



PETERSBURG INDIAN ASSOCIATION

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TRIBAL COUNCIL MEETING Agenda

DATE: Wednesday October 15, 2025
TIME: 5:00 p.m.
LOCATION: PIA Conference Room, Call-in Phone #: 907-772-3636

	<u>Lead</u>	<u>Handout</u>
I. CALL TO ORDER/ROLL CALL	<i>Secretary</i>	<i>N/A</i>
II. APPROVAL OF MINUTES OF September 17, 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>
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. JOM/Social Services	<i>Veronica Maldonado</i>	<i>in packet</i>
G. OVC	<i>Annica Tomlinson</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		
VIII. NEW BUSINESS		
A. Confirm Email Vote for PIA to Enter into Contract with McKinley Research Group to Conduct a Needs Assessment for Tribal Victim Services		
B. Confirm Email Vote for approval of TTP maintenance funds for the Banana Point floats the Borough		<i>in packet</i>
C. Discuss and Approve Harai and Associations, LLC One Year contract		<i>in packet</i>
D. Discuss and Approve Temporary Rental of Parking Space for Tidal Network		<i>in packet</i>
E. Approval Updated Election Policy		<i>in packet</i>
F. Discuss and Approve 2025 Election Budget		<i>in packet</i>
G. Resolution No. 25-17: Urging the U.S. Department of Agriculture to not rescind the Roadless Rule and to include strong protections for old-growth forests in the Tongass National Forest.		<i>in packet</i>
H. Discuss and Approval to Join the Alliance of Sovereign Tribes of Southeast Alaska		<i>in packet</i>
IX. COMMENTS FROM COUNCIL MEMBERS		
X. NEXT MEETING:		
A. Council meeting – November 19, 2025		
XI. EXECUTIVE SESSION		
XII. ADJOURN		