

Skagway Traditional Council

Regular Meeting



December 8, 2022, 12 PM / In-Person, Zoom

1. Meeting called to order:

Jaime Bricker called the meeting to order at 12:01 PM

2. Attendance:

Present

Jaime Bricker, President
Andrew Beierly, Vice Chair
Marla Belisle, Secretary

Sara Kinjo-Hischer, TA
Katie Klug, TAA (Note taker)

Absent

Judean Gordon, Member at Large
Savannah Ames, Treasurer

3. Approval of Agenda:

S. Kinjo-Hischer would like to amend the agenda under Announcements 10.3 adding Council & Foraker Strategic Meeting on January 7th.

A. Beierly motions to approve amended agenda, seconds, all in favor:

AYE 3 / NAY 0 / ABSTAIN 0 / ABSENT 2

4. Approval of Minutes: N/A

5. Presidents Report:

J. Bricker is working on a report to share with the council from the Tribal Nations Summit she attended. J. Bricker briefly shared an email she exchanged with the Director Department of Justice regarding Pius Mission Boarding School enrollment records, and she will continue to follow up on the issue.

6. Program/Committee Reports:

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

- Taiya Counseling Services: Last received report Nov - 2022
- Financial: (Sent to Council email from Foraker) *Last received Sept. report 2022*
- Administrator Report: *Last received Nov. report 2022.*
- Environmental Department Report: *Last received Nov 2022*
- Cultural Resource Department Report: *Last received Nov 2022*

7. Public Comment/Correspondence: N/A

8. OLD Agenda Items:

1. Housing, RFQ –

S. Kinjo-Hischer states she will have a draft to share at the next meeting.

9. New Agenda Items:

1. Fuel Tank Replacement/Maintenance Quote

S. Kinjo-Hischer provided the council with the quotes from Hunz & Hunz on fuel tank replacement options for the office. A. Beierly stated that he did not think it was necessary to change the tank. J. Bricker mentioned changing the tank to a double wall 30-year guarantee gives a piece of mind for the tribe in terms of leaking and pollution. S. Kinjo-Hischer stated the funding could come from CTGP, ARPA or ADMIN.

M. Belisle motions to approve Double Wall Enviro Tank 30 yr. warranty, A. Beierly seconds, all in favor:

AYE 3 / NAY 0/ ABSTAIN 0/ ABSENT 2

2. Clinic Board Representative

S. Kinjo-Hischer announced that M. Belisle has resigned from the clinic board after serving for 8 years. The council needs to appoint a new representative within 30 days, or the seat can then be appointed by the MOS. S. Kinjo-Hischer states if no tribal member is nominated S. Kinjo-Hischer is willing to sit in the place with a time limit to serve. The council will reach out to tribal members to inquire interest in being a STC representative.

3. Support Letter to MOS re BRIC Grant

S. Kinjo-Hischer presented the support letter to MOS re BRIC Grant which was discussed at the last meeting and council already approved. J. Bricker will sign the support letter.

4. NPS 2022-2023 Projects

S. Kinjo-Hischer mentioned that after going over with S. Cash they felt that one of the concerns would be related to digging on the trail. Staff also felt asking for NPS's long term goal for fixing

the flooded trails and the educational curriculum being taught is necessary. S.Kinjo-Hischer asked if the council had any other concerns. Council did not have any other concerns.

5. Community Anchor Institution

S. Kinjo-Hischer stated that the NTIA Grant for internet access still has a significant amount of funds, if not used it will need to be returned. STC could include community anchor institutions to use some of the funds. S. Kinjo- Hischer requested a list from the council of approved CAIs so that she can check into it with AP&T. The council would like the list to include School, SDC, Dahl memorial, Police & Fire, library, daycare, and transportation related. S. Kinjo-Hischer will start the process to check on CIAs and if needed the process to amend/extend the grant.

6. Farm Septic

S. Kinjo- Hischer shared a report in the packet by farm manager Brooke Jasky-Zuber. S. Kinjo-Hischer explained that a septic tank needs to be 100 ft from the well house and growing field & shares a map of the farm with council. S. Kinjo-Hischer states a few choices would be composting toilets, incinerating toilets or portable potty. J. Bricker states a holding tank could be another option, S. Kinjo-Hischer will look further into holding tanks.

7. HIH Program

S. Kinjo-Hischer shared the balance of the Healthy is Here Program and suggested sending out a survey to discuss what is needed or wanted by Tribal Citizens and Community members. S. Kinjo-Hischer stated she could create a survey to put out at the open house tomorrow. Council agrees with a survey for more input from members & community.

10. Announcements:

- 1) Open House 12/09/2022 3:30 PM - 5 PM
- 2) STC – SAC Movie showing 12/10 – 12/11
- 3) Council & Foraker Strategic Meeting 1/7/2023

11. Executive Session: N/A

12. Meeting Adjourned at: 1:21 PM