



# PETERSBURG INDIAN ASSOCIATION

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## TRIBAL COUNCIL MEETING Agenda

DATE: Wednesday June 18, 2025  
TIME: 5:00 p.m.  
LOCATION: PIA Conference Room

	<u>Lead</u>	<u>Handout</u>
I. CALL TO ORDER/ROLL CALL	Secretary	N/A
II. APPROVAL OF MINUTES OF MAY 21, 2025 MEETING	Chair	in packet
III. AMENDMENT AND APPROVAL OF MEETING AGENDA	Chair	in packet
IV. PERSONS TO BE HEARD RELATED TO AGENDA	Chair	N/A
V. PERSONS TO BE HEARD UNRELATED TO AGENDA	Chair	N/A
VI. REPORTS		
A. Finance	Hillary MacDonald	in packet
B. IGAP	Brandon Thynes	in packet
C. Facilities	Andy Edfelt	in packet
D. Housing	Leann Johnston	in packet
E. Roads/TTP	Susan Harai	in packet
F. ICWA/638	Rachelle Larson	in packet
G. TA Assistant	Stephanie Aikins	in packet
H. Tribal Administrator	Jalyn Pomrenke	in packet
I. Natural Resource Careers Pathways	Keely Ware	in packet
VII. OLD BUSINESS		
A. Continue Discussion of John Hanson Sr Hall		at meeting
B. Continue Discussion on Starting Bingo Operations		at meeting
C. Continue Discussion of Amy Hallingstad Day		at meeting
D. Approval of Tribal Grid Resilience Program Projects		in packet
VIII. NEW BUSINESS		
A. Re-Approval of Email for Resolution 25-11		in packet
B. Approval of Sample Letters of Interest for Council Seat & Ent. Board		in packet
C. Discussion on AFN Membership		at meeting
D. Approval of PIA Excellence Scholarship Policy		in packet
IX. COMMENTS FROM COUNCIL MEMBERS		
A. Basic Needs Pantry Comment Cards		in packet
X. NEXT MEETING:		
A. Council meeting – July 16, 2025		
XI. EXECUTIVE SESSION		
XII. ADJOURN		