



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 April 15, 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 March 18, 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>
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. ICWA	<i>Jeanette Ness</i>	<i>in packet</i>
H. OVC	<i>Annica Tomlinson</i>	<i>in packet</i>
I. TA Assistant	<i>Stephanie Aikins</i>	<i>in packet</i>
J. Tribal Administrator	<i>Jalyn Pomrenke</i>	<i>in packet</i>
K. Ent Report		<i>in packet</i>
VII. OLD BUSINESS		
A. Canoe Design Update		<i>at meeting</i>
B. Employee Handbook Revisions; Additional Discussion		<i>at meeting</i>
VIII. NEW BUSINESS		
A. Ratify email vote to enter into FY25 Audit Contract with Porter and Allison		<i>in packet</i>
B. Ratify email vote to apply for IMLS Library Enhancement Grant		<i>in packet</i>
C. Ratify email vote to accept proposal from Cedar Group LLC		<i>in packet</i>
D. Resolution 26-4 to Support the Tribal Transportation Program 2026 Transit Study		<i>in packet</i>
IX. COMMENTS FROM COUNCIL MEMBERS		
X. NEXT MEETING:		
A. Council workshop - April 27, 2026 4:00 p.m.		
B. Council meeting – May 20, 2026		
XI. EXECUTIVE SESSION		
XII. ADJOURN		