Sitka Tribe of Alaska
GOVERNANCE COMMITTEE
Meeting Minutes
June 1, 2026

Committee Members Present: Alana Peterson *(Gah Kith Tin)*, Louise Brady *(X'asheech Tlaa)*, Rhonda Stiles *(NaatS'ee)*, Dionne Brady-Howard *(Yeidikook'áa)*
Non Committee Council Members Present: Martha Moses, Steve Johnson
Staff Present: Anne Davis *(Shee tí Kaaw da há)*, Annika Krafcik, Judge Voluck, Kyle Rosendale, Jeff Feldpausch

I. Meeting called to order at **12:05 pm**

II. **M/S YK/LB** to approve the agenda. **Q. Motion Carried UVV**

III. **M/S RS/LB** to approve the minutes for May 4, 2026. **Q. MC UVV**

IV. Unfinished Business –

1. **M/S LB/RS** Recommend Council approve the Joint Letter with T&H to Alaska Department of Education and Development and the federal Department of Education. **Q. MC UVV**

V. New Business

1. **M/S RS/LB** Recommend Council accept on first reading the Tribal Judiciary Ordinance. **Q. MC UVV**
2. **M/S AP/RS** Recommend Council approve the Interim Kunáa Historic Site Management Agreement and Land Management Plan. **Q. MC UVV**
3. **M/S LB/RS** Recommend Council approve Resolution Approving a Limited Waiver of Sovereign Immunity for the Interim Ḵunáa Historic Site Management Agreement with Sealaska Corporation. **Q. MC UVV**
4. Tribal Civil Diversion Agreement – not discussed.
5. Governance Committee Charter – not discussed.
6. Herring Egg Harvest – not discussed.

VI. Date for next work session - June 29 at 5:30

VII. Date for next meeting - July 6 at noon

VIII. **UVV** to adjourn at 1:03 pm.