



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, January 17, 2024

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. APPROVAL OF MINUTES	<i>Chair</i>	<i>at meeting</i>
A. January 5, 2024 Special Council Meeting		
B. January 10, 2024 Canvassing Meeting		
C. January 10, 2024 Special Council Meeting		
III. SWEARING-IN OF TRIBAL COUNCIL PRESIDENT	<i>Chair</i>	<i>at meeting</i>
IV. SWEARING-IN OF TRIBAL COUNCIL MEMBERS	<i>Chair</i>	<i>at meeting</i>
V. APPOINTMENT OF OFFICERS	<i>Chair</i>	<i>at meeting</i>
VI. AMENDMENT AND APPROVAL OF MEETING AGENDA	<i>Chair</i>	<i>in packet</i>
VII. PERSONS TO BE HEARD RELATED TO AGENDA	<i>Chair</i>	<i>N/A</i>
VIII. PERSONS TO BE HEARD UNRELATED TO AGENDA	<i>Chair</i>	<i>N/A</i>
IX. 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. Roads/TTP	<i>S. Harai</i>	<i>in packet</i>
D. ICWA/638	<i>R. Larson</i>	<i>in packet</i>
E. JOM	<i>A. Helms</i>	<i>in packet</i>
F. ARPA	<i>R. Lee</i>	<i>in packet</i>
X. OLD BUSINESS		
XI. NEW BUSINESS		
A. Elizabeth Peratrovich First Floor Remodel Contract Extension		
<i>Action required: For approval</i>	<i>R. Lee</i>	<i>in packet</i>
By motion, the Council may move to approve change order #3 as presented, extending the contract		

for Northwind Architects, Inc. to complete the Base Bid Documents by February 5, 2024 and Exterior Structural Addendum by February 19, 2024 There are no costs associated with this change order.

B. Check Signers

Action required: For approval

L. Barbour at meeting

By motion, the Council may move to approve updating the list of PIA check signers.

C. Formation of the following three committees to assist the Council to make sound and informed decision, to consist of at least one Council member to act as chair, at least one staff member to provide technical assistance and up to 3-5 PIA citizens: Culture, Finance, and Enrollment

Action required: For approval

Chair at meeting

XII. COMMENTS FROM COUNCIL MEMBERS

XIII. NEXT MEETING

XV. EXECUTIVE SESSION

XVI. ADJOURN