Sitka Tribe of Alaska
Regular Council Meeting
Meeting Minutes
July 15, 2026

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. **Staff Present:** Rob Allen, Anne Davis, Annika Krafcik, Jeff Feldpausch, Katie Turner, Maxine Duncan

III. Meeting called to order at 6:30pm

IV. **M/S LF/MM** to approve the agenda as amended. **Q. MC UVV**

V. **Government-to-Government and Agency Reports**
   a. City and Borough of Sitka – Mayor Eisenbeisz
   b. U.S Forest Service
   c. National Park Service – Zach Jones
   d. Sitka School District
   e. University of AK – Jeremy Rupp
   f. SEARHC

VI. **Special Orders (any recognition)** – None

VII. **Tribal Citizens/Persons to be heard** – None

VIII. **General Manager Report**

IX. **Council Reports**

X. **M/S LF/SJ** to approve the Consent Agenda **Q. MC UVV**
   1. Tribal Council Minutes
      a) June 17, 2026
      b) July 1, 2026

2. Committee Meeting Minutes
    a) Ad-Hoc Tourism (May 18, 2026)
    b) Enrollment Committee (June 9, 2026)
    c) Finance (May 19, 2026)
    d) Finance (June 2, 2026)
    e) Governance (June 1, 2026)
    f) Health and Human Services (March 27, 2026)
    g) Natural Resources (May 21, 2026)
    h) Transportation (May 14, 2026)
    i) Transportation (June 11, 2026)

XI. Unfinished Business

1. **M/S LF/MM** Ratify the June 26, 2026, Phone Poll for Resolution 2026-064, BIA Invasive Species Grant **Roll Call Vote**: _9_ in Favor, _0_Against, _0_Absent, _0_ Abstain. **Motion Carried by RCV**

2. **M/S RS/LF** Ratify the June 26, 2026, Phone Poll for Resolution 2026-065, USDA Grant **Roll Call Vote**: _9_ in Favor, _0_Against, _0_Absent, _0_ Abstain. **MC RCV**

3. **M/S LF/RS** Ratify the July 8, 2026, OMB Comment Phone Poll **Q. MC UVV**

4. **M/S RS/MM** Ratify the July 8, 2026, Employment Agreement Phone Poll Grant **Roll Call Vote**: _9_ in Favor, _0_Against, _0_Absent, _0_ Abstain. **MC RCV**

5. **M/S RS/LF** Ratify the July 10, 2026, revised 2026 Election Timeline Phone Poll **Q. MC UVV**

XII. New Business

1. **M/S RS/MM** to approve the MOU with Jake Dean **Roll Call Vote**: _9_ in Favor, _0_Against, _0_Absent, _0_ Abstain. **MC RCV**

2. **M/S LF/MM** to approve the MOU with Kalie Grainier **Roll Call Vote**: _9_ in Favor, _0_Against, _0_Absent, _0_ Abstain. **MC RCV**

3. **M/S RS/LF** Approve the letter to the Bureau of Indian Affairs (BIA) requesting a Tribal Court Assessment **Q. MC UVV**

4. **M/S RS/LB** to accept the revised Committee Ordinance on first reading Research **Roll Call Vote**: _9_ in Favor, _0_Against, _0_Absent, _0_ Abstain. **MC RCV**

5. **M/S RS/LB** to accept the revised Legislative Ordinance on first reading Research **Roll Call Vote**: _9_ in Favor, _0_Against, _0_Absent, _0_ Abstain. **MC RCV**

6. **M/S LF/MM** to 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, **Q. MC UVV**

7. **M/S LF/RS** to approve Enrollment Resolutions 2026-066 thru 2026-081 **Roll Call Vote**: _9_ in Favor, _0_Against, _0_Absent, _0_ Abstain. **MC RCV**

8. **M/S RS/MM** Approve Resolution 2026-082, FY27 BIHA Indian Housing Plan **Roll Call Vote**: _9_ in Favor, _0_Against, _0_Absent, _0_ Abstain. **MC RCV**

XIII. **M/S MM/RS** to enter Executive Session at 7:18pm **Q. MC UVV**

1. **M/S SJ/RS** to exit Executive Session at 7:27pm **Q. MC UVV**

2. **M/S RS/MM** to allocate last year's *Healthy is Here* Grant funds to the Tribal garden **Q. MC UVV**

XIV. **M/S RS/MM** move to adjourn at 7:28pm **Q. MC UVV**

Martha Moses, Tribal Secretary

Recorded by: Katie Turner