



PETERSBURG INDIAN ASSOCIATION

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TRIBAL COUNCIL MEETING Agenda

DATE: Wednesday August 20, 2025
TIME: 5:00 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 JULY 16, 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. ICWA/638	<i>Rachelle Larson</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>
VII. OLD BUSINESS		
A. Selection of City Creek Trail bench for the Hutli Project. Choose one of the three: plants, marine animals, or wildlife. Plants (devil's club, salmonberry, blueberry, and wild celery), marine animal - seals, or wildlife - wolves. The benches would have the Hutli logo and the names in Tlingit of the selection on the bench. The Hutli Story Walk PDF is in your packet.		
VIII. NEW BUSINESS		
A. Approval of Change to Employee (State Mandated) Sick Leave Policy Section		<i>in packet</i>
B. Approval of Resolution 25-13 Application of FTA Transit Operations Grant \$8,960.00		<i>in packet</i>
C. Approval of the Children's Tlingit Canoe write-up for Sandy Beach Hutli Plaza.		<i>in packet</i>
D. Approval of 2025-26 Health is Here Budget		<i>in packet</i>
IX. COMMENTS FROM COUNCIL MEMBERS		
X. NEXT MEETING:		
A. Council meeting – September 2025		
XI. EXECUTIVE SESSION		
XII. ADJOURN		