



PETERSBURG INDIAN ASSOCIATION

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

**TRIBAL COUNCIL MEETING
Agenda**

DATE: Wednesday February 18, 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 January 21,2026 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>
A. Petersburg Lego Robotics Club	<i>Beau Ward</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>in packet</i>
K. SEARHC Report	<i>Tracy Welch</i>	<i>in packet</i>
VII. OLD BUSINESS		
A. Canoe Design Update		<i>at meeting</i>
B. Employee Handbook Revisions; Work Session Request		<i>at meeting</i>
VIII. NEW BUSINESS		
A. Approval of JOM Parent Advisory Committee Policy		<i>in packet</i>
B. Discussion and Approval of Disbandment of the JOM Parent Board & Bylaws		<i>in packet</i>
C. Resolution 26-1 Authorized Bank Signers for PIA		<i>in packet</i>
D. Resolution 26-2 Authorized Bank Signers for PIA Enterprises LLC		<i>in packet</i>
E. Resolution 26-3 for Continued Partnership with Petersburg Public Library FY2026 IMLS Basic Grant Application.		<i>in packet</i>
F. 2026 105(l) Lease, ICP and GF Budgets - Discussion and Approval (TABLE)		<i>in packet</i>
G. AFN Membership - Discussion and Approval		<i>in packet</i>
IX. COMMENTS FROM COUNCIL MEMBERS		



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- X. NEXT MEETING:
 - A. Council meeting – March 18, 2026
- XI. EXECUTIVE SESSION
- XII. ADJOURN