



PETERSBURG INDIAN ASSOCIATION

PO Box 1410
15 N. 12th Street
Petersburg, Alaska 99833
Phone: 907-772-3636
Fax: 907-772-3637

TRIBAL COUNCIL MEETING Agenda

DATE: Wednesday February 19, 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>	
II. APPROVAL OF MINUTES		
January 13th, Special Tribal Council Meeting	<i>Chair</i>	in packet
III. AMENDMENT AND APPROVAL OF MEETING AGENDA	<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
A. Update- USFS Supervisor Archeologist	<i>Gina Esposito</i>	
B. Update- USFS District Ranger	<i>Carey Case</i>	
VI. REPORTS		
A. Finance	<i>Hillary MacDonald</i>	in packet
B. IGAP	<i>Brandon Thynes</i>	in packet
C. Facilities	<i>Andy Edfelt</i>	in packet
D. Housing	<i>Jalyn Pomrenke</i>	in TA report
E. Roads/TTP	<i>Susan Harai</i>	in packet
F. ICWA/638	<i>Rachelle Larson</i>	in packet
G. TA Assistant	<i>Stephanie Aikins</i>	in packet
H. Tribal Administrator	<i>Jalyn Pomrenke</i>	in packet
IX. OLD BUSINESS		
A. Initial discussion on plans for the Howkan parking lot		
B. Review and discuss plans for the children's canoe		



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X. NEW BUSINESS

- A. Review and Approve Spending Budget for Opioid Settlement Funds
- B. Review and Approve ICP/General Fund 2025 Budget
- C. Review and Approve Change Order #2 for the Downstairs Remodel
- D. Discuss PIA Idea Forum

IX. COMMENTS FROM COUNCIL MEMBERS

X. NEXT MEETING:

Council meeting – March

XI. EXECUTIVE SESSION

XII. ADJOURN