



# PETERSBURG INDIAN ASSOCIATION

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

## TRIBAL COUNCIL MEETING Agenda

DATE: Wednesday, August 21, 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		
A. June 18, 2024 Tribal Council Meeting		
B. July 17, 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	David Rogers Lauren Barbour	in packet in packet
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	Rachelle Larson	in packet
G. Tribal Administrator	Everett Bennett	
H. President's report	Debra O'Gara	

Update on purchase of Tides Inn & formation of  
the PIA Limited Liability Corporation (LLC)  
Update on policy revisions  
Plans for rehabilitation of John Hanson, Sr. Hall  
Update on Airport sub-division  
Update on PIA first floor rehabilitation

#### VII. OLD BUSINESS

- |   |              |           |
|---|--------------|-----------|
| A. Proposed plan and step to amend PIA constitution                   | Heather Conn | in packet |
| B. Discussion on forming committees and review proposed PIA Idea form | Jaclyn Eide  | in packet |

#### VIII. NEW BUSINESS

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|--|---------------|
| A. Southeast Alaska Landless Corporation (SALC) holds meeting for the Kake community                                 | Debra O’Gara  |
| B. Discuss funding for funeral assistance  | Jeanette Ness |
| C. Approval – Contract for engineering services  |               |
| D. Approval – Rental fee for John Hanson, Sr. Hall waived for funerals and memorials for PIA citizens                |               |
| E. Resolution – Authorization and Support for joining the Southeast Alaska Tribal Ocean Research (SEATOR) Consortium |               |
| F. Approval – Proposed Job Placement and Training scholarship  |               |

#### IX. COMMENTS FROM COUNCIL MEMBERS

X. NEXT MEETING – September 18, 2024

XI. EXECUTIVE SESSION

XII. ADJOURN

