



PETERSBURG INDIAN ASSOCIATION

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TRIBAL COUNCIL MEETING Agenda

DATE: Wednesday, September 18, 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 August 21, 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 Update on 2022 audit Preparation for 2023 audit underway	David Rogers	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. President's report Jalyn steps in as Office Lead until new TA is hired Update on PIA Enterprises & Tides Inn transition Healthy is Here programs resumed	Debra O'Gara	

VII. OLD BUSINESS

VIII. NEW BUSINESS

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| A. Approval – contract for a Project Coordinator | Chair |
| B. Plan for filling bookkeeping/accountant position | Heather Conn |
| C. Plan for filling the Tribal Administrator position | Heather Conn |
| D. Plan for filling the IGAP assistant position | Chair |

IX. COMMENTS FROM COUNCIL MEMBERS

X. NEXT MEETING – October 16, 2024

XI. EXECUTIVE SESSION

XII. ADJOURN