



**PETERSBURG INDIAN ASSOCIATION**

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**TRIBAL COUNCIL MEETING  
Agenda**

DATE: Wednesday, February 21, 2024  
TIME: 5:15 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. January 17, 2024 Tribal Council Meeting		
B. January 20, 2024 Special Tribal Council Meeting		
C. February 1, 2024 Special Tribal Council Meeting		
D. February 7, 2024 Special Tribal Council Meeting		
IV. PERSONS TO BE HEARD RELATED OR UNRELATED TO AGENDA	<i>Chair</i>	<i>N/A</i>
V. REPORTS		
A. Finance		
Review fourth quarter 2023 report	David Rogers/Lauren B	in packet
Update on 2022 audit preparation	Brandon Thynes	in packet
B. IGAP	Andy Edfelt	in packet
C. Facilities	Jalyn Pomrenke	in packet
D. Housing	Susan Harai	in packet
E. Roads/TTP	Carin Christensen, USFS	
presentation on the USFS trails and cabins	Rochell Larson	in packet
F. ICWA/638	Debra O’Gara	in packet
G. ARPA	Debra O’Gara	in packet
H. Tribal Administrator (including JOM)	Everett Bennet	in packet
I. SEARHC		
VII. OLD BUSINESS		

VIII. NEW BUSINESS

A. Action required: Approve or deny  
Modification to Trail Maintenance Agreement for the  
2023 Cooperative Transportation Agreement Susan Harai in packet

B. Action required: Approve or deny  
Proposal to change employee payday from twice a month  
(on the 1st and 15th) to bi-weekly, every other Friday DO for Lauren Barbour in packet

IX. COMMENTS FROM COUNCIL MEMBERS

X. NEXT MEETING – March 20, 2024 at 5:15 pm

XI. EXECUTIVE SESSION

XII. ADJOURN

DRAFT