



PETERSBURG INDIAN ASSOCIATION

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TRIBAL COUNCIL MEETING Agenda

DATE: Wednesday December 17, 2025
TIME: 5:15 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 November 19, 2025 MEETING	<i>Chair</i>	<i>in packet</i>
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>
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>Leann Johnston</i>	<i>in packet</i>
E. Roads/TTP	<i>Susan Harai</i>	<i>in packet</i>
F. JOM/Social Services	<i>Veronica Maldonado</i>	<i>in packet</i>
G. OVC	<i>Annica Tomlinson</i>	<i>in packet</i>
H. TA Assistant	<i>Stephanie Aikins</i>	<i>in packet</i>
I. Tribal Administrator	<i>Jalyn Pomrenke</i>	<i>in packet</i>
J. Ent Report	<i>Nathan Lopez</i>	<i>in packet</i>
K. SEARHC Report	<i>Tracy Welch</i>	<i>in packet</i>
VII. OLD BUSINESS		
A. Canoe Design		<i>at meeting</i>
VIII. NEW BUSINESS		
A. Approval of Resolution 25-XX to enter into a P.L. 93-638 contract with the Department of Interior for continuation of funding.		<i>in packet</i>
B. Approval of PL 93-638 A26AVXXXX FY26 Budget for Oct 1 2025-Jan 30 2026		<i>in packet</i>
C. Discussion and possible approval of the most recent update to the PIA Employee Handbook.		<i>on drive</i>

COMMENTS FROM COUNCIL MEMBERS

- IX. NEXT MEETING:
 - A. Council meeting –
- X. EXECUTIVE SESSION
- XI. ADJOURN