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TRIBAL COUNCIL MEETING  
Agenda

DATE: Wednesday November 19, 2025  
TIME: 5:15 p.m.  
LOCATION: PIA Conference Room

	<u>Lead</u>	<u>Handout</u>
I. pCALL TO ORDER/ROLL CALL	<i>Secretary</i>	<i>N/A</i>
II. APPROVAL OF MINUTES OF October 15, 2025 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. 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>Nathan Lopez</i>	<i>in packet</i>
K. SEARHC Report	<i>Tracy Welch</i>	<i>in packet</i>
VII. OLD BUSINESS		
VIII. NEW BUSINESS		
A. Discuss and Approve to continue with Establishing Section 17 Enterprise Charter		<i>in packet</i>
B. Discuss and Approve Changes in ARPA remaining funds Budget		<i>in packet</i>
C. Approval Res 25-18 of Citizen Participation Certification for FY2025 ICDBG Application		<i>in packet</i>
D. Certify Email vote of Election Packet		<i>in packet</i>
IX. COMMENTS FROM COUNCIL MEMBERS		
X. NEXT MEETING:		
A. Council meeting – December 17, 2025		
XI. EXECUTIVE SESSION		
XII. ADJOURN		