



Tribal Council Special Meeting Minutes
Monday, March 04, 2024, 5:30 PM
Elizabeth Peratrovich Building, Room 107A

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

I. Call to Order/Roll Call Debra O’Gara called meeting to order at 5:47 PM

Present:

- ☒ Debra O’Gara, President
- ☒ Nathan Lopez, Vice President
- ☒ Jaclyn Eide, Secretary
- ☒ Everett Bennett, Treasurer
- ☒ Heather Conn, Council member
- ☒ Jeanette Ness, Council member
- ☐ _____, Council member

Excused:

Absent:

Quorum: All council members are present, thus constituting a quorum

II. Approval of Agenda

- Everett Bennett moved to approve the agenda, agenda approved by general consent

III. Unfinished Business

A. Review Budget and overall financial health

- a. Debra O’Gara, Nathan Lopez, Everett Bennett, and Lauren Barbour had a finance meeting with David Rogers.
- b. Discussion on financial
- c. Debra O’Gara has recommended that we revise the budget to reflect new projects

B. Discuss options and planning for ARPA funds and projects

- a. Discussed in executive session

IV. New Business

A. Review and evaluate current PIA Procurement Policy

- a. Tabled

B. Personnel updates

- a. In executive session

V. Executive Session

- Nathan Lopez moves to enter into executive session at 6:47 PM. Motion carries 5-0
- Jeanette Ness moved to exit executive session at 10:10 PM.

VI. Decisions, if any, following executive session



Tribal Council Special Meeting Minutes
Monday, March 04, 2024, 5:30 PM
Elizabeth Peratrovich Building, Room 107A

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

- Heather Conn moved to put out a bid for review and editing of PIA governing documents and policies
 - Motion passed 5-0
- Heather Conn moved to put out a bid to rehabilitate the John Hanson Hall
 - Motion passed 5-0
- Heather Conn moved for Nathan Lopez and Debra O’Gara to negotiate an offer on the Coastal Cold Storage building without an inspection
 - Motion passed 5-0
- Everett Bennett moved to allow Tlingit and Haida Regional Housing Authority to negotiate with the Borough to pursue the airport subdivision.
 - Motion passed 5-0

VII. Adjourn

- Nathan Lopez moved to adjourn at 10:29 PM

Minutes Approved by Council vote

Date: March 20, 2024

As Presented [X] As Amended []