



Tribal Council Special Meeting Minutes
Wednesday, February 07, 2024, 5:15 PM
PIA Conference Room

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

I. Call to Order/Roll Call

Present:

- ☒ Debra O'Gara, President
- ☒ Nathan Lopez, Vice President
- ☒ Jaclyn Eide, Secretary
- ☒ Everett Bennet, Treasurer
- ☒ Heather Conn, Council member
- ☒ Jeanette Ness, Council member
- ☐ _____, Council member

Excused:

Absent:

- Meeting called to order by Debra O'Gara at 5:15PM
- A quorum is present

II. Approval of Agenda

- Everett Bennet moved to approve the agenda. Agenda is amended to move the executive session before old business items.
 - Motion carried 5-0

III. Old Business

A. ARPA Funds

- Heather Conn moved to approve Debra O'Gara to negotiate with the Borough and THRHA on housing properties and infrastructure.
 - Motion carried 5-0
- Heather Conn moves to put out an RFP for John Hanson Hall remodel.
 - Motion carried 5-0
- Heather Conn moved to approve Debra O'Gara to inquire about other housing properties.
 - Motion carried 5-0
- Heather Conn moved to approve Debra O'Gara to explore other options for ARPA funds.
 - Motion carried 5-0

IV. New Business

- A. Resolution No. PIA Code of Conduct 2017-03 - Resolution to amend the Code of Conduct concerning Conflict of Interest



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- Heather Conn moved to adopt Resolution 2024_____ that will rescind Resolution No. PIA Code of Conduct 2017-03 - Resolution to amend the Code of Conduct concerning Conflict of Interest

■ Motion carried 5-0

B. Debra O'Gara will advertise for letters of intent to fill the vacant Council Seat.

C. Date of the next Regular Tribal Council Meeting

- The meeting date will be Wednesday, February 21, 5:00 PM

V. Executive Session

- Everett Bennet, Treasurer moved to enter into executive session at 5:17PM
 - Motion carried 5-0
- Everett Bennet moved to exit executive session at 7:16 PM
 - Motion carried 5-0

VI. Next Scheduled Meeting

- Wednesday, February 21, 2024, 5:15 PM

VII. Adjourn

- Everet Bennet moved to adjourn at 7:28 PM
 - Motion carried 5-0

Minutes Approved by _____ Date: 2/21/2024

As Presented [☒] As Amended [☐]