



PETERSBURG INDIAN ASSOCIATION

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TRIBAL COUNCIL MEETING

Agenda

DATE: Wednesday, August 16, 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. July 19, 2023 Tribal Council 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>in packet</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		
VIII. NEW BUSINESS		
A. Petersburg Medical Center Update <i>Action required: Informational only</i>	<i>P. Hofstetter</i>	<i>at meeting</i>
B. Petersburg Ranger District Update <i>Action required: Informational only</i>	<i>R. Born/ G. Esposito</i>	<i>in packet</i>

- C. Department of Energy funding
Action required: For approval *K. Hagerman* *in packet*
 By motion, the Council may move to partner with the Petersburg Borough to apply for grid resilience funds.
- D. Resolution 2023-03 identifying PIA as the sole applicant applying for the funding for grid resilience that is available and allocated to PIA.
Action required: For approval *K. Hagerman* *in packet*
 By motion, the Council may move to approve Resolution 2023-03 as presented.
- E. Rivers Without Borders Letter of Support
Action required: For approval *B. Lynch* *in packet*
 By motion, the Council may move to approve signing the letter of support requesting that there should be no further consideration of the developing the New Polaris gold mine until the pollution from the Tulsequah Chief mine is finally ended.
- F. BIA Tribal Resiliency Program application
Action required: For approval *B. Thynes* *in packet*
 By motion, the Council may move to approve to pay Ocean and Earth Environmental Services \$4,455 to apply for the BIA Tribal Resiliency Program, First Time Applicants.
- G. Resolution 2023-04 supporting PIA applying for the BIA Tribal Resilience Program – First Time Applicant Set Aside.
Action required: For approval *B. Thynes* *in packet*
 By motion, the Council may move to approve Resolution 2023-04 as presented.
- H. Harai and Associates Professional Contract
Action required: For approval *S. Harai* *in packet*
 By motion, the Council may move to approve the professional services contract between PIA and Harai and Associates as presented.
- I. Elizabeth Peratrovich and John Hanson Hall floor plans
Action required: For approval *C. Wright* *at meeting*
 By motion, the Council may move to approve to pay Harai and Associates a total of \$1,800 to update the floor plan of the Elizabeth Peratrovich building, and to draw up the floor plan of the John Hanson Hall. The plans will be submitted as a requirement to participate in the 105(l) lease program.
- J. Elizabeth Peratrovich building paint project
Action required: For approval *C. Wright* *at meeting*
 By motion, the Council may move to approve to pay Ken's Painting a total of \$31,570 for painting the Elizabeth Peratrovich building.
- K. Eagle Raven roof maintenance
Action required: For approval *C. Wright* *in packet*
 By motion, the Council may move to approve the quote from TroyCo Services in the amount of \$1,151.60 to spray Moss Out on the roofs of the Eagle and Raven apartments.

IX. COMMENTS FROM COUNCIL MEMBERS

X. NEXT MEETING

XI. EXECUTIVE SESSION

XII. ADJOURN