



PETERSBURG INDIAN ASSOCIATION

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**TRIBAL COUNCIL MEETING
Agenda**

DATE: Wednesday January 21 , 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 November 19, 2025 MEETING	<i>Chair</i>	<i>in packet</i>
III. SWEARING-IN OF TRIBAL COUNCIL PRESIDENT	<i>Chair or Vice President</i>	
IV. SWEARING-IN OF TRIBAL COUNCIL MEMBERS	<i>Chair</i>	
V. APPOINTMENT OF OFFICERS	<i>Chair</i>	
VI. AMENDMENT AND APPROVAL OF MEETING AGENDA	<i>Chair</i>	<i>in packet</i>
VII. PERSONS TO BE HEARD RELATED TO AGENDA	<i>Chair</i>	<i>N/A</i>
VIII. PERSONS TO BE HEARD UNRELATED TO AGENDA	<i>Chair</i>	<i>N/A</i>
IX. 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>
X. OLD BUSINESS		
A. Canoe Design		<i>at meeting</i>
XI. NEW BUSINESS		
A. Discussion of Tides Inn Managers contract renewal date and yearly evaluation		<i>in packet</i>
COMMENTS FROM COUNCIL MEMBERS		
XII. NEXT MEETING:		
A. Council meeting – February 18, 2026		
XIII. EXECUTIVE SESSION		
XIV. ADJOURN		