



PETERSBURG INDIAN ASSOCIATION

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TRIBAL COUNCIL MEETING Agenda

DATE: Wednesday, March 20, 2024

TIME: 5:15 p.m.

LOCATION: PIA Conference Room

DRAFT

	<u>Lead</u>	<u>Handout</u>
I. CALL TO ORDER/ROLL CALL	<i>Secretary</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. February 21, 2024 Tribal Council Meeting		
B. March 4, 2024 Special Tribal Council Meeting		
C. March 12, 2024 Special 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		
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	Rochell Larson	in packet
F. ICWA/638	Heather Conn	in packet
G. JOM	Debra O’Gara	in packet
H. Tribal Administrator		
VII. OLD BUSINESS		
A. Update on John Hanson Hall renovation planning	<i>Chair</i>	<i>in packet</i>
B. Status on planning/negotiations for Airport subdivision and other possible properties for housing options	<i>Chair</i>	<i>in packet</i>

VIII. NEW BUSINESS

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|---|-------|-----------|
| A. Action required: Approve or deny
Review, discuss and vote on filling council vacancy | Chair | in packet |
| B. Action required: Approve or deny
Proposal for reorganization of the 638, ICWA and
JOM programs | Chair | in packet |
| C. Action required: Approve or deny
Proposal to provide up to \$300.00 reimbursement for
travel to Celebration 2024 for Tribal citizens | Chair | in packet |
| D. Proposal to contract for a new web design | Chair | |
| E. Proposal to post approved council minutes on webpage | Chair | |

IX. COMMENTS FROM COUNCIL MEMBERS

X. NEXT MEETING – _____

XI. EXECUTIVE SESSION

XII. ADJOURN