



# 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 July 16, 2025  
TIME: 5:00 p.m.  
LOCATION: PIA Conference Room

	<u>Lead</u>	<u>Handout</u>
I. CALL TO ORDER/ROLL CALL	<i>Secretary</i>	<i>N/A</i>
II. APPROVAL OF MINUTES OF MAY 21, 2025 MEETING	<i>Chair</i>	<i>in packet</i>
III. AMENDMENT AND APPROVAL OF MEETING AGENDA	<i>Chair</i>	<i>in packet</i>
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>
A. Matt Carle- SEARHC Strategic Plan Update		
VI. REPORTS		
A. Finance	<i>Hillary MacDonald</i>	<i>in packet</i>
B. IGAP	<i>Brandon Thynes</i>	<i>in packet</i>
C. Facilities	<i>Andy Edfelt</i>	<i>in packet</i>
D. Housing	<i>Leann Johnston</i>	<i>in packet</i>
E. Roads/TTP	<i>Susan Harai</i>	<i>in packet</i>
F. ICWA/638	<i>Rachelle Larson</i>	<i>in packet</i>
G. WNRCP	<i>Keely Ware</i>	<i>in packet</i>
H. TA Assistant	<i>Stephanie Aikins</i>	<i>in packet</i>
I. Tribal Administrator	<i>Jalyn Pomrenke</i>	<i>in packet</i>
VII. OLD BUSINESS		
A. Re-Approval of Email Resolution 25-11		<i>in packet</i>
B. Discussion on AFN Membership		<i>in packet</i>
C. Approval of Tribal Grid Resilience Program Projects		<i>in packet</i>
D. Resolution to move \$250K to operations for PIA Enterprises (ARP 2024)		<i>in packet</i>
VIII. NEW BUSINESS		
A. Letter of Interest for Vacant Council Seat		<i>Jeannette Ness</i>
B. Approval for the Sale of TTP Equipment		<i>in packet</i>
C. Approval for Financial Director to negotiate and sign NICRA Agreement		<i>in packet</i>
IX. COMMENTS FROM COUNCIL MEMBERS		
A. Basic Needs Pantry Comment Cards		<i>in packet</i>
X. NEXT MEETING:		
A. Council meeting – August 20, 2025		
XI. EXECUTIVE SESSION		
XII. ADJOURN		