Sitka Tribe of Alaska

Governance Committee Agenda

April 2, 2026 at noon

Location: Executive Board Room

Join Zoom Meeting

Meeting ID: 222 323 0429

Passcode: i<3GC

Mission

Sitka Tribe of Alaska's mission is to exercise sovereign rights and powers, to preserve the integrity of Tribal society, and to improve the lives of individual Tribal Citizens.

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]

I. Call to Order

II. Opening

III. Approve the Agenda

IV. Approval of Minutes – March 9, 2026

V. Unfinished Business

   A. Employee Handbook revisions

   B. Code of Conduct revisions

VI. New Business: None.

VII. Good of the Order

VIII. FYI

IX. Date for next Governance Committee work session: – April 20, 2026 at 5:30

X. Date of next Governance Committee meeting: – May 4, 2026

XI. Adjourn