



PETERSBURG INDIAN ASSOCIATION

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TRIBAL COUNCIL MEETING

Agenda

DATE: Wednesday, September 20, 2023

TIME: 5:00 p.m.

LOCATION: PIA Conference Room

	<u>Lead</u>	<u>Handout</u>
I. CALL TO ORDER/ROLL CALL	<i>Chair</i>	<i>N/A</i>
II. AMENDMENT AND APPROVAL OF MEETING AGENDA	<i>Chair</i>	<i>in packet</i>
III. APPROVAL OF MINUTES	<i>Chair</i>	<i>at meeting</i>
A. August 16, 2023 Tribal Council Meeting		
B. August 29, 2023 Tribal Council Special Meeting		
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	<i>D. Rogers/ L. Barbour</i>	<i>at meeting in packet</i>
B. IGAP	<i>B. Thynes</i>	<i>in packet</i>
C. Facilities	<i>A. Edfelt</i>	<i>in packet</i>
D. Housing	<i>J. Pomrenke</i>	<i>in packet</i>
E. Roads/TTP	<i>S. Harai</i>	<i>in packet</i>
F. ICWA/638/JOM	<i>K. Wesebaum</i>	<i>at meeting</i>
G. ARPA	<i>R. Lee</i>	<i>in packet</i>
H. Tribal Administrator	<i>C. Wright</i>	<i>in packet</i>
VII. OLD BUSINESS		
A. Playground dugout		
<i>Action required: For approval</i>	<i>S. Harai</i>	<i>in packet</i>
By motion, the Council may move to approve the contract with Herb Kaax Tséen Sheakley Jr. and Samuel P. Sheakley Sr. to build a playground dugout in the amount of \$21,883.00.		
VIII. NEW BUSINESS		
A. ICDBG Public Notice: Resolution 2023-04		
<i>Action required: For approval</i>	<i>J. Pata</i>	<i>in packet</i>
By motion, the Council may move to approve the resolution to allow citizen participation regarding		

the 2023 ICDBG application.

- B. ICDBG Authorization to Submit: Resolution 2023-05
Action required: For approval *J. Pata* *in packet*
By motion, the Council may move to approve the resolution authoring THRHA to submit the 2023 ICDBG application.
- C. THRHA Application for BIA Tribal Electrification Program
Action required: Informational *J. Pata* *at meeting*
- D. SEARHC update
Action required: Informational *E. Bennett* *in packet*
- E. Jeff Meucci introduction – Borough Assembly candidate
Action required: Informational *J. Meucci* *at meeting*
- F. Purchase of vacant land located at 10 N 12th Street: Resolution 2023-06
Action required: For approval *C. Wright* *in packet*
By motion, the Council may move to approve to purchase the property located at 10 N 12th Street from the Petersburg Borough in the amount of \$45,000.
- G. Authorization to enter into direct negotiations for two lots on North 8th Street
Action required: For approval *C. Wright* *at meeting*
By motion, the Council may move to authorize the Tribal Administrator and Tribal Council President to undertake the necessary steps to secure direct negotiations with the Borough Manager for the acquisition of two lots on North 8th Street, specifically, lots 01-006-060 and 01-006-070.
- H. John Hanson Hall rental policy update
Action required: For approval *Chair* *in packet*
By motion, the Council may move to approve the changes, as presented, to the John Hanson Hall rental policy to include a discounted rate for short-term leases.
- I. Elizabeth Peratrovich 1st Floor Renovations - Change order No: 1
Action required: For approval *Chair* *in packet*
By motion, the Council may move to approve change order number 1 to develop a design to create an ADA-compliant ramp and entryway into the first-floor area in the amount of \$24,100, for a new contract sum total of \$102,251.95.
- J. Election notices
Action required: For approval *R. Lee* *in packet*
By motion, the Council may move to approve the Notice of PIA Election and the KFSK Announcement Schedule for PIA Election as presented.
- K. Authorization to continue to partner with SEATOR: Resolution 2023-07
Action required: For approval *B. Thynes* *in packet*
By motion, the Council may move to approve to continue to partner with the Southeast Alaska Tribal Ocean Research Consortium.

IX. COMMENTS FROM COUNCIL MEMBERS

X. NEXT MEETING

XI. EXECUTIVE SESSION

XII. ADJOURN