Tribal Council Monthly Meeting Minutes
Wednesday, September 23, 2026 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 5:20 PM

Present Council:

Carol Martinez, President
Brandon Ware, Vice President
Adam Ware, Secretary/Treasurer
Jaclyn Eide, Council Member
Stephanie Silva, 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**
- Postponed until next meeting

III. **Amendments and Approval of Agenda**
- Brandon moved to approve, Stephanie seconded
  - Motion passed 4 - 0

IV. **Persons to be heard related to the Agenda**

V. **Persons to be heard unrelated to the Agenda**

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 - Jeanette Ness
G. OVC - Annica Tomlinson
H. TA Assistant - Stephanie Aikins
I. Tribal Administrator - Jalyn Pomrenke

VII. **Unfinished Business**

A. Cedar Group Canoe Video Update
- The film is finishing up, we hope to have it in the Anchorage International Film Festival

VIII. **New Business**

A. Discussion and Approval of Resolution 26-13 Supporting Tlingit Haida's TBCP Round 3 Application
- Brandon moved to approve, Stephanie seconded
  - Motion passed 4 - 0

B. Discussion and Approval of Resolution 26-14 Authorizing the Closure of PIA's Remaining Accounts with First Bank
- Brandon moved to approve, Adam seconded
  - Motion passed 4 - 0

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C. Discuss and Approval of MOU with WAVE
- Jaclyn moved to approve, Adam seconded
  - Motion passed 4 - 0

IX. Comments from Council Members

X. Next Meeting
- Council Workshop - September 30, 2026; 4:00 PM
- Council Meeting October 21, 2026

XI. Executive Session - 5:58 PM in, out at 6:16 PM
- Brandon moved, Adam seconded
  - Motion passed 4-0

XII. Adjourn
- Brandon moved to adjourn at 6:16 PM, Adam Seconded
  - Motion passed 4 - 0
- Meeting adjourned at 6:17 PM

Minutes Approved by _____ Date: 10/28/24

As Presented [X] As Amended [ ]