



PETERSBURG INDIAN ASSOCIATION

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TRIBAL COUNCIL MEETING

Agenda

DATE: Thursday, October 19, 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. September 20, 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>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. Authorization to continue to partner with SEATOR: Resolution 2023-07 <i>Action required: For approval</i>	<i>B. Thynes</i>	<i>in packet</i>
By motion, the Council may move to approve to continue to partner with the Southeast Alaska Tribal Ocean Research Consortium.		
VIII. NEW BUSINESS		
A. Housing Needs Assessment update from Agnew:Beck <i>Action required: Informational</i>	<i>Katie Scovic/ Michelle Bowlds</i>	<i>at meeting</i>
B. Petersburg Medical Center update <i>Action required: Informational</i>	<i>P. Hofstetter</i>	<i>in packet</i>

C. Election notices

Action required: For approval

R. Lee

in packet

By motion, the Council may move to approve the Notice to Write-In Candidates and the KFSK Announcement of Candidates for PIA Election as presented.

D. Closed-circuit television (CCTV) system

Action required: For approval

C. Wright

in packet

By motion, the Council may move to approve using LATCF funds to purchase a closed-circuit television system in the amount of \$10,960 to be installed in the Elizabeth Peratrovich building as presented in the estimate from Homeport Electronics.

E. Heat Pumps for Eagle-Raven apartment complex

Action required: For approval

A. Edfelt

in packet

By motion, the Council may move to approve using \$5,296.63 of general funds to purchase heat pumps for the Eagle-Raven apartment complex as quoted by Island Refrigeration.

IX. COMMENTS FROM COUNCIL MEMBERS

X. NEXT MEETING

XI. EXECUTIVE SESSION

XII. ADJOURN