



PETERSBURG INDIAN ASSOCIATION

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

TRIBAL COUNCIL MEETING Agenda

DATE: Wednesday, December 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 November 20, 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	Hillary MacDonald	
B. IGAP Update on SE AK Indigenous Transboundary Comm	Brandon Thynes Brandon Ware	in packet
C. Facilities	Andy Edfelt	in packet
D. Housing	Jalyn Pomrenke	in TA report
E. Roads/TTP	Susan Harai	in packet
F. ICWA/638	Rochell Larson	in packet
G. Tribal Administrator	Jalyn Pomrenke	in packet
VII. OLD BUSINESS		
A. Review and approve remaining ARPA funding	Hillary MacDonald	

- B. Update on Airport Subdivision and Assembly meeting on January 6, 2025 at noon
- C. PIA Enterprises, LLC proposed public meeting and new board member

Debra O’Gara

Debra O’Gara

VIII. NEW BUSINESS

- A. Proposal for Council and President meeting stipends
- B. Bid proposal for First Floor renovations project and Change Order 1.
- C. Review and approve the FY25 638 Agreement, budget and narrative
- D. Review and approve Updates to Higher Education Scholarship Policy and Procedures
- E. Review and approve Resolution Opposing Prop 156
- F. Review and approve MOU for Finance Department of remaining ARPA Funds
- G. Review and approve MOU for Social Services/TMA of remaining ARPA Funds
- H. Review and approve FY23 & FY24 Single Audit Contract with Porter & Allison
- I. Review and approve AMPLIFUND Contract

Jeanette Ness

Stephanie Hayes

Hillary MacDonald

Jalyn Pomrenke

Jalyn Pomrenke

Hillary MacDonald

Hillary MacDonald

Hillary MacDonald

Hillary MacDonald

IX. COMMENTS FROM COUNCIL MEMBERS

X. NEXT MEETING:

Canvassing meeting – January 13, 2025

Council meeting – January 15, 2025

XI. EXECUTIVE SESSION

XII. ADJOURN