Sitka Tribe of Alaska
Executive Session 5:30pm
Regular Council Meeting 6:30pm
July 15, 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. **Approval of the agenda**

III. **Government-to-Government and Agency updates (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

IV. **Tribal Citizens/Persons to be heard (3-minute limit)**

V. **General Manager Report**

VI. **Consent Agenda**

1. Tribal Council Minutes.....P.2
    a. June 17, 2026
    b. July 1, 2026

2. Committee Meeting Minutes.....P.6
    a. Ad-Hoc Tourism (May 18, 2026)
    b. Enrollment (June 9, 2026)
    c. Finance (May 19, 2026)
    d. Finance (June 2, 2026)

e. Governance Committee (June 1, 2026)
f. Health and Human Services (March 27, 2026)
g. Natural Resources Committee (May 21, 2026)
h. Transportation (May 14, 2026)
i. Transportation (June 11, 2026)

3. Reports.....P.20
   a. BIHA Month Report

VII. Unfinished Business.....P.35

1. Ratify the June 26, 2026, Phone Poll for Resolution 2026-064

2. Ratify the June 26, 2026, Phone Poll for Resolution 2026-065

3. Ratify the July 8, 2026, OMB comment Phone Poll

4. Ratify the July 8, 2026, Employment Agreement Phone Poll

5. Ratify the July 10, 2026, revised 2026 Election Timeline Phone Poll

VIII. New Business

1. Approve the MOU with Jake Dean.....P.55
   (Recommended do pass by the Natural Resource Committee on June 18, 2026)

2. Approve the MOU with Kalie Grainier.....P.67
   (Recommended do pass by the Natural Resource Committee on June 18, 2026)

3. Approve the letter to the Bureau of Indian Affairs (BIA) requesting a Tribal Court Assessment.....P.80
   (Recommended do pass by the Governance Committee on July 8, 2026)

4. Accept the revised Committee Ordinance on first reading.....P.82
   (Recommended do pass by the Governance Committee on July 8, 2026)

5. Accept the revised Legislative Ordinance on first reading.....P.94
   (Recommended do pass by the Governance Committee on July 8, 2026)

6. Appoint Gary Puletau-Lang to the BIHA Board of Commissioners for the remainder of the vacant Community Seat set to expire on November 30, 2026.....P.103
(Recommended do pass by the BIHA BOC on June 23, 2026)

7. Approve Enrollment Resolutions 2026-066 thru 2026-081.....P.108
(Recommended do pass by the Enrollment Committee on July 7, 2026)

8. Approve Resolution 2026-082, FY27 BIHA Indian Housing Plan.....P.124
(Recommended do pass by the BIHA BOC on June 23, 2026)

IX. FYI.....P.148

1. Meeting at a glance
2. Sitka Tribe of Alaska's Five-Year Strategic Plan
3. Revised Election Regulations passed Governance Committee on July 8, 2026

4. Election Timeline, approved by Council on June 17, has been updated to reflect revised Election Regulations.

X. For the Good of the Order

XI. Executive Session (as needed)

XII. Adjourn

Agenda approved by:

Dionne Brady-Howard, Tribal Chairwoman

Rob Allen, Interim General Manager

Signature: Rob Allen

Email: rob.allen@sitkatribe-nsn.gov

07.15.26 Regular Council Agenda

Final Audit Report 2026-07-11

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