



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 March 19, 2025
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 FEB 19, 2025	<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. <i>July 18th 19th and 20th WCA- Logistics- Pole raising in Wrangell-</i>		
VII. 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>Jalyn Pomrenke</i>	<i>in TA report</i>
E. Roads/TTP	<i>Susan Harai</i>	<i>in packet</i>
F. ICWA/638	<i>Rachelle Larson</i>	<i>in packet</i>
G. TA Assistant	<i>Stephanie Aikins</i>	<i>in packet</i>
H. Tribal Administrator	<i>Jalyn Pomrenke</i>	<i>in packet</i>
VIII. OLD BUSINESS		
A. Initial discussion on plans for the Howkan parking lot		
1. Additional info on parking code and current parking inventory.		
IX. NEW BUSINESS		
A. Review and Approve Budget Modification for CAP Funds		<i>in packet</i>
B. Stephanie Hayes- Election and Downstairs Final Report		<i>in packet</i>
C. Review and Approve Res. 25- Application for 2025 ICWA Funds		<i>in packet</i>
D. Review and Approve General Fund and ICP Budget		<i>in packet</i>
E. Review and Approve LATCF Budget Modification		<i>in packet</i>
F. Discuss and Approve and official Council Stipend Policy		<i>in packet</i>
G. Review and Approve Letter of Resonsideration for Ketchikan Rural Status		<i>in packet</i>



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H. Discuss and Approve Restructuring of Resolution Numbering

I. Apply for Pla Ent credit card under PIA main account

X. COMMENTS FROM COUNCIL MEMBERS

XI. NEXT MEETING:

A. Council meeting – April 16, 2025

XII. EXECUTIVE SESSION

XIII. ADJOURN