



Agenda

Tribal Council Regular Meeting

March 15, 2023, at 6:30 pm

Zoom Meeting

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'yuuuhlgáansii), Lillian Feldpausch (Jix'dul sãän), 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) February 15, 2023

 - 2. Committee meeting minutes.....P. 6
 - a) Enrollment Committee (February 2, 2023)
 - b) Finance Committee (January 17, 2023)
 - c) Governance Committee (February 6, 2023)
 - d) Judiciary Committee (May 26, 2021)
 - e) Kayaani Commission (January 30, 2023)
 - f) Natural Resources Committee (January 19, 2023)

 - 3. Reports.....P. 22
 - a) BIHA

- VII. Old Business
 - 1. Ratify Phone Poll from March 1, 2023, authorizing a letter of support for Harvey Kitka's appointment to the SE Rural Advisory Council.....P. 36
(Recommended do pass by the Natural Resources Committee on February 23, 2023)

 - 2. Ratify Phone Poll from March 1, 2023, denying a letter of support for Tom Gamble's appointment to the SE Rural Advisory Council.....P. 37
(Recommended do pass by the Natural Resources Committee on February 23, 2023)

VIII. New Business

1. Approve Enrollment Resolutions 2023-023 to 2023-033.....P. 38
(Recommended do pass at the March 2, 2023, Enrollment Committee Meeting)
2. Approve Relinquishment Resolution 2023-034.....P. 49
(Recommended do pass at the March 2, 2023, Enrollment Committee Meeting)
3. Approve the revisions to the Baranof Island Housing Authority Ordinance *third reading*.....P. 50
(Recommended do pass by the Governance Committee on February 6, 2023)
4. Approve recommendation to support a research project by Sabena AllenP. 67
(Recommended do pass by the Natural Resources Committee on February 23, 2023)
5. Approve letter to U.S. Army Corps of Engineers, Regulatory Division regarding recommended comments on the Sitka Channel Utility Boring Project.....P. 71
(Recommended do pass by the Natural Resources Committee on February 23, 2023)
6. Approve Resolution 2023-035 Encouraging State and Federal Action to Protect Commercial Troll Access to Chinook Salmon in Alaska in Waters.....P. 91
(Recommended do pass by the Natural Resources Committee on February 23, 2023)
7. Assign Council members to committees/commissions that were vacated.....P. 139
8. Approve the STA Grant policy.....P. 147
(on the agenda for Finance Committee on March 14, 2023)
9. Approve a letter to Sitka National Historic Park regarding consultation on projects.....P. 171
(Recommended do pass by the Governance Committee on March 6, 2023)
10. Approve Resolution 2023-036 CTAS Tribal Youth Programs grant.....NP
(on the agenda for Finance Committee on March 14, 2023)

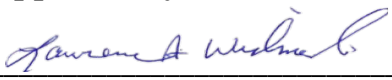
IX. FYI

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

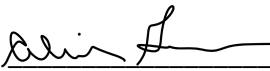
X. Executive Session (As Needed)

XI. Adjourn

Approved by:



Lawrence Widmark, Tribal Chairman



Lisa Gassman, General Manager