

Skagway Traditional Council

Regular Meeting



March 23, 2023, 12 PM / In-Person & Zoom

1. Meeting called to order at: 12:05 PM

2. Attendance:

Present

Jaime Bricker, President

Andrew Beierly, Vice Chair

Marla Belisle, Secretary

Judean Gordon, Member at Large

Savannah Ames, Treasurer

Sara Kinjo-Hischer, TA

Katie Klug, TAA (Note taker)

3. Approval of Agenda:

S.Ames motions to approve the agenda, M.Belisle seconds, all in favor:

AYE 5/ NAY 0/ ABSTAIN 0/ ABSENT 0

4. Approval of Minutes:

S.Ames motions to approve meeting minutes from 12.8.22 and 1.20.23, A.Beierly seconds, all in favor:

AYE 5/ NAY 0/ ABSTAIN 0/ ABSENT 0

5. Presidents Report:

J. Bricker has nothing to report currently.

6. Program/Committee Reports:

- *SEARHC: Emailed to Council, on file – Last received report Jan. 2023*
- *Financial: Last received report Jan. 2023 - Carlos Tarin finishing up Feb.*
- *Administrator Report: Last received Jan. 2023*

S.Kinjo-Hischer shares that the Farm Department has started sprouts in the STC garage. Brooke Jasky-Zuber, Farm Manager attended the SE Farm Conference in Petersburg. B. Jasky-Zuber has posted farm job announcements for the season.

- Environmental Department Report: *Last received Nov. 2022*

S. Kinjo-Hischer shared that the Environmental Department Salmon in the classroom has completed and the fish babies will be getting transferred to Juneau. She states the department will be very busy this season and has also posted a job announcement.

- Cultural Resource Department Report: *Last received Nov. 2022*

S. Kinjo- Hischer shares Sarah Cash, Cultural Resource Specialist who has returned from Royal British Museum and is in the process of filing documents into PDF to share. NPS had an osteologist recently in Skagway, STC had requested one year prior so it was great to have them here.

7. Public Comment/Correspondence:

Kyle Rush with Woadies unable to attend and would like to meet in the future.

8. OLD Agenda Items:

1. Roof & Gutters RFQ

S. Kinjo-Hischer states no bids were turned in and would like to extend and sole source.

2. Forest Services Partnership Project

S. Kinjo Hischer shares that the Forest Service would like to co-steward connecting a trail and can gather more information for the next meeting.

3. Naming of Skagway Dock

J. Bricker states Naming of the Skagway Dock has been postponed by MOS

4. Tourism Code of Conduct

J. Bricker would like to share the drafted Tourism Code of Conduct with the council at the next meeting.

9. New Agenda Items:

1. Approval of Tlingit Name for West Creek Subdivision

S. Kinjo-Hischer states MOS would like to rename the West Creek Subdivision "Devil's Club River"

2. Port Dedication Speech/Participation

J. Bricker will share a drafted speech over email with council members to have input on participation in MOS port dedication .

3. NTIA Grant

S. Kinjo-Hischer states the NTIA Grant still has a large amount of funds to be used and makes suggestions for other entities as extensions with the grant. S. Ames would like to reach out to the school in Haines.

4. 10th Tower Apt. Heat Replacement Quote

S. Kinjo-Hischer shares a quote from AukeBay Electric for one alternative option for heat source at the Tower apartment. J. Bricker would like to get a quote to install and operate toyo heater using oil. J.Bricker states leaving the current heat pumps as they are still a useful backup heat source. S. Ames suggests reaching out to Zack Turner, local plumber.

5. FOIA Request

S.Kinjo-Hischer shares recommendation from STC attorney regarding MOS FOIA Request and will continue to update council on the matter.

10. Announcements:

- 3/23-3/26 UAF COOP. Extension Class
- 3/29 11 am-12 pm Child Abuse Awareness & Reporting by TCS
- 3/31 ARPA Inflation Application Deadline
- 4/19 Skagway Port Dedication
- 4/28-4/30 ASAG & Chilkat Kawaan Dancers
- 6/15 Enrollment Meeting Date

11. Executive Session: N/A

12. Meeting Adjourned at: 1:30 PM