



Tribal Council Monthly Meeting Minutes
Wednesday, March 19, 2025 at 5:15 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 - Called to order by President Carol Martinez at 5:15 PM

Present Council:

Carol Martinez, President
Jeanette Ness, Secretary
Heather Conn, Treasurer
Jaclyn Eide, Council Member
Brandon Ware, Council Member
Adam Ware, Council member

Excused: Nathan Lopez

Absent:

Quorum: [X] Yes [] No

Present Staff: Jalyln Pomrenke, Tribal Administrator
Hillary MacDonald, Finance Director

II. Amendments and Approval of Agenda

- Jaclyn Eide moved to approve the agenda, Adam Ware seconded
- Motion passed 5 - 0, 1 absent

III. Approval of Previous Minutes

IV. Persons to be heard related to the Agenda

V. Persons to be heard unrelated to the Agenda

- July 18th, 19th and 20th, WCA-Logistics- Pole raising in Wrangell

VI. Reports

- A. Finance - Hillary MacDonald
 - IDR Negotiations are submitted- 24 35.03%- 25 33.7%
- B. IGAP - Brandon Thynes
- C. Facilities - Any Edfelt
- D. Housing - Jalyln Pomrenke
- E. Roads/TTP - Susan Harai
- F. ICWA/638 - Rachelle Larson
- G. TA Assistant - Stephanie Aikins
- H. Tribal Administrator - Jalyln Pomrenke

VII. Unfinished Business

- A. Initial discussion on plans for the Howkan parking lot
 - Additional info on parking code and current parking inventory



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VIII. New Business

- A. Review and approve budget modification for CAP funds
 - Motion to approve: Brandon Ware moved, Adam Ware seconded
 - Motion passed 5-0
- B. Stephanie Hayes-Election and Downstairs Final Report
 - More early voting this year. The budget was sufficient, but we should have a line for additional unexpected costs (reprinting ballots, run additional ads). On full days of election, we should have food for the judges.
 - 'I voted' stickers are boring, TRIBAL VOTES! JOM Students
 - Gaps in PIA Election policy-need to clarify gaps
 - Write in candidate and judges policy, and remote voting policy should be clarified.- Needs to have 2 judges present during voting. Only candidates who are not running can be judges. Judges are not to be too close to candidates running.
 - Heather: Is the Chair's salary better or worse? Stephanie: Chair should be hourly
 - Hillary: Do you have an idea on how much time the chair spent? Stephanie: possibly, can get the information.
- C. Review and Approve Res. 25-5 Application for 2025 ICWA Funds
 - Motion to approve: Jeanette Ness, Heather Conn seconded
 - Motion passed 5-0
- D. Review and Approve General Fund and ICP Budget
 - Motion to approve: Heather Conn, Jeanette Ness seconded
 - Motion passed 5-0
- E. Review and Approve LATCF Budget Modification
 - Motion to approve: Jeanette Ness, Heather Conn seconded
 - Motion to add herring eggs to budget; Brandon Ware moved, Adam Ware seconded.
 - Motion passed 5-0
- F. Discuss and Approve Official Council Stipend Policy
 - Motion made by Brandon Ware to accept conversation around monthly stipends, Jeanette Ness seconded
 - Motion passed 5-0
- G. Review and Approve Letter of Reconsideration for Ketchikan Rural Status
 - Approved, letter will be signed and sent
- H. Discuss and Approve Restructuring of Resolution Numbering
 - Approved, no vote needed



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- I. Apply for PIA Enterprise Credit Card Under PIA Main Account
 - Motion to approve: Heather Conn, Brandon Ware seconded
 - Motion passed 5-0
- IX. **Comments from Council Members**
 - Heather Conn comment: PLAUD take from computer and download into PDF;\$100 on amazon-otter box?
- X. **Next Meeting**
 - April 16, 2025
- XI. **Executive Session**
- XII. **Adjourn**
 - Heather Conn moved to adjourn at 7:36 PM
 - Jaclyn Eide seconded
 - Motion passed 5 - 0, 1 absent
 - Meeting adjourned at 7:36 PM

Minutes Approved by *Carol Ann* Date: 2/18/24

As Presented [] As Amended []