



## Notice of Tribal Meeting at Skagway Traditional Council

**Type:** Special Meeting

**Date:** 2/23/2024

**Time:** 12:00 PM

**Location:** Tribal Hall

**Zoom ID:** 788 522 0211

**Passcode:** 4068

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### MEETING MINUTES

#### I Call Meeting to Order

Meeting called to order at 12:04Pm

#### II Attendance

##### \* Council Members

Judean Gordon, Marla Belisle, Jaime Bricker, Andrew Beierly

Joined in person at 12:05pm durring approval of agenda: Savannah Ames,

##### \* Employees

Sara Kinjo-Hischer and Brooke Jasky-Zuber

#### III Approval of Agenda

A.Beierly motioned/J.Bricker Seconded to approve the agenda.

#### IV Agenda Items

None

#### V Executive Session

Judean motioned to join executive session, Andy seconded unanmously approved

##### 1) Farm Greenhouse

##### 2) Sculpture Garden

Judean motioned to exit executive session, Savannah seconded unanmously approved

##### 1) Farm Greenhouse

Jaime motioned to instruct staff to find greenhouse infastructure that does not require discretionary funding.

Savannah Seconds - motion unanimously approved 5/0/0/0

Council additionally instructed Tribal Administrator to discuss potential press release with with Attorney regarding testing done at the farm.

##### 2) Sculpture Garden

Jaime motioned to approve the purchase of the sculpture garden at \$980,000 with ARPA funds and the scuptures at \$240,000 with discretionary funds and directs the staff to move forward with the sale.

Savannah Seconds - motion unanimously approved 5/0/0/0

**Adjourn**