



PETERSBURG INDIAN ASSOCIATION

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TRIBAL COUNCIL MEETING Agenda

DATE: Wednesday, October 16, 2024
TIME: 5:15 p.m.
LOCATION: PIA Conference Room

	<u>Lead</u>	<u>Handout</u>
I. CALL TO ORDER/ROLL CALL	<i>Secretary</i>	
II. AMENDMENT AND APPROVAL OF MEETING AGENDA	<i>Chair</i>	in packet
III. APPROVAL OF MINUTES September 18, 2024 Tribal Council Meeting	<i>Chair</i>	in packet
IV. PERSONS TO BE HEARD RELATED TO AGENDA	<i>Chair</i>	N/A
V. PERSONS TO BE HEARD UNRELATED TO AGENDA	<i>Chair</i>	N/A
VI. REPORTS		
A. Finance Update on 2022 audit	David Rogers	in packet
Overview of funds and priorities	Hillary MacDonald	
B. IGAP	Brandon Thynes	in packet
C. Facilities	Andy Edfelt	in packet
D. Housing	Jalyn Pomrenke	in packet
E. Roads/TTP	Susan Harai	in packet
F. ICWA/638	Rochell Larson	in packet
G. JOM	Heather Conn	
H. President's report	Debra O'Gara	

VII. OLD BUSINESS

- A. Review and approve design changes on John Hanson Hall renovations
- B. Update on Youth/Adult job fair

VIII. NEW BUSINESS

- A. Proposal and approval to hire Tribal Administrator
- B. Proposal to support Petersburg Borough Scow Bay and haul out project
- C. Review and approve 2025 election process
- C. Discuss and approve appointment of Election Chair
- D. Review final projected balances for Federal ARPA funds; determine if possible to provide end of the year energy or food assistance to Tribal Citizens

IX. COMMENTS FROM COUNCIL MEMBERS

X. NEXT MEETING – November 20, 2024

XI. EXECUTIVE SESSION

XII. ADJOURN