

Skagway Traditional Council

Regular Meeting



April 7, 2022, 12 PM / In-Person & Zoom

1. Meeting called to order at:

A Beierly called the meeting to order at 12:00 PM

2. Attendance:

Present

Jaime Bricker, President (via zoom)
Andrew Beierly, Vice Chair
Marla Belisle, Secretary (via zoom)
Judean Gordon, Member at Large (via zoom)
Savannah Ames, Treasurer (via zoom)

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

3. Approval of Agenda:

S. Kinjo- Hischer would like to add discussion of Farm RFP to the agenda.

J. Gordon motions to amend agenda and add discussion of Farm RFP, M. Belisle seconds, all in favor:

AYE 5 / NAY 0/ ABSTAIN 0/ ABSENT 0

Discussion of Farm RFP added to item 9 under new agenda.

4. Approval of Minutes:

No minutes to approve.

5. Presidents Report:

J. Bricker states she will share at the end of the meeting if the council has time.

6. Program/Committee Reports:

- SEARHC: *Emailed to Council, on file – Last received report 1.27.22-1.28.22*

Judean has nothing new to address but shares she has an upcoming meeting schedule in Sitka at the end of the month.

- Financial: *Last received report February 2022*
Sara asks the council if they had any questions or need clarification from the last financial report.
- Administrator Report: *Last received January 2022 on file*
- Environmental Department Report: *Last received March 2022*
- Cultural Resource Department Report: *Last received March 2022*

7. Public Comment/Correspondence:

No public comments

8. Agenda Items:

1. Barb Broaderson Collection - **TABLED**
2. Housing – RFQ – **TABLED**

S. Kinjo- Hischer states she would like to add, at the next meeting, discussion to fix the tribal center's gutters under Housing RFQ.

AYE 5 / NAY 0/ ABSTAIN 0/ ABSENT 0

9. New Agenda Items:

1. NPS POA

S. Kinjo-Hischer shares with the council the document presented in the packet is an outlined protocol NPS will follow when they come across inadvertent discovery during Dyea surveys. The document has been looked over multiple times and is now ready for council signature for approval. J. Gordon believes this is great and gives the council the opportunity to say if they would like the discovered items. J. Bricker mentions her name is misspelled, S. Kinjo-Hischer will get the spelling corrected before signature approval.

A Beierly motions to approve the POA with NPS, J. Bricker seconds, all in favor:

AYE 5 / NAY 0/ ABSTAIN 0/ ABSENT 0

2. Old-Growth Forest Network Denver Trail Recognition Ceremony

S. Kinjo-Hischer states Old-Growth Forest Network would like to have a small ceremony to recognize Denver Trail as an Old-Growth Forest and also acknowledge it is on Indigenous Tribal territory. J. Bricker states she was also contacted through her position as Tourism Director, she feels comfortable and supports their mission and would like to participate. S. Kinjo-Hischer will reach out to let them know the council is supportive. J. Bricker will attend the ceremony once a date has been scheduled.

A Beierly motions to approve, J. Bricker seconds support for the Old-Growth Forest Network Denver Trail Recognition Ceremony, all in favor:

AYE 5 / NAY 0/ ABSTAIN 0/ ABSENT 0

3. Welcome ceremony RCL President

J. Bricker shares that Royal Caribbean has asked Mayor Cremata to make a proclamation in Skagway on June 27, 2022 in a festival style environment where Broadway will be closed and businesses have the opportunity to set up on the street. They will begin an opening ceremony at City Hall and ask the Skagway Traditional Council to be involved. J.Bricker asks A. Beierly if he is willing to welcome the group. A. Beierly agrees and J. Bricker will update him once a time has been scheduled for June 27.

4. West Creek Subdivision Naming

S. Kinjo-Hischer states the following line items 4 and 5 are a combined discussion. She shares the contract agreement presented in the packet for Lance Twitchell to rename and translate West Creek Subdivision and trails.

J. Bricker motions to approve Lance Twitchell West Creek Subdivision Naming Agreement, M. Belisle seconds, all in favor:

AYE 5 / NAY 0/ ABSTAIN 0/ ABSENT 0

5. Service Agreement for Translation Services: Lance Twitchell PhD

Combined with above agenda item for discussion

6. Soil testing the Farm

S. Kinjo-Hischer suggests to the council get the soil tested at the farm. This would roughly be 5-10 samples, about \$340 per sample. Council agrees it would be wise to do their due diligence and get the soil sampled.

A Beierly motions to approve soil testing for the farm, M. Belisle seconds, all in favor:

AYE 5 / NAY 0/ ABSTAIN 0/ ABSENT 0

7. Resolution 2022-06 Seasonal IGAP staff

S. Kinjo-Hischer states the resolution for Seasonal IGAP staff to conduct samples and monitor during the weekends or part time. This would allow current staff to have days off.

J. Gordon motions to approve Resolution 2022-06 Seasonal IGAP staff, A Beierly seconds, all in favor:

AYE 5 / NAY 0/ ABSTAIN 0/ ABSENT 0

8. SSBCI

S. Kinjo-Hischer states the Small State Business Credit Initiative (SSBCI) program is a consortium and will take on regulations and programming for the tribe to have the SSBCI programs available for tribal members and indigenous residents. The consortium will be headed by UAA business development institute.

J. Bricker motions to approve presented UAA Business Development Institute, A Beierly seconds, all in favor:

AYE 5 / NAY 0/ ABSTAIN 0/ ABSENT 0

9. Farm RFP

S. Kinjo-Hischer shares the Farm RFP has closed with the added extension time. She states STC received (1) bid, however, the bidder was lacking farm knowledge & experience. M. Belisle suggested the bidder might be a good employee out at the farm with the work ethic presented in the bid. S. Kinjo-Hischer states another community member with agricultural knowledge and experience had reached out to her but had future obligations & questions before submitting a bid. S. Kinjo-Hischer states with the late start in the season the council may want to retract the Farm RFP and hire a term employee for the season.

J. Bricker motions to retract Farm RFP and hire a term employee to manage the farm for the 2022 season, M. Belisle seconds, all in favor:

AYE 5 / NAY 0/ ABSTAIN 0/ ABSENT 0

10. Announcements:

Nothing to announce

11. Executive Session:

Executive Session: 1:09 pm

Matters in which discussion outside of executive minutes could result in harmful effects.

J. Bricker motions to exit executive session at 1:19 pm, J. Gordon seconds:

AYE 5 / NAY 0/ ABSTAIN 0/ ABSENT 0

- J. Bricker has time to quickly share that the Cultural Heritage trip in Sitka was a wonderful experience. Tribal member Beau Dennis was able to attend as well, and both stayed busy and have much to share from the visit. J. Bricker also states she would love to have the NYO Skagway kids do a demonstration to the council to say thank you and share what they learned from their previous trip to Juneau.

12. Meeting Adjourned at: 1:36 pm

J. Gordon motions to adjourn meeting, A Beierly seconds, all in favor:

AYE 5 / NAY 0/ ABSTAIN 0/ ABSENT 0