PETERSBURG INDIAN ASSOCIATION

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TRIBAL COUNCIL MEETING
Agenda

DATE: Wednesday, November 20, 2024
TIME: 5:15 p.m.
LOCATION: PIA Conference Room

	Lead	Handout
I. CALL TO ORDER/ROLL CALL	*Secretary*	
II. AMENDMENT AND APPROVAL OF MEETING AGENDA	*Chair*	in packet
III. APPROVAL OF MINUTES		
October 16, 2024 Tribal Council Meeting	*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	Hillary MacDonald	
B. IGAP	Brandon Thynes	in packet
C. Facilities	Andy Edfelt	in packet
D. Housing	Jalyn Pomrenke	inTA report
E. Roads/TTP	Susan Harai	in packet
F. ICWA/638	Rochell Larson	in packet
G. JOM	Jalyn Pomrenke	in TA Report
H. SEARCH	Everett Bennett	in packet
I. President and Tribal Administer's report	Debra O'Gara	

VII. OLD BUSINESS
    A. Approve design changes on John Hanson Hall

VIII. NEW BUSINESS
    A. Review and approve proposal for PIA Enterprises LLC
        a. LLC Management Plan
        b. Tides Inn management team
        c. Review and approve the Tides Inn lease agreement
        d. Approve PIA Enterprises bank signer resolution
    B. Approve staff turkeys and bonus
    C. Proposed date for community christmas party
    D. Proposed date and format for election candidates forum
    E. Review and approve remaining ARPA funding, BIA ARPA Budget and FY2025 Budget:
        a. First floor renovations
        b. Proposed December distribution to tribal citizens
    F. Financial proposals:
        a. Approve giving authority to Hillary MacDonald to hire or contract bookkeeper/audit prep
        b. Review and approve letter of disengagement from QPA
        c. Approve resolution to add Jalyn Pomrenke for access to PIA bank accounts and credit card
    G. Review and approve City Creek Trail Agreement with the Petersburg Borough for the Design and Construction of the City Creek Loop Trail

IX. COMMENTS FROM COUNCIL MEMBERS

X. NEXT MEETING – December 18, 2024

XI. EXECUTIVE SESSION

XII. ADJOURN