Sitka Tribe of Alaska

Governance Committee

January 5, 2025

AGENDA

Executive Board Room

Join Zoom Meeting

https://us02web.zoom.us/j/4856149721?omn=86578178409

Committee Members: Alana Peterson *(Gah Kith Tin)*, Louise Brady *(X'asheech Tlaa)*, Rhonda Stiles *(NaatS'ee)*, Dionne Brady-Howard *(Yeidikook'áa)*, Lillian Feldpausch *(Jix' Dul Saan)* [alternate]

1. Call to order
2. Approval of Agenda
3. Approve Minutes:
    A. November 3, 2025
    B. December 1, 2025

4. Old Business:
    A. Legislative Priorities
    B. Letter to Congressional Delegation regarding Sitka School District Consultation

5. New Business:
    A. Assign Committee Chair and Vice Chair
    B. Determine schedule for Governance Committee meetings and work sessions on upcoming ordinance revisions (Election Ordinance, Employee Handbook and Code of Conduct,Tribal Court Rules, IT Procedures)

    Options:

    - 1. Monthly meeting at Noon: Second Monday and monthly work session fourth week on Monday or Tuesday
    - 2. Monthly meetings in evening: first or second Monday (530-8 – as needed)

- 3. Staff is not certain of all the re-scheduling of all the committees, and is open to whatever schedule works for the current committee members.

C. Resolution on Safety at MEHS

D. Resolution Naming Judge David Voluck as Associate Judge

6. FYI
7. Next meeting date – TBD
8. Adjourn