Sitka Tribe of Alaska

Governance Committee Agenda

March 9, 2026 at noon

Location: Executive Board Room

Join Zoom Meeting

Meeting ID: 4856149721; no password

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 – February 2, 2026

V. Unfinished Business

   A. Election Ordinance

   B. Southeast Leaders Conference

VI. New Business:

   A. Secretarial Election Resolution

VII. Good of the Order

VIII. FYI Only

IX. Date for next Governance Committee work session: March 18, 2026

X. Date of next Governance Committee meeting: April 6, 2026

XI. Adjourn