Sitka Tribe of Alaska
Action Only Meeting
Meeting Minutes
August 5, 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) *(Excused)*, Rhonda Stiles (Naat S'ee), Lawrence Widmark (Yaanaxhnahóo)

II. **Staff Present:** Anne Davis, Nadia Riley, Katie Turner

III. Meeting called to order at **12:01pm**

IV. **M/S MM/LB** to approve the agenda. **Q. MC UVV**

V. **Unfinished Business**

VI. **New Business**

1. **M/S RS/SJ** Approve Resolution 2026-083, FY26 TVSSA Authorizing Staff to Apply for Tribal Victim Services Set Aside Formula Funding **Roll Call Vote: _8_ in Favor, _0_Against, _1_Absent, _0_ Abstain. Motion Carried by RCV**

2. **M/S MM/WW** Approve the MOU with Tlingit & Haida **Roll Call Vote: _8_ in Favor, _0_Against, _1_Absent, _0_ Abstain. Motion Carried by RCV**

3. **M/S RS/LB** Approve the Letter of Support for the Secure Coasts Program **Q. MC UVV**

4. **M/S RS/SJ** Approve the repatriation request to the Forest Service for the mortuary pole (SJ IA 248) and human remains (SJ IA 73 and SJ VC 45B) **Q. MC UVV**

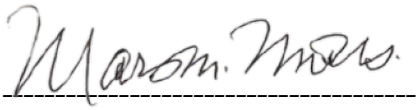
5. Committee discussed the Letter of Support for Sealaska Heritage Institute (SHI) for Research Funding. Item held over pending additional information

VII. Good of the Order - None

VIII. Executive Session as needed

IX. **M/S RS/LF** move to adjourn at **12:19pm Q. MC UVV**

Recorded by: Katie Turner



Martha Moses, Tribal Secretary