

Skagway Traditional Council

Regular Meeting



July 14, 2022, 12 PM / In-Person & Zoom

1. Meeting called to order at:

Jaime called the meeting to order at 12:03 PM

2. Attendance:

Present

Jaime Bricker, President

Andrew Beierly, Vice Chair

Marla Belisle, Secretary (12:08 PM)

Judean Gordon, Member at Large

Sara Kinjo-Hischer, TA (12:08 PM)

Sarah Cash, Cultural Resource Specialist

Katie Klug, TAA (Note taker)

Absent

Savannah Ames, Treasurer

3. Approval of Agenda:

Andy motions to approve the agenda, Judean seconds, all in favor:

AYE 3/ NAY 0/ ABSTAIN 0/ ABSENT 2

4. Approval of Minutes:

Judean motions to approve meeting minutes from 6.1.2022 Andy seconds, all in favor:

AYE 3/ NAY 0/ ABSTAIN 0/ ABSENT 2

5. Presidents Report:

Nothing to report

6. Program/Committee Reports:

- SEARHC: *Emailed to Council, on file – Last received report April 2022*

Judean shares the next meeting will be in Petersburg later this month. SEARHC is in discussion for lease options with MOS for the Dahl Memorial Clinic.

- Financial: *Last received report March 2022*
- Administrator Report: *Last received June 2022*
- Environmental Department Report: *Last received March 2022*
- Cultural Resource Department Report: *Last received March 2022*

Sarah Cash shares she will be conducting interviews for the PIUS Mission School soon.

7. Public Comment/Correspondence: N/A

8. OLD Agenda Items:

1. Housing, RFQ - Sara has nothing to report

9. New Agenda Items:

1. MOU Tribal support amount for Pius X Mission archeological study

Sara shares the MOU presented is for the council to come up with an amount, if they wish, to contribute to MOS towards the Pius X Mission archeological study. Jaime suggests paying half, Sara states the MOS budgeted for the full amount and suggests \$20,000. Judean feels it is in good faith to put forward an amount.

Judean motions to approve \$20,000 to MOS for Pius X Mission Archeological Study, Andy seconds, all in favor:

AYE 4 / NAY 0 / ABSTAIN 0 / ABSENT 1

2. MOS RFP Port Electrification Tribal participation

Sara shares that MOS has reached out to STC to discuss Moon Lake, Yukon renewable electricity. Sara states she has contacted CTFN, and both have more questions regarding the project. The council agrees more information is needed. Jaime asks if MOS has a draft or RFP for this project. Jaime states it would be great to unite with tribal neighbors. Sara believes the project is in the beginning stage and will request more information.

Andy motions to Table MOS RFP Port Electrification Tribal Participation, Judean seconds, all in favor:

AYE 4 / NAY 0 / ABSTAIN 0 / ABSENT 1

3. AP&T MOU Tribal Broadband Program

Sara shares with the council the AP&T MOU Tribal Broadband Program is complete and hopefully up and running by September. Sara will email all tribal members the Tribal Affordability Program (TAP) form to share information on how and what is needed to enroll in the program.

Andy motions to approve AP&T MOU Tribal Broadband Program, Judean seconds, all in favor:

AYE 4 / NAY 0 / ABSTAIN 0 / ABSENT 1

4. Admin Apartment Electricity Issue

Sara states the council may want to consider including electricity for the tower apartment into the rental agreement. The electricity cost last winter was extremely high and anyone renting would have a difficult time. The council agrees and would like to come up with an alternative heating source and solution for the future.

Judean motions to approve electricity cost for tenants at Tower Apartment, Marla seconds, all in favor:

AYE 4 / NAY 0 / ABSTAIN 0 / ABSENT 1

5. STC Farm Names

Sara shares the list of submitted names for the farm and asks the council if they would like to vote or get members & the community involved. The council would like tribal members' involvement. The council requests vocal recording of submitted names for proper pronunciation and correct linguistics. Sara will reach out to Lance Twitchell for vocal translation.

6. Skagway Place Names approval and adoption

Sara states the presented list of Skagway Place Names has been completed by Lance Twitchell. Jaime would like to include the list of Skagway Place Names into the vocal recording request.

Andy motions to approve Vocal Translation of submitted Farm Names & Skagway Place Names, Marla seconds, all in favor:

AYE 4 / NAY 0 / ABSTAIN 0 / ABSENT 1

7. Resolution 2022-08, 2022-09, 2022-10 Number Correction

Sara states a number error for Resolution 2022-07, 2022-08, 2022-09 and would like acknowledgment for record keeping.

Judean motions to approve Number Correction to Resolution 2022-08, 2022-09, and 2022-10, Andy seconds, all in favor:

AYE 4 / NAY 0 / ABSTAIN 0 / ABSENT 1

10. Announcements:

N/A

11. Executive Session:

Executive Session: 12:40pm

(Matters related to Pius X Archeological Study)

Judean motions to exit executive session, Andy seconds at 1:02 pm

The council agrees to excavate the proposed location. Sara will contact the Archeologist to bring the council's request forward.

12.Meeting Adjourned at:

Andy adjourned the meeting at 1:23