



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 16, 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 19, 2025	<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>Jalyn Pomrenke</i>	<i>in TA report</i>
E. Roads/TTP	<i>Susan Harai</i>	<i>in packet</i>
F. ICWA/638	<i>Rachelle Larson</i>	<i>in packet</i>
G. TA Assistant	<i>Stephanie Aikins</i>	<i>in packet</i>
H. Tribal Administrator	<i>Jalyn Pomrenke</i>	<i>in packet</i>
VII. OLD BUSINESS		
A. Re-Approval of Res# 24-15 #24-16 and #24-17		<i>in packet</i>
B. Discussion on Canoe design.		<i>in packet</i>
1. Suggested options		
VIII. NEW BUSINESS		
A. Games of Chance License Proposal -		<i>in packet</i>
B. Review and Approve PIA Enterprises Financial Policy - Resolution 2025-6		<i>in packet</i>
C. Approve Hillary to make Monetary Transfers for PIA Enterprises to PIA		<i>in packet</i>
D. Approve Sale of Asset for PIA Enterprises		<i>in packet</i>
E. Discussion on Vacant Council Seat		
F. Hallingstad-Peratrovich Building Sign		<i>in packet</i>
G. Ancestors		<i>in packet</i>



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IX. COMMENTS FROM COUNCIL MEMBERS

X. NEXT MEETING:

A. Council meeting – May 21, 2025

XI. EXECUTIVE SESSION

XII. ADJOURN