



PETERSBURG INDIAN ASSOCIATION

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TRIBAL COUNCIL MEETING Agenda

DATE: Wednesday August 19, 2026

TIME: 5:15 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 July 15, 2026 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/Ent Report	<i>Hillary MacDonald</i>	<i>in packet</i>
B. IGAP	<i>Brandon Thynes</i>	<i>in packet</i>
C. Facilities	<i>Ken Berkley</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>Hannah Jackson</i>	<i>in packet</i>
G. ICWA	<i>Jeanette Ness</i>	<i>in packet</i>
H. OVC	<i>Annica Tomlinson</i>	<i>in packet</i>
I. TA Assistant	<i>Stephanie Aikins</i>	<i>in packet</i>
J. Tribal Administrator	<i>Jalyn Pomrenke</i>	<i>in packet</i>
VII. OLD BUSINESS		
A. Cedar Group Canoe Video Update		
VIII. NEW BUSINESS		
A. Approval and Discussion of Office Remodel Budget		<i>in packet</i>
B. Approval and Discussion of Employee Handbook Update		<i>in packet</i>
C. Approval and Discussion of 2027 T&H IHP		<i>in packet</i>
D. Ratify Email Vote for OVC FY26 Grant Application		<i>in packet</i>
E. Approval and Discussion of Corrected Resolution 26-10		<i>in packet</i>
F. Approval and Discussion of Harai and Associates 5 year contract		<i>in packet</i>
G. Approval and Discussion of Bringing George Bennett, Sr. to Petersburg In October for a Second Tlingit Class		<i>in packet</i>
IX. COMMENTS FROM COUNCIL MEMBERS		
X. NEXT MEETING:		
A. Council workshop - August 26, 2026 4:00 p.m.		
B. Council meeting – September 19, 2026		
XI. EXECUTIVE SESSION		
XII. ADJOURN		