PETERSBURG INDIAN ASSOCIATION

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TRIBAL COUNCIL MEETING
Agenda

DATE: Wednesday November 18, 2026
TIME: 5:15 p.m.
LOCATION: PIA Conference Room

		Lead	Handout
I.	CALL TO ORDER/ROLL CALL	*Secretary*	*N/A*
II.	APPROVAL OF MINUTES OF October 28, 2026 MEETING	*Chair*	*in packet*
III.	AMENDMENT AND APPROVAL OF MEETING AGENDA	*Chair*	*in packet*
IV.	PERSONS TO BE HEARD RELATED TO AGENDA	*Chair*	*N/A*
V.	PERSONS TO BE HEARD UNRELATED TO AGENDA	*Chair*	*N/A*
VI.	REPORTS		
	A. Finance/Ent Report	*Hillary MacDonald*	*in packet*
	B. IGAP	*Brandon Thynes*	*in packet*
	C. Facilities	*Ken Berkley*	*in packet*
	D. Housing	*Leann Johnston*	*in packet*
	E. Roads/TTP	*Susan Harai*	*in packet*
	F. JOM/Social Services	*Hannah Jackson*	*in packet*
	G. ICWA	*Jeanette Ness*	*in packet*
	H. OVC	*Annica Tomlinson*	*in packet*
	I. TA Assistant	*Stephanie Aikins*	*in packet*
	J. Tribal Administrator	*Jalyn Pomrenke*	*in packet*
VII.	OLD BUSINESS		
	A. Cedar Group Canoe Video Update		
VIII.	NEW BUSINESS		
	A. Discussion and Approval of Employee Handbook		*in packet*
	B. Ratification of Email Vote: Employee Bonuses		*in packet*
	C. Discussion and Approval of Resolution 26-16 Authorizing The Use Of The Petersburg Borough Standard Specifications (Cpss), 2012 Edition, For The Harvey Lake Cabin Foundation Replacement Project		*in packet*
IX.	COMMENTS FROM COUNCIL MEMBERS		
X.	NEXT MEETING:		
	A. Council workshop - November 25, 2026 4:00 p.m.		
	B. Council meeting – December 16, 2026		
XI.	EXECUTIVE SESSION		
XII.	ADJOURN		