

Skagway Traditional Council

Regular Meeting



March 14, 2024, 4 PM / In-Person & Zoom

1. Meeting called to order at: 4:01 PM

2. Attendance:

Present

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

Katie Klug, TAA (Note taker)

Absent

Judean Gordon, Member at Large
Sara Kinjo-Hischer, TA

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 2.8.2024 and Special Meeting 2.23.2024, M. Belisle seconds, all in favor:

AYE 4/ NAY 0/ ABSTAIN 0/ ABSENT 1

5. Presidents Report:

J. Bricker shares the Scenario Planning with Spruce Root she attended and will have 4 scenarios and should be very informative.

6. Program/Committee Reports:

1. SEARHC: *Last Update January 2024*

2. Financial: FY24 January

J. Bricker would like to request Carlos Tarin directly email the financials to the council.

S. Ames motions to approve FY24 January Financial, A. Beierly seconds, all in favor:

AYE 4/ NAY 0/ ABSTAIN 0/ ABSENT

- a. Wells Fargo 2.9.2024 Statement

S. Ames motions to approve Wells Fargo 2.9.2024 Statement, M. Belisle seconds, all in favor:

AYE 4/ NAY 0/ ABSTAIN 0/ ABSENT 1

3. Administrator Report: March 2024

J. Bricker references Sara Kinjo-Hischer's report on the Native Allotment Chilkoot Trail regarding the Conservation Fund response to the council's letter. J. Bricker asks the council how they would feel if STC was to reach out to other organizations/tribes to gauge interest in ownership of the land and suggests CIA, C/TFN, CCTH. Council is in agreement and will request Sara Kinjo-Hischer to draft a letter of interest to other tribes.

4. Environmental Department Report: *Last Update January 2024*

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

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

- a. Microgrant - Farm Manager Correspondence

J. Bricker shares correspondence from farm manager Brooke Jasky-Zuber regarding more information to apply for the microgrant, stating it is a 10% matching fund and would help purchase growing lights etc. Council unanimously approved the request and directed staff K. Klug, to reply to Brooke's request as the deadline is March 15, 2024.

7. Public Comment/Correspondence: N/A

8. OLD Agenda Items:

1. **Roof & Gutters RFQ** - TABLED
2. **Tourism Code of Conduct** - J. Bricker request to table.
3. **New Place Name Addition** - TABLED

9. New Agenda Items:

1. Subdivision Block 95 and 102 Tlingit Name

The council was presented with an email exchange from staff at the Municipality of Skagway with a suggestion to rename the current Garden City RV Park. After discussion, the council requested STC to politely decline, to name subdivision Block 95 and 102 a Tlingit name. J. Bricker shared it can be an opportunity to share more tlingit language, but was also in agreement with the council to decline.

S. Ames motions to decline renaming Subdivision Block 95 and 102 Tlingit Name, A. Beierly seconds, all in favor:

AYE 4/ NAY 0/ ABSTAIN 0/ ABSENT 1

2. THRHA Consideration – Tribal Strategic Priority Meeting

Council would like to attend and send (2) STC representatives to the strategic meeting. M. Belisle believes she will be available. S. Ames noticed the date for response has passed and will be unable to attend. J. Bricker will also be unable to attend.

3. 10th State Tower Apartment

Council referenced Sara Kinjo-Hischer's memo regarding the tower apartment. The council would like to keep the apartment unfurnished and is okay with reducing the monthly rent to \$1,600 + \$400 for utilities etc. The council was in agreement not to allow maintenance or work exchange, stating it can be difficult to keep track of hours and work.

4. Farm – Bathroom/Break Room

Council referenced Sara Kinjo-Hischer's memo regarding the farm bathroom and breakroom alternative. Council felt the presented quote for an RV was not in the best interest and requested STC to look into a \$10,000 price range and 15-20 ft long.

5. Resolution 2024-XX BIA 638 Application

The presented Resolution 2024-02 BIA 638 Application is updated for FY2025 from BIE (Bureau of Indian Education) JOM (Johnson O' Malley) Program Contractors. No objection from the council.

S. Ames motions to approve Resolution 2024-02 BIA 638 Application, A. Beierly seconds, all in favor:

AYE 4/ NAY 0/ ABSTAIN 0/ ABSENT 1

6. Sculpture Garden Consignment Agreement

J. Bricker shares her drafted consignment agreement for tribal members to sell products or goods at the Sculpture Garden. Jaime stated she is unsure what the payment or percentage should be, but would like to hear how the council feels about establishing an agreement with members and also non-members. Council is in agreement to begin discussion and draft what the consignment would include. Ideas to offer local business and state licenses fees and questions regarding if the STC kitchen is commercial equipt for members to use if needed. M. Belisle suggests the Sculpture Garden could be a place for the Skagway School to sell merchandise. J. Bricker would like to continue discussion and drafting the consignment agreement before having the attorney look over.

10. Announcements: N/A

11. Executive Session: N/A

12. Meeting Adjourned at: 5:30 PM