



PETERSBURG INDIAN ASSOCIATION

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TRIBAL COUNCIL MEETING Agenda

DATE: Wednesday, April 10, 2024
TIME: 5:15 p.m.
LOCATION: PIA Conference Room

DRAFT

	<u>Lead</u>	<u>Handout</u>
I. CALL TO ORDER/ROLL CALL	<i>Secretary</i>	
II. AMENDMENT AND APPROVAL OF MEETING AGENDA	<i>Chair</i>	<i>in packet</i>
III. APPROVAL OF MINUTES	<i>Chair</i>	
A. March 20, 2024 Tribal Council Meeting		
B. March 12, 2024 Special Tribal Council Meeting (amended)		
IV. PERSONS TO BE HEARD RELATED TO AGENDA	<i>Chair</i>	<i>N/A</i>
V. PERSONS TO BE HEARD UNRELATED TO AGENDA	<i>Chair</i>	<i>N/A</i>
VI. REPORTS		
A. Finance		
Review first quarter 2024 report		
Update on 2022 audit preparation	David Rogers/Lauren B	in packet
Proposed budget adjustments for BIA 638 funds	Heather Conn	
B. IGAP	Brandon Thynes	in packet
C. Facilities	Andy Edfelt	
D. Housing	Jalyn Pomrenke	in packet
E. Roads/TTP	Susan Harai	
F. ICWA/638		
Proposal to partial fund youth motivational speaker	Rochell Larson	in packet
G. JOM	Heather Conn	

H. Tribal Administrator/President Debra O’Gara in packet

VII. OLD BUSINESS

A. Status on planning/negotiations for Airport subdivision and other possible properties for housing options Chair in packet

B. Designate a second PIA representative to the SEITC

C. Proposal to post approve council minutes on webpage Chair

D. Discussion on forming committees and review proposed PIA Idea form Chair in packet

VIII. NEW BUSINESS

A. Nominate Heather Conn to be Council Treasurer Chair

B. Proposal by tribal citizen for Small Business grant Chair in packet

C. Proposal for funds to be allocated for JOM Senior graduation regalia Heather Conn

D. Request to conduct research on intergenerational wellbeing study, to support Tlingit, Haida, Tsimshian informal kinship families in southeast Chair in packet

IX. COMMENTS FROM COUNCIL MEMBERS

X. NEXT MEETING – _____

XI. EXECUTIVE SESSION

XII. ADJOURN