 - a) January 17, 2024
 2. Committee meeting minutes.....P. 4
 - a) Enrollment Committee (January 4, 2024 & February 1, 2024)
 - b) Finance Committee (December 5, 2023)
 - c) Health & Human Services (December 15, 2023)
 - d) Natural Resources Committee (November 16, 2023)
 - e) Transportation & Community Development Committee (January 11, 2024)
 3. Reports.....P. 15
 - a) BIHA Monthly
- VI. **Old Business**
 1. Ratify the January 22, 2024, phone poll, approving a letter of support to the Sealaska Heritage Institute on the black seaweed project.....P. 22
(Recommended do pass at the Natural Resources Committee on January 18, 2024)

VII. New Business

1. Approve enrollment resolutions 2024-006 to 2024-057.....P. 26
(Recommended do pass at the enrollment committee on February 1, 2024)

2. Approve enrollment resolutions 2024-060 to 2024-095.....P. 129
(Recommended do pass at the enrollment committee on February 15, 2024)

3. Approve Resolution 2024-058 authorizing the purchase of the parking lot located at 426 and 428 Katlian Street in the amount of one dollar.....P. 199
(Recommended do pass at the finance committee on February 6, 2024)

4. Approve Resolution 2024-096 authorizing the submission of the 2023 Priority Transportation Routes to the Tribal Transportation Program Inventory and Long-Range Transportation Plan.....P. 202
(Recommended do pass at the Transportation committee on February 8. 2024)

5. Approve Resolution 2024-131 authorizing the submission of the FY23 Indian Housing Block Grant (IHBG) Competitive Grant application by Baranof Island Housing Authority.....P. 223
(on the Tribal Council Finance Committee agenda for February

6. Approve Resolution 2024-132 appointing Lawrence “Woody” Widmark as Primary Representatives and Louise Brady as an Alternate Representative to the SEARHC Board.....P. 228
(Recommended do pass at the January 5, 2024 Tribal Council Retreat)

VIII. FYI.....P. 230

a. Meetings at a glance calendar

b. Sitka Tribe of Alaska’s Five-Year Strategic Plan

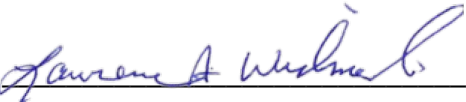
c. SEARHC News


d. USFS News

IX. Executive Session (as needed)

X. Adjourn

Agenda approved by:


Lawrence Widmark, Chairman


Lisa Gassman, General Manager