PETERSBURG INDIAN ASSOCIATION

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TRIBAL COUNCIL MEETING
Agenda

DATE: Wednesday, January 15, 2024
TIME: 5:15 p.m.
LOCATION: PIA Conference Room

	Lead	Handout
I. CALL TO ORDER/ROLL CALL	*Secretary*	
II. APPROVAL OF MINUTES		
January 2, 2025 Special Tribal Council Meeting	*Chair*	in packet
III. SWEARING-IN OF TRIBAL COUNCIL PRESIDENT	*Chair or Vice President*	
IV. SWEARING-IN OF TRIBAL COUNCIL MEMBERS	*Chair*	
V. APPOINTMENT OF OFFICERS	*Chair*	
VI. AMENDMENT AND APPROVAL OF MEETING AGENDA	*Chair*	in packet
VI. PERSONS TO BE HEARD RELATED TO AGENDA	*Chair*	*N/A*
VII. PERSONS TO BE HEARD UNRELATED TO AGENDA	*Chair*	*N/A*
VIII. REPORTS		
A. Finance	Hillary MacDonald	in packet
B. IGAP	Brandon Thynes	in packet
Update on SE AK Indigenous Transboundary Comm	Brandon Ware	
C. Facilities	Andy Edfelt	in packet

	D. Housing	Jalyn Pomrenke	in TA report
	E. Roads/TTP	Susan Harai	in packet
	F. ICWA/638	Rachelle Larson	in packet
	G. TA Assistant	Stephanie Aikins	in packet

IX.   OLD BUSINESS
    A. Update on First Floor renovations project   Hillary MacDonald for Stephanie Hayes

X.   NEW BUSINESS
    A. Review and discussion for finishing up new policies   in drive
    B. Initial discussion on plans for the Howkan parking lot
    C. Review and discuss plans for the children's canoe
    D. Approve resolution for new bank account signers at First Bank

    F. Approve resolution to confirm SEARHC election results (addition to agenda - needs approval)
    G. Discussion on PIA Enterprises LLC board seats (addition to agenda - needs approval)
    H. Discussion on Chrome Books/Laptops/Tablets for council (addition to agenda - needs approval)
    I. Discussion on phone line for Tribal Council Chair (addition to agenda - needs approval)
    J. Discussion about recording future meetings for accuracy and preparation of minutes (addition to agenda - needs approval)

IX. COMMENTS FROM COUNCIL MEMBERS

X. NEXT MEETING:

    Council meeting – February 19, 2025

XI. EXECUTIVE SESSION

XII. ADJOURN