



**Tribal Council Monthly Meeting Minutes
Wednesday, November 19, 2025 at 5:00 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 - Called to order by President Carol Martinez at 5:15 PM

Present Council:

Carol Martinez, President

Nathan Lopez, Vice President

Heather Conn, Treasurer - Call-in

Jaclyn Eide, Council Member

Adam Ware, Council Member

Jeanette Ness, Council Member

Brandon Ware, Council Member

Excused: None

Absent: None

Quorum: [X] Yes [] No

Present Staff: Jalyn Pomrenke, Tribal Administrator

Hillary MacDonald, Finance Director

II. Approval of Previous Minutes

- Approval of October 15, 2025 Meeting Minutes
 - Brandon moved to approve, Jeanette seconded
 - a) Motion passed 6 - 0

III. Amendments and Approval of Agenda

- Add Old Business A, and New Business E & F
 - Adam moved to approve amended agenda, Jeanette seconded
 - a) Motion passed 6 - 0

IV. Persons to be heard related to the Agenda

V. Persons to be heard unrelated to the Agenda

- Phil Hofstetter - Petersburg Medical Center: the WERC Building is mostly online, pending the State Certification of Need for the MRI. We're hoping this will be done by the end of January 2026. The Community Space is open for all to rent. This is an opportunity for education with a computer room. There is a Telehealth booth in the WERC Space. PMC is applying for Health Care Transformation Funds and should be approved this next month. The next phase is Long Term Care
- Bob Lynn - Petersburg Borough Mayor: Thank you for your contribution towards the Banana Point project. Would like to see more collaboration



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between PIA and the Borough and have representation at each other's meetings, either in person or through reports. A representative from Dan Sullivan attended an Assembly meeting and we're hoping it's a step forward for the State working with the Borough

- Heather Boucher - Fish and Wildlife Studies: I just moved from Sitka. Looking at policies and procedures, I would like more collaboration with PIA. Regional Advisory Committee (RAC) meeting will be Dec. 17 & 18 in Wrangell. The Feds are wanting a complete overhaul for the National Subsistence Board and RAC. There is a letter proposing to get rid of all community seats on the RAC Board and AFN is also looking into this.
 - Her email is: heather@sitkawild.org
 - Brandon would like PIA to take a stance on the changes to the Federal Subsistence Board to not lose our voices in these important seats

VI. Reports

- A. Finance - Hillary MacDonald
- B. IGAP - Brandon Thynes
- C. Facilities - Any Edfelt
- D. Housing - Leann Johnston
- E. Roads/TTP - Susan Harai
- F. ICWA/638 - Rachelle Larson
- G. OVC - Annica Tomlinson
- H. TA Assistant - Stephanie Aikins
- I. Tribal Administrator - Jalyn Pomrenke
- J. Enterprise Report - Nathan Lopez
- K. SEARHC Report - Tracy Welch

VII. Unfinished Business

A. Canoe Design

- Doug Chilton would be willing to come up and do canoe design for less than \$10,000. This would come from Opioid Settlement Funds. Sounds like it could be possible to do it sooner rather than later on picking a design and getting it going.
 - Motion to commit to Doug Chilton on canoe design and work up to \$10,000.00 from Opioid Settlement Funds: Brandon, Jeanette Seconded:
 - Motion passed 6-0



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VIII. New Business

- A. Discuss and Approve to Continue with Establishing Section 17 Enterprise Charter
 - a. Motion to approve: Brandon, Nathan Seconded
 - i. Motion passed 6-0
- B. Discuss and Approve Changes in ARPA Remaining Funds Budget
 - o Motion to approve and obligate funds of \$25,000 to BNP, \$16,000 to Meals on Wheels and \$64,000 to FY26 Utility Program, and other remaining funds to be spent towards BNP or FY26 Utility Program: Nathan, AdamSeconded;
 - Motion passed 6-0
- C. Approve Resolution 25-18 for Citizen Participation Certification for FY2025 ICDBG Application
 - o Motion to approve: Jeanette, Jaclyn Seconded;
 - Motion passed 6-0
- D. Certify Email vote of Election Packet
 - o Motion to approve: Nathan, Brandon Seconded
 - Motion passed 6-0
- E. Added - Discussion on Additional Enterprise Check Signer
 - o Motion to approve Jalyn Pomrenke as a signer on the PIA Enterprises Account: Jaclyn, Adam Seconded
 - Motion passed 6-0
- F. Added - Woodpecker Cove Cabin Name
 - o Motion to approve "Huckleberry House": Jeanette, Nathan Seconded
 - Motion passed 6-0

IX. Comments from Council Members

- o Christmas Party December 19th
- o Deer Class - Designated Hunter Program

X. Next Meeting

- o December 17, 2025

XI. Executive Session @ 7:05 PM

XII. Adjourn

- o Adam moved to adjourn at 7:16 PM, Nathan Seconded
 - Motion passed 6 - 0
- o Meeting adjourned at 7:16 PM

Minutes Approved by Carolyn Mata Date: 12/17/25

As Presented As Amended