



PETERSBURG INDIAN ASSOCIATION

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TRIBAL COUNCIL MEETING Agenda

DATE: Wednesday September 17, 2025
TIME: 5:00 p.m.
LOCATION: PIA Conference Room

	<u>Lead</u>	<u>Handout</u>
I. CALL TO ORDER/ROLL CALL	Secretary	N/A
II. APPROVAL OF MINUTES OF August 20, 2025 MEETING	Chair	in packet
III. APPROVAL OF MINUTES OF September 10, 2025 SPECIAL MEETING	Chair	in packet
IV. AMENDMENT AND APPROVAL OF MEETING AGENDA	Chair	in packet
V. PERSONS TO BE HEARD RELATED TO AGENDA	Chair	N/A
VI. PERSONS TO BE HEARD UNRELATED TO AGENDA	Chair	N/A
VII. REPORTS		
A. Finance	Hillary MacDonald	in packet
B. IGAP	Brandon Thynes	in packet
C. Facilities	Andy Edfelt	in packet
D. Housing	Leann Johnston	in packet
E. Roads/TTP	Susan Harai	in packet
F. JOM/Social Services	Veronica Maldonado	in packet
G. OVC	Annica Tomlinson	in packet
H. TA Assistant	Stephanie Aikins	in packet
I. Tribal Administrator	Jalyn Pomrenke	in packet
VIII. OLD BUSINESS		
IX. NEW BUSINESS		
A. Confirm Email Vote for PIA to enter into USFS Grading Project Agreement		in packet
B. Approval of Res #25-16 Authorizing to apply for OVC Tribal Victim Services Set-Aside Grant		in packet
C. Approval of FY25 OVC- TVSSA Budget		in packet
D. Discussion and Approval to join T&H's Technical Comments on the Notice of Intent (NOI) to Prepare an Environmental Impact Statement (EIS) for the Proposed Rescission of the 2001 Roadless Rule Reinstatement – Tongass National Forest		in packet
E. Resolution 25-15 Authorization for Tlingit Haida Regional Housing Authority to Submit 2025 Indian Community Development Block Grant Application		in packet
X. COMMENTS FROM COUNCIL MEMBERS		
XI. NEXT MEETING:		
A. Council meeting – October 15, 2025		
XII. EXECUTIVE SESSION		
XIII. ADJOURN		