



Agenda
Tribal Council Meeting
February 15, 2023

Regular Council Meeting at 6:30 pm

Zoom Meeting

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), Rachel Moreno (Dasha), Martha Moses (Lxe'is), Frederick Olsen, Jr (K'yuuhlgaansii), Lillian Feldpausch (Jix'dul sãan), Alana Peterson (Gah Kith Tin)

- II. Approve 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

- IV. Tribal Citizens/Persons to be heard

- V. Staff Introductions/Recognitions

- VI. Consent Agenda
 - 1. Tribal Council minutes.....P. 1
 - a) January 18, 2023

 - 2. Committee meeting minutes.....P. 5
 - a) Enrollment Committee (January 5, 2023)
 - b) Finance Committee (December 6, 2022 & January 3, 2023)
 - c) Governance Committee (January 9, 2023)
 - d) Education Committee (November 3, 2022)
 - e) Natural Resources Committee (November 17, 2022)
 - f) Health & Human Services Committee (November 18, 2022)

 - 3. Reports.....P. 20
 - a) BIHA

- VII. Old Business - None

VIII. New Business

1. Approve Resolution 2023-007 authorizing the Tribal Chairman to Execute a Settlement Participation Forms for Opioid Litigation – Round Two.....P. 26
(Recommended do pass by the Governance Committee on February 6, 2023)
2. Approve STA/SEARHC Photo Opportunity re: SEARHC Land Acquisition.....P. 28
(Recommended do pass by the Governance Committee on February 6, 2023)
3. Approve the request for a SEARHC Representative to provide an update on the medical center expansion and limited housing in Sitka.....P. 32
(Recommended do pass by the Governance Committee on February 6, 2023)
4. Approve the revisions to the Baranof Island Housing Authority Ordinance *second reading*.....P. 33
(Recommended do pass by the Governance Committee on January 9, 2023)
5. Approve the revised 2023 Legislative Priorities.....P. 48
(Recommended do pass by the Governance Committee on February 6, 2023)
6. Approve a letter of support for the Fisheries Resource Monitoring Program funding request for Lake Eva.....P. 62
(Recommended do pass by the Governance Committee on February 6, 2023)
7. Approve the STA comment on Statewide Board of Fisheries Proposals.....P. 64
(Recommended do pass by the Natural Resources Committee on January 19, 2023)
8. Approve the NRC recommendation to request a Section 106 Consultation for the Airport Water and Sewer Line Replacement Project.....P. 66
(Recommended do pass by the Natural Resources Committee on January 19, 2023)
9. Approve comments on EPA’s Supplemental Proposal to the November 2021 Oil and Natural Gas New Source Performance Standards.....P. 72
(Recommended do pass by the Natural Resources Committee on January 19, 2023)
10. Approve recommendation for the General Manager to approve all donation requests and provide a quarterly update to the Finance Committee.....P. 73
(Recommended do pass by the Finance Committee on January 17, 2023)
11. Approve Resolution 2023-021 authorizing STA to Apply for the Federal Highway Administration’s 2023 Tribal Transportation Program Safety Fund.....P. 74
(Recommended do pass by the Transportation & Community Dev Committee on February 9, 2023)
12. Approve Resolution 2023-022 authorizing the submission of the 2023 Long Range Transportation Plan.....P. 77
(Recommended do pass by the Transportation & Community Dev Committee on February 9, 2023)

13. Approve Enrollment Resolutions 2023-008 to 2023-014.....P. 98
(Recommended do pass by the Enrollment Committee on February 2, 2023)
14. Approve Relinquishment Resolutions 2023-015 to 2023-020.....P. 105
(Recommended do pass by the Enrollment Committee on February 2, 2023)

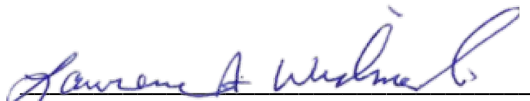
IX. FYI

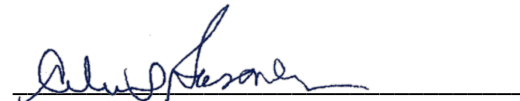
1. SEARHC
2. Council Meetings at a glance calendar
3. Sitka Tribe of Alaska's Five-Year Strategic Plan

X. Executive Session (Scheduled)

XI. Adjourn

Approved by:


Lawrence Widmark, Tribal Chairman


Lisa Gassman, General Manager