



Tribal Council Special Meeting Minutes
Thursday, February 1, 2024 12:00 PM
PIA Conference Room

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

I. Call to Order/Roll Call 12:03 PM

Present Council:

- ☒ Debra O’Gara, President
- ☒ Nathan Lopez, Vice President
- ☒ Jaclyn Eide, Secretary - Telephonically
- ☒ Everett Bennet, Treasurer - Telephonically
- ☒ Heather Conn, Council member
- ☒ Jeanette Ness, Council member
- ☐ _____, Council member

Excused:

Absent:

Present Staff: ARPA Director - Rebecca Lee

- There is a quorum present.

II. New Business

- A. Borough questions regarding the 8th street properties
 - a. ARPA Director - Rebecca Lee stayed to answer a few questions, then left so the Council could go into executive session.

III. Executive Session

- A. Personel
- B. Resolution
- C. 8th Street
- Jeanette Ness moved to go into executive session at 12:06 PM
- Exit out of executive session at 1:04 PM

IV. Decisions following executive session

- A. Borough questions regarding the 8th street properties were tabled.
- B. President - Debra O’Gara made a motion to set a special meeting for 5:15 PM, Wednesday, February 7, 2024 in the PIA Conference Room. Motion carried unanimously.

V. Next Meeting

- 5:15 Wednesday February 7th, 2024 in the PIA Conference Room

VI. Adjourn 1:05 PM

Minutes Approved by  Date: 2/21/2024

As Presented [☒] As Amended [☐]



Tribal Council Special Meeting Minutes
Saturday, January 20, 2024 12:00 PM
PIA Conference Room

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

I. Call to Order/Roll Call - 11:57 AM

Present: [X] Debra O'Gara, President - Did not Chair
[X] Nathan Lopez, Vice President - Acting Chair
[X] Jaclyn Eide, Secretary - Excused at 1:35 PM
[X] Everett Bennet, Treasurer
[X] Heather Conn, Council member
[X] Jeanette Ness, Council member - Excused at 1:00 PM
[] _____, Council member

Meeting called to order at 11:57 AM by acting Chair, Nathan Lopez.

A quorum was present from 11:57 AM - 1:35 PM

II. Executive Session - Personnel

- Debra O'Gara Moved to enter into Executive Session at 12:00 PM
 - Approved by voice: Unanimous
- Debra O'Gara Moved to exit executive session at 2:29
 - Approved by voice vote: Unanimous
- Quorum was lost at 1:35 PM
- Exit Executive Session at 2:29 PM

III. Decisions, if any, following executive session

- None made, no quorum present.

IV. Adjourn - 2:39 PM

- Heather Conn Moved to Adjourn at 2:39 PM
- Approved by voice vote: Unanimous

Minutes Approved *[Signature]* Date: 2/21/24

As Presented ☒ As Amended ☐