



# PETERSBURG INDIAN ASSOCIATION

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

## TRIBAL COUNCIL MEETING Agenda

DATE: Wednesday May 21, 2025  
TIME: 4:00 p.m.  
LOCATION: PIA Conference Room

	<u>Lead</u>	<u>Handout</u>
I. CALL TO ORDER/ROLL CALL	<i>Secretary</i>	<i>N/A</i>
II. APPROVAL OF MINUTES OF APRIL 16TH, 2025	<i>Chair</i>	<i>in packet</i>
A.		
B.		
III. AMENDMENT AND APPROVAL OF MEETING AGENDA	<i>Chair</i>	<i>in packet</i>
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>
A. Katie and Anthony with Spruce Root and USFS- Tribal Input on the Tongass as an Indigenous place.		
VI. REPORTS		
A. Finance	<i>Hillary MacDonald</i>	<i>in packet</i>
B. IGAP	<i>Brandon Thynes</i>	<i>in packet</i>
C. Facilities	<i>Andy Edfelt</i>	<i>in packet</i>
D. Housing	<i>Jalyn Pomrenke</i>	<i>in TA report</i>
E. Roads/TTP	<i>Susan Harai</i>	<i>in packet</i>
F. ICWA/638	<i>Rachelle Larson</i>	<i>in packet</i>
G. TA Assistant	<i>Stephanie Aikins</i>	<i>in packet</i>
H. Tribal Administrator	<i>Jalyn Pomrenke</i>	<i>in packet</i>
I. SEARHC Quarterly Report	<i>Tracy Welch</i>	<i>in packet</i>
J. PIA Enterprises LLC Report	<i>Nathan Lopez</i>	<i>at meeting</i>
VII. OLD BUSINESS		
A. Re-Approval of Email Vote for Sale of Asset for PIA Enterprises		<i>in packet</i>
B. Approval of Email Vote for PIP Grant		<i>in packet</i>
C. Approval of Email Vote for Excellence Scholarship		<i>in packet</i>
D. Discussion on Canoe design.		<i>at meeting</i>
E. Re-Approval of Operating Funds from ARP to PIA Enterprises LLC		<i>at meeting</i>
F. Cont. Discussion on starting Bingo Operations		<i>at meeting</i>



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### VIII. NEW BUSINESS

- |   |                   |
|---|-------------------|
| A. JHH Policy Change to Allow Alcohol for Event Rentals                 | <i>in packet</i>  |
| B. Approval of PIA Excellence Scholarship Policy                        | <i>in packet</i>  |
| C. Approval of Tribal Grid Resilience Program Projects                  | <i>in packet</i>  |
| D. Approval of Resolution #25- 8 to adopt the 2025 LRTP Update          | <i>in packet</i>  |
| E. Approval of IGAP FY26 Budget   | <i>in packet</i>  |
| F. Approval of PIA Enterprises/Tides Inn QB Company file move           | <i>at meeting</i> |
| G. Approval to Remove the JHH from the State Historical Registry        | <i>at meeting</i> |
| H. Approval of Sample Letters of Interest for Council Seat & Ent. Board | <i>in packet</i>  |

### IX. COMMENTS FROM COUNCIL MEMBERS

#### X. NEXT MEETING:

- A. Council meeting – June 18, 2025

### XI. EXECUTIVE SESSION

### XII. ADJOURN