



# PETERSBURG INDIAN ASSOCIATION

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## TRIBAL COUNCIL MEETING Agenda

DATE: Wednesday, July 17, 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      | <i>Chair</i>          | in packet      |
| 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                                   | 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                                 | Susan Harai           | in packet      |
| F. ICWA/638                                  | Rochell Larson        | in packet      |
| G. JOM                                       | Heather Conn          |                |
| H. Tribal Administrator                      | Everett Bennett       | in packet      |
| Update on purchase of for profit business    |                       |                |
| Proposed Nordic building purchase offer      |                       |                |

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|--|--------------|-----------|
| I. President's report                                | Debra O'Gara | in packet |
| Update on policy revisions                           |              |           |
| Plans for rehabilitation of John Hanson, Sr. Hall    |              |           |
| Update on Airport sub-division                       |              |           |
| Update on PIA first floor rehabilitation             |              |           |
| Proposed resolution to BIA to amend PIA constitution |              |           |

VII. OLD BUSINESS

- |   |        |           |
|---|--------|-----------|
| A. Proposal to post approve council minutes on webpage                | Chair  |           |
| B. Discussion on forming committees and review proposed PIA Idea form | Jaclyn | in packet |

VIII. NEW BUSINESS

- |   |  |           |
|---|--|-----------|
| A. Action: review & approve tenant remodel to Nordic bldg                                       |  | in packet |
| B. Action: review & approve TTIP  |  | in packet |
| C. Action: review & approve Chilkat weaving class in August 2024                                |  | in packet |
| D. Action: review & approve revised concept/draft floor plan for PIA first floor rehabilitation |  | in packet |

IX. COMMENTS FROM COUNCIL MEMBERS

X. NEXT MEETING – August 21, 2024

XI. EXECUTIVE SESSION

XII. ADJOURN