Sitka Tribe of Alaska
BIHA Work Session 5:30pm
Regular Council Meeting 6:30pm
January 21, 2026
Agenda

Join Zoom Meeting
https://us02web.zoom.us/j/8564478992
Meeting ID: 856 447 8992 Password: 10042004

I. **Roll Call:** Dionne Brady-Howard (Yeidikook'áa), Alana Peterson (Gah Kith Tin), Martha Moses (Lxe'is), Louise Brady (X̲'asheech Tláa), Lillian Feldpausch (Jix'dul sāān), Steve Johnson (Ixt' Ik'Eesh), Gary Puletau-Lang (Naa Koo X´eil), Rhonda Stiles (Naat S'ee), Lawrence Widmark (Yaanaxhnahóo)

II. **Opening**

III. **Approval of the agenda**

IV. **Government-to-Government and Agency Reports (5-minute limit)**
   a. City and Borough of Sitka
   b. U.S. Forest Service
   C. National Park Service
   D. Sitka School District
   E. University of AK
   F. U.S. Coast Guard

V. **Special Orders (any recognitions)**

VI. **Tribal Citizens/Persons to be heard**

VII. **Introduction of new staff**

VIII. **General Manager Report**

IX. **Council Reports (trainings report or external organization actions)**

X. **Consent Agenda**
   a. Tribal Council Minutes……P.2
      a. December 17, 2025
      b. January 7, 2026

   b. Committee Meeting Minutes……P.5
      a. Education (November 26, 2025)
      b. Enrollment (November 6, 2025)
      c. Cultural Resources (November 4, 2025)
      d. Finance (December 16, 2025)
      e. Governance (November 3, 2025, December 1, 2025)
      f. Transportation (November 13, 2025, December 30, 2025)

   c. Reports……P.15
      a. BIHA Monthly Report

XI. **Unfinished Business**

XII. **New Business**

a. Approve the revisions to the Scholarship Ordinance, first reading.....P.24
(Recommended do pass by the Scholarship Committee on December 10, 2025)

b. Approve Enrollment Resolutions 2026-002 thru 2026-011.....P.36
(Recommended do pass by the Enrollment Committee on January 14, 2026)

c. Approve Relinquishment Resolution 2026-012.....P.46
(Recommended do pass by the Enrollment Committee on January 14, 2026)

d. Approve the letter to the Congressional Delegation regarding the Department of Education..P.47
(Recommended do pass by the Governance Committee on January 5, 2026)

e. Approve the prioritization of the 2026 Legislative Priorities.....P.52
(Recommended do pass by the Governance Committee on January 5, 2026)

f. Approve Resolution 2026-014 requesting the Department of Education to create an Ad-Hoc Committee on student safety at Mt. Edgecumbe High School.....P.56
(Recommended do pass by the Governance Committee on January 5, 2026)

g. Approve Resolution 2026-015 appointing Judge David Voluck as Associate Judge of the Sitka Tribal Court.....P.59
(Recommended do pass by the Governance Committee on January 5, 2026)

h. Appoint a BIHA Board of Commissioners chairperson for a one-year term.....P.62
(Establishment of BIHA Ordinance Section 02.04.06 (4) pg.10.)

XIII. **Good of the Order**

XIV. **FYI**.....P.63

a. Meeting at a glance
b. Sitka Community Health Council Talking Points
c. Sitka Tribe of Alaska's Five-Year Strategic Plan

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

XVI. **Adjournment**

Agenda approved by:

Dionne Brady-Howard

Dionne Brady-Howard, Tribal Chairwoman

Rob Allen, Interim General Manager