



PETERSBURG INDIAN ASSOCIATION

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TRIBAL COUNCIL MEETING

Agenda

DATE: Wednesday, November 15, 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. October 19, 2023 Tribal Council Meeting | | |
| B. November 1, 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 | <i>R. Larson</i> | <i>in packet</i> |
| G. JOM | <i>A. Helms</i> | <i>in packet</i> |
| H. ARPA | <i>R. Lee</i> | <i>in packet</i> |
| I. Tribal Administrator | <i>C. Wright</i> | <i>in packet</i> |
| VII. OLD BUSINESS | | |
| VIII. NEW BUSINESS | | |
| A. John Hanson Hall – rental contract revision | | |
| <i>Action required: For approval</i> | <i>B. Norheim</i> | <i>at meeting</i> |
| By motion, the Council may move to approve changing the minimum hours for renting the John Hanson Hall from four hour to two hours, effective immediately. | | |

- B. Tribal election early voting
Action required: For approval *R. Lee* *in packet*
By motion, the Council may move to approve the dates and times for early voting in the 2024 tribal election as presented.
- C. Tribal election ballot
Action required: For approval *R. Lee* *in packet*
By motion, the Council may move to approve the ballot for the 2024 election as presented.
- D. Resolution 2023-08
Action required: For approval *Chair* *at meeting*
By motion, the Council may move to approve Resolution 2023-08 establishing the age a person is deemed to be an adult.
- E. Non-profit status
Action required: For approval *L. Barbour* *at meeting*
By motion, the Council may move to approve refiling for non-profit status.
- F. Estimate from Vector Surveying LLC
Action required: For approval *R. Lee* *in packet*
By motion, the Council may move to approve using up to \$12,000 of ARPA funds via Northwind Architects for Vector Surveying LLC to provide a design survey for the Elizabeth Peratrovich building.

IX. COMMENTS FROM COUNCIL MEMBERS

X. NEXT MEETING

XI. EXECUTIVE SESSION

XII. ADJOURN