



**Meeting & Agenda**  
**Type: Special Meeting Meeting**

# STC Meeting Minutes

**Date** 5.10.2023  
**Time** 4.30pm  
**Location** STC Garage  
**Zoom ID:** No zoom was provided.  
**Passcode:** --

Amended on: N/A

	Vote Format	1st/2nd Yea/Nay/Abstain/Absent
1	Call Meeting to Order	at 4:40PM 1st S.Ames / 2nd A. Beierly 3/0/0/2
2	Attendance	S.Ames, J.Bricker, A.Beierly, J.Gordon (entered at item 6), S.Kinjo-Hischer
3	Approval of Agenda	Amended to table all new items and 2-5 new items on the agen 1st S.Ames / 2nd A. Beierly 3/0/0/2 Amended Agenda approved 1st S.Ames / 2nd A. Beierly 3/0/0/2
4	Approval of Minutes	N/A
5	Presidents Report	N/A
6	Program/Committee Reports	* SEARHC (Sent to Council Email on file) Last Received report Apr-23 * Taiya Counseling Services Nov-22 * Financials (Sent to council email from Foraker) Last received February 2023 * Administrator Report Last Received Jan-23 <i>Tribal Administrator updated the council on a couple of things that have happened in the community. Test piling was done despite the tribes comments regarding no pile drignng durring hooligan run. City Manager appologized to the bad timing however our staff noticed they did not stop the pile driving and continued to finish the testing. Additionally,</i> * Environmental Department Report: Last received Nov 2022 * Cultural Resource Department Report: Last received Nov 2022
7	Public Comment/Correspondence	(5-10 min per presenter) * N/A
8	OLD Agenda Items	
TABLED	1	Roof & Gutters RFQ
TABLED	2	Forest Services Partnership Project
TABLED	3	Tourism Code of Conduct
TABLED	4	10th Tower Apt. Heat Replacement Quote
TABLED	5	FOIA Request
9	NEW Agenda Items & Discussion	
	1	Scholarship Award 2023 S.Ames made motion to award scholarship for J.Duke in the amount of \$1000
TABLED	2	Election Packet Approval
TABLED	3	Electrion Committee Apointment
TABLED	4	Financial Policies Update
TABLED	5	NPS Consultation on Dyea Projects
10	Announcement	
	1	6/15 Enrollment Meeting Date
11	Executive Session	Entered at 5:12 S. Ames/A.Beierly 4/0/0/1 Exited 5:35 S.Ames/ A.Beierly 4/0/0/1
	1	Executive session: Major business transactions or endeavors, such as a merger or real estate transaction S.Ames motioned to direct Administrator to Payoff useful life on 3rd and State in the amount of \$20,234 based on the estimated quote from THRHA A.Beierly 2nd. 4/0/0/1 S.Ames motioned to authorize Administrator to respond to the letter from the MOS city Manager regarding the code on leasee of 3rd and State. A.Beierly 2nd. 4/0/0/1 Durring discussion Jaime commented her concern about a letter addressed to the tribal government was not sent to the tribal government.
	2	Executive session: Major business transactions or endeavors, such as a merger or real estate transaction A.Beierly motioned to authorize Administrator to write a letter to the AP&T supperior for the smugglers cove project issues. A.Beierly 2nd. 4/0/0/1
	3	Executive session: Major business transactions or endeavors, such as a merger or real estate transaction No motion made. Jaime will research a business plan for the property and either send it to Carlos (CPA) or Anna (Attorney) while Administrator lets the seller know about the item will be on the agenda to discuss the next meeting towards the end of the Month of May.
12	Adjournment	Adjournment S.Ames/J.Gordon 4/0/0/1