



Sitka Tribe of Alaska Regular Council Meeting

March 20, 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 (Yaanaxhnaó), 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) February 21, 2024
 2. Committee meeting minutes.....P.4
 - a) Education Committee (January 24, 2024)
 - b) Enrollment Committee (February 15, 2024)
 - c) Finance Committee (February 6, 2024 & February 20, 2024)
 - d) Governance Committee (November 27, 2023 & December 4, 2023)
 - e) Health & Human Services (January 26, 2024)
 - f) Natural Resources Committee (January 18, 2024)
 3. Reports.....P. 23
 - a) BIHA Monthly
 - b) 2023 Strategic Plan annual report

VI. Old Business

None

VII. New Business

1. Approve enrollment resolutions 2024-097 to 2024-130; 2024-133 to 2024-246.....P.91
(Recommended do pass at the Enrollment Committee on March 6, 2024)
2. Authorize staff to submit public comment to the State of Alaska requesting the Sitka Tribe of Alaska to be included in the first right of refusal for property sales as a Sovereign Nation.....P.94
(Recommended do pass at the Governance Committee on March 5, 2024)
3. Authorize staff to request a government-to-government consultation with NOAA regarding aquaculture in Sitka Sound and nearby subsistence harvest areas.....P.95
(Recommended do pass at the Natural Resources Committee on February 15, 2024)
4. Authorize staff to petition NOAA to list Sitka Sound (including a 20-mile buffer around Sitka) as a Cultural Marine Protected Area.....P.95
(Recommended do pass at the Natural Resources Committee on February 15, 2024)
5. Appoint a BIHA Commissioner to fill the vacant seat and to finish the term set to expire on 11/30/2026.....P.96

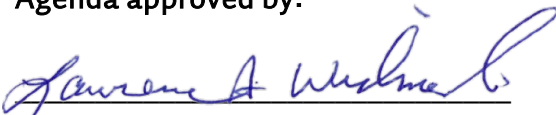
VIII. FYI.....P.105

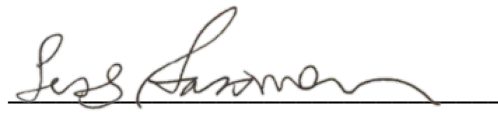
- a. Meetings at a glance calendar
- b. STA Five-Year Strategic Plan
- c. SEARHC News

IX. Executive Session *(as needed)*

X. Adjourn

Agenda approved by:


Lawrence Widmark, Chairman


Lisa Gassman, Chief Executive Officer