Sitka Tribe of Alaska
Work Session 5:15pm
Regular Council Meeting 6:30pm
August 19, 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 (Kh'asheechtlaa), 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. **Opening**

III. **Approval of the agenda**

IV. **Government-to-Government and Agency Reports (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. SEARHC

V. **Special Orders (any recognitions)**

VI. **Tribal Citizens/Persons to be heard**

VII. **Introduction of new staff**

VIII. **General Manager Report**

IX. **Council Reports (trainings report or external organization actions)**

X. **Consent Agenda**

1. Tribal Council Minutes.....P.2
    a. July 15, 2026
    b. August 5, 2026

2. Committee Meeting Minutes.....P.6
    a. Cultural Resources (May 20, 2026) (June 24, 2026)
    b. Finance (July 14, 2026)
    c. Governance (July 8, 2026)
    d. Health and Human Services (June 26, 2026)
    e. Natural Resources (June 18, 2026)

3. Reports.....P.15
    a. BIHA Monthly Report

XI. Unfinished Business

XII. New Business

1. Accept the Committee Ordinance on the second reading.....P.20
   (Recommended do pass by the Governance Committee on July 8, 2026 & Accepted on first reading by Council on July 15, 2026)

2. Accept the Legislative Ordinance on the second reading P.30
   (Recommended do pass by the Governance Committee on July 8, 2026 & Accepted on first reading by Council on July 15, 2026)

3. Appoint _____ as the Election Supervisor for the 2026 Tribal Council Election.....P.37

4. Appoint _____ as a 2026 Election Judge.....P.37

5. Appoint _____ as a 2026 Election Judge.....P.37

6. Appoint _____ as an alternate 2026 Election Judge.....P.37

7. Appoint _____ to the vacant STA nominated CBS Tourism Commission seat.....P.38

XIII. **Good of the Order**

XIV. **FYI**.....P.40

1. Meeting at a glance
2. Sitka Tribe of Alaska's Five-Year Strategic Plan

XV. **Executive Session (as needed)**

XVI. **Adjournment**

Agenda approved by:

Dionne Brady-Howard

Dionne Brady-Howard, Tribal Chairwoman

Rob Allen

Rob Allen, Interim General Manager

08.19.26 Regular Council Agenda

Final Audit Report 2026-08-14

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