



**PETERSBURG INDIAN ASSOCIATION**

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**TRIBAL COUNCIL MEETING  
Agenda**

DATE: Tuesday, June 18, 2024  
TIME: 5:15 p.m.  
LOCATION: PIA Conference Room

DRAFT

	<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	<i>Chair</i>	
A. May 15, 2024 Tribal Council Meeting		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		
Review first quarter 2024 report, ending 5/30/24	David Rogers/Lauren B	in packet
B. IGAP	Brandon Thynes	in packet
C. Facilities	Andy Edfelt	in packet
D. Housing	Jalyn Pomrenke	in packet
E. Roads/TTP (includes LTP plan & public meeting)	Susan Harai	in packet
F. ICWA/638	Rochell Larson	in packet
G. JOM	Heather Conn	
H. Tribal administrator	Everett Bennett	in packet

VII. OLD BUSINESS

- A. Proposal to post approve council minutes on webpage Chair
- B. Update on Petersburg tax exemption ordinance Debra
- C. Discussion on forming committees and review proposed PIA Idea form – hold for July meeting Jaelyn

VIII. NEW BUSINESS

- A. Swear in Christina Yatchmenoff to fill vacant Council seat Chair
- B. Proposed Job Fair for HS seniors and adults Heather
- C. Finance/budget modifications:
  - a. 105L BIA lease – resolutions for PIA bldg & JHH Debra in packet
  - b. Add Everett Bennett to PIA credit card – resolution Heather in packet
  - c. ARPA/Treasury fund budget modification Heather in packet
- D. Office of Victims of Crime grant application – resolution Debra in packet
- E. Proposed welcome ceremony for Hutli story pole Debra
- F. Discuss and decide whether to pay dues for AFN Debra in packet

IX. COMMENTS FROM COUNCIL MEMBERS

X. NEXT MEETING – July 17, 2024

XI. EXECUTIVE SESSION

XII. ADJOURN