

Skagway Traditional Council

Regular Meeting



January 11, 2024, 6 PM / In-Person & Zoom

1. Meeting called to order at: 6:01 PM

2. Attendance:

Present

Jaime Bricker, President

Andrew Beierly, Vice Chair

Savannah Ames, Treasurer

Judean Gordon, Member at Large (via zoom)

Sara Kinjo-Hischer, TA (via zoom)

Katie Klug, TAA (Note taker)

Absent

Marla Belisle, Secretary

3. Approval of Agenda:

S. Ames motions to approve the agenda, A. Beierly seconds, all in favor:

AYE 4/ NAY 0/ ABSTAIN 0/ ABSENT 1

4. Approval of Minutes:

S. Ames motions to approve Regular Meeting Minutes from 12.14.2023, A. Beierly seconds, all in favor:

AYE 4/ NAY 0/ ABSTAIN 0/ ABSENT 1

5. Presidents Report:

J. Bricker states she will be attending Spruce Roots Scenario Workshops in Ketchikan as tourism director & tribal member. J. Bricker also shares an orange shirt day pin with council and staff. Jaime would like to start a conversation on STC recognizing or holding a healing event on September 30th, National Day for Truth and Reconciliation to honor residential school survivors. Council and staff love the idea.

6. Program/Committee Reports:

1. SEARHC: Last Update November 2023

J. Gordon will be attending the SEARCH quarterly meeting next week and will share an update with the council at the next meeting.

2. Financial: *October 2023 (Last Update WF November 2023)*

S. Kinjo-Hischer will share November's financial statements over email in the coming week.

3. Administrator Report: *January 2024*

S. Kinjo-Hischer states the insurance adjustment has been submitted and STC should be seeing an additional bill soon. Sara stated that she is still waiting on the Farm project quotes from H&H and if the job will be considered Davis Bacon wages. Sara also updates the Sculpture Garden, White family is still working on the request from the council to donate the sculptures.

4. Environmental Department Report: *January 2024*

J. Bricker would like to extend thanks to Reuben Cash for his detailed and quality reports submitted in the packet.

5. Cultural Resource Department Report: *Last Update October Presentation 2023*

6. Farm Department Report: *Last Update October 2023*

7. Public Comment/Correspondence: Mason Krebsbach

Council declined M. Krebsbach request for participation.

8. OLD Agenda Items:

1. **Roof & Gutters RFQ** - S. Kinjo-Hischer has nothing new to report.

2. **Tourism Code of Conduct** - J. Bricker shares a draft tourism code of conduct with the council. Jaime would like input from the council and STC staff and would also like to keep the document simple as it will be added to the MOS Best Management Plan. S. Kinjo-Hischer will help edit and bring back to the next meeting.

3. **10th Tower Apt. Heat Replacement** - S. Kinjo-Hischer shares the electric and oil comparison chart that lists multiple STC buildings. The chart shows the 10th tower apartment is below the national average for efficiency but the unit still did not have a tenant during the winter months. S. Kinjo-Hischer shares that the broken heat pump has been replaced and was under warranty and the tower unit is currently vacant.

4. **FOIA Request** - S. Kinjo-Hischer shared an email from STC attorney with options to resubmit the FOIA request or move on. The council wishes to resubmit the FOIA request and wait for response from MOS before additional action.

5. **New Place Name Addition** - S. Kinjo Hischer has no update and is waiting for a response from Lance Twitchell.

6. **Cultural Advisor Service Agreement** - S. Kinjo Hischer shares that the presented agreement will allow STC to conduct services from Lance Twitchell and others. Council approves Cultural Advisor Service Agreement. S. Kinjo-Hischer will email the service agreement to Lance Twitchell

for consideration.

7. **STC Representative Nominations – Clinic Board** - S. Kinjo-Hischer shares STC received 30 day notice to nominate a person for the clinic board, Sara has not received a response from members. J. Gordon asks if there would be a reason for herself, also a SEARHC representative, to be unable to serve on the board. S. Kinjo-Hischer doesn't believe there would be an issue. J. Gordon states she would like to serve as the STC representative on the clinic board. Council members thank J. Gordon and request S. Kinjo-Hischer to submit Judean Gordon as their STC Representative on the Dahl clinic board.
8. **Service Agreement with SPL** - S. Kinjo-Hischer shares election service agreement between Skagway Public Library & STC. S. Ames asks to clarify the language stating the age limitations for election, noticing the requirement age of 17. S. Kinjo-Hischer believes that was a mistake. J. Bricker requested a look at STC bylaws as well. S. Kinjo-Hischer will update the service agreement with correction to the age requirement listed as 18 years old. Council approved Service Agreement with SPL.

9. New Agenda Items:

1. Cleaning Services Quote

S. Kinjo-Hischer shares a cleaning quote for the STC office building. Council members approve 26k Cleaning, LLC. service.

2. IGAP – ARS Approval

S. Kinjo-Hischer shares the Air Resource Specialists quote for approval submitted by Reuben Cash, STC Environmental Department. Council approves the Air Resource Specialists for air quality monitoring support.

S. Ames motions to approve ARS, A. Beierly seconds, all in favor:

AYE 4/ NAY 0/ ABSTAIN 0/ ABSENT 1

3. IGAP Project Proposals FY25 and Grants

S. Kinjo-Hischer shares the IGAP proposal for FY25, a 1yr renewal. Sara states the STC ENVI department might want to reevaluate or change direction and look into BrownField grants. Council approves IGAP FY25 project proposal and grant.

4. Approved MOU Kuti Project

S. Kinjo-Hischer states the Kuti Project has been approved and is requesting signature as well as approval for the support letter to National Science Foundation in regards to the Kuti Project. Council has no rejections and approves the presented support letter.

5. Audit Services

S. Kinjo-Hischer shares an auditor service quote from Porter & Allison for another 3yrs. Council

approves continued service with Porter & Allison, Jaime & Sara will sign the agreement.

10. Announcements:

11. Executive Session: N/A

12. Meeting Adjourned at: 7:40 PM