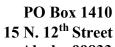
PETERSBURG INDIAN ASSOCIATION



Petersburg, Alaska 99833 Phone: 907-772-3636 Fax: 907-772-3637

TRIBAL COUNCIL MEETING Agenda

| DATE: | Wednesday, November 15, 2023 |
|-----------|------------------------------|
| TIME: | 5:00 p.m. |
| LOCATION: | PIA Conference Room |

| | Lead | <u>Handout</u> |
|--|--|--|
| I. CALL TO ORDER/ROLL CALL | Chair | N/A |
| II. AMENDMENT AND APPROVAL OF MEETING AGENDA | Chair | in packet |
| III. APPROVAL OF MINUTESA. October 19, 2023 Tribal Council MeetingB. November 1, 2023 Tribal Council Special Meeting | Chair | at meeting |
| IV. PERSONS TO BE HEARD RELATED TO AGENDA | Chair | N/A |
| V. PERSONS TO BE HEARD UNRELATED TO AGENDA | Chair | N/A |
| VI. REPORTS A. Finance B. IGAP C. Facilities D. Housing E. Roads/TTP F. ICWA/638 | D. Rogers/ L. Barbour B. Thynes A. Edfelt J. Pomrenke S. Harai R. Larson | at meeting in packet in packet in packet in packet in packet in packet |
| F. ICWA/638 G. JOM H. ARPA I. Tribal Administrator | R. Larson A. Helms R. Lee C. Wright | in packet in packet in packet in packet |

VII. OLD BUSINESS

VIII. NEW BUSINESS

 A. John Hanson Hall – rental contract revision *Action required: For approval* B. Norheim
 B. Norheim at meeting 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* By motion, the Council may move to approve the ballot for the 2024 election as presented.

 D. Resolution 2023-08
- 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 approvalR. Leein packetBy motion, the Council may move to approve using up to \$12,000 of ARPA funds via NorthwindArchitects for Vector Surveying LLC to provide a design survey for the Elizabeth Peratrovichbuilding.

IX. COMMENTS FROM COUNCIL MEMBERS

- X. NEXT MEETING
- XI. EXECUTIVE SESSION
- XII. ADJOURN