



PETERSBURG INDIAN ASSOCIATION

PO Box 1410
15 N. 12th Street
Petersburg, Alaska 99833
Phone: 907-772-3636
Fax: 907-772-3637

TRIBAL COUNCIL MEETING

Agenda

DATE: Wednesday, December 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. November 15, 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	<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. NOAA Climate Regional Resilience Challenge Grant		
<i>Action required: For approval</i>	<i>B. Thynes</i>	<i>at meeting</i>
By motion, the Council may move to approve the letter of commitment to participate in the NOAA Climate Regional Resilience Challenge Grant.		
B. Children's Totem Pole		
<i>Action required: For approval</i>	<i>S. Harai</i>	<i>in packet</i>
By motion, the Council may move to approve the proposal from Fred Fulmer to construct a		

children's size Hutli pole for Sandy Beach Park in the amount of \$22,000 using TTP funds.

C. THRHA Duplex Civil Work Shortfall

Action required: For approval

C. Wright

in packet

By motion, the Council may move to approve spending \$84,200 of ARPA funds to cover THRHA's shortfall for the civil work to be completed by Reid Brothers Logging and Construction for the duplex to be built at USS 1168, Block 302, Lot 24.

IX. COMMENTS FROM COUNCIL MEMBERS

X. NEXT MEETING

XI. EXECUTIVE SESSION

XII. ADJOURN