

Skagway Traditional Council

Special Meeting



February 18, 2022, 12:30 PM / Zoom

1. Meeting called to order at:
Jaime called the meeting to order at 12:30 PM

2. Attendance:

Present

Jaime Bricker, President
Andrew Beierly, Vice Chair
Savannah Ames, Treasurer
Marla Belisle, Secretary

Sara Kinjo-Hischer, TA (Note taker)

Absent

Judean Gordon, (Absent)

3. Agenda Item:

- a. **Executive Session: Confidential matters requested by sharing entity**

Enter Executive Session - 12:37 PM

1st Motion S. Ames/2nd M. Belisle *Aye 4/Nay 0/Abstain 0/Absent 1*

Exit Executive Session - 1:03 PM

1st Motion M. Belisle /2nd S. Ames *Aye 4/Nay 0/Abstain 0/Absent 1*

- b. **Cultural Heritage Tourism Conference**

J. Bricker discussed with tribal council the importance of having tribal representatives at the upcoming Cultural Heritage Tourism Conference in Sitka at the end of March. Bricker asked if council members would approve to pay for, at max, a couple of members who may be interested in attending and learning more about cultural tourism and asked also if any council members would be of interest to attend. M. Belisle mentioned that she will be in Sitka around the same time and will be able to attend a portion of the conference. S. Kinjo-Hischer stated that she and staff are still considering. The staff have lots of work on their schedule and possible

vacation planned. S. Kinjo-Hischer said that if council members approve to pay for tribal members travel and lodging, she will send it out via email to members to reach out to her.

M. Belisle makes motion to approve travel and lodging expenses for up to 2 tribal members to attend Cultural Heritage Tourism Conference in Sitka on March 29th through March 31st, 2022. S. Ames 2nds the motion.

Aye 4/ Nay 0/Abstain 0/ Absent 1

Meeting Adjourned at: 1: 14pm