



**Agenda**  
**Tribal Council**  
**Regular Council Meeting**  
**May 17, 2023, at 6:30 pm**

**Zoom Meeting**  
Meeting ID: 856 447 8992  
Password: 10042004

- I. Roll Call: Lawrence Widmark (Yaanaxhnaóo), 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), Robert Sam (Shaagunaastaa)
- II. **Approve Agenda**
- III. **Government-to-Government and Agency updates (5 Minute Limit)**
  - A. City and Borough of Sitka                      C. National Park Service                      E. UAS
  - 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) April 19, 2023
  - 2. Committee meeting minutes.....P. 2
    - a) Enrollment Committee (April 6, 2023)
    - b) Finance Committee (April 4, 2023, and April 18, 2023)
    - c) Governance Committee (April 3, 2023)
    - d) Education Committee (March 16, 2023)
  - 3. Reports.....P. 3
    - a) Strategic Plan update memo
    - b) BIHA
- VII. **Old Business**
- VIII. **New Business**
  - 1. Approve the revisions to the Ordinance Governing Committees (first reading).....P. 40  
*(Recommended do pass by the Governance Committee on May 1, 2023)*

2. Approve the NRC recommendation to request a consultation with the US Coast Guard regarding the fast response cutter dock.....P. 50  
*(Recommended do pass by the Natural Resources Committee on April 20, 2023)*
  
3. Approve the NRC recommendation to request a consultation with the EPA on the re-issuance of a wastewater treatment permit to the CBS.....P. 55  
*(Recommended do pass by the Natural Resources Committee on April 20, 2023)*
  
4. Support the City of Sitka’s Sustainability Commission application to the Department of Energy to develop a community renewable energy strategy..P. 57  
*(Recommended do pass by the Natural Resources Committee on April 20, 2023)*
  
5. Approve Resolution 2023-042 affirming that the Southeast Alaska Indigenous Transboundary Commission has permission to engage the British Columbia Environmental Assessment Office on behalf of the Sitka Tribe of Alaska.....P. 63  
*(Recommended do pass by the Natural Resources Committee on April 20, 2023)*
  
6. Approve Enrollment Resolutions 2023-043 thru 2023-049.....P. 66  
*(Recommended do pass by the Enrollment Committee on May 4, 2023)*
  
7. Approve Relinquishment Resolutions 2023-050 thru 2023-052.....P. 73  
*(Recommended do pass by the Enrollment Committee on May 4, 2023)*
  
8. Approve Resolution 2023-053 authorization and support for applying for U.S. Federal Highway Administration (FHWA) High Priority Project (HPP) grant funding.....P. 76  
*(Recommended do pass by the Transportation & Community Development Committee on May 11, 2023)*

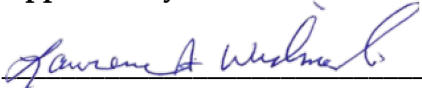
**IX. FYI**


1. Meetings at a Glance calendar
2. Strategic Plan
3. SEARHC

**X. Executive Session (as needed)**

**XI. Adjourn**

**Approved by:**

  
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 Lawrence Widmark, Tribal Chairman

  
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 Lisa Gassman, General Manager