



Tribal Council Monthly Meeting Minutes
Wednesday, May 21, 2025 at 4:00 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 4:00 PM

Present Council:

Carol Martinez, President
Nathan Lopez, Vice President
Vacant, Secretary
Heather Conn, Treasurer
Jaclyn Eide, Council Member, Call-in
Brandon Ware, Council Member
Adam 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 Minutes April 16th, 2025
- Approval of Minutes March 19th, 2025
 - Nathan Lopez moved to approve April and March's Minutes, Brandon Ware seconded
 - a) Motion passed 5 - 0

III. Amendments and Approval of Agenda

- Nathan Lopez moved to approve the agenda, Brandon Ware seconded
 - Motion passed 5 - 0

IV. Persons to be heard related to the Agenda

V. Persons to be heard unrelated to the Agenda

- Katie and Anthony with Spruce Root and USFS - Tribal input on the Tongass as an Indigenous place.

VI. Reports

- A. Finance - Hillary MacDonald
 - We now have to explain what we are drawing down from ASAP and why.
- B. IGAP - Brandon Thynes
- C. Facilities - Any Edfelt
- D. Housing - Jalyn Pomrenke
- E. Roads/TTP - Susan Harai



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- E. ICWA/638 - Rachele Larson
- G. TA Assistant - Stephanie Aikins
- H. Tribal Administrator - Jalyn Pomrenke
- I. SEARHC Quarterly Report - Tracy Welch
- J. PIA Enterprises LLC Report - Nathan Lopez
 - Trying to plan a PIA Citizens meeting. When? Would like to use it to advertise vacant 5th seat on LLC Board, and provide expense reports and overall updates.
 - Policy for selling assets was approved, all staff positions are filled, gutters are done, the new credit card is approved and auto pays are being updated, vehicle repair went well.

VII. Unfinished Business

- A. Re-Approval of Email Vote for Sale of Asset for PIA Enterprises
 - Motion to approve: Jaclyn Eide, Brandon Ware Seconded
 - Motion passed 5-0
- B. Approval of Email Vote for PIP Grant
 - Motion to approve: Jaclyn Eide, Heather Conn Seconded
 - Motion passed 5-0
- C. Approval of Email Vote for Excellence Scholarship
 - Motion to approve: Jaclyn Eide, Heather Conn Seconded
 - Motion passed 5-0
- D. Discussion on Canoe design
 - Try through T&J Insurance-Doug Chilton and one person could come down to work on design and skippering classes
 - Ronda Man at T&H could also put on skipper courses
- E. Re-Approval of Operating Funds from ARPA to PIA Enterprises LLC
 - Tabled
- F. Continued Discussion on Starting Bingo Operations
 - Could easily add pull-tabs to existing permit. This comes with a lot of paperwork and tracking. Alaska Indoor pPorts Distributing is a wholesaler for these types of operations. Bingo setup is slightly expensive with a basic BINGO machine being around \$14,000. Additional needed supplies are approximately \$3,000 more to start off the operation. General Liability Insurance is \$500 per year.
 - Closing the Hall could take up Hall space
 - Need to determine where the income money would go, JOM, Basic Needs Pantry? Need to show how the money works.



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VIII. New Business

- A. JHH Policy Change to Allow Alcohol for Event Rentals
 - Tabled
- B. Approval of PIA Excellence Scholarship Policy
 - Tabled
- C. Approval of Tribal Grid Resilience Program Projects
 - Tabled
- D. Approval of Resolution #25-8 to adopt the 2025 LRTP Update
 - Motion to approve: Heather Conn, Brandon Ware seconded
 - Motion passed 5-0
- E. Approval of IGAP FY26 Budge
 - Motion to approve: Heather Conn, Brandon Ware seconded
 - Motion passed 5-0
- F. Approval of PIA Enterprises/Tides Inn QB Company file move
 - Motion to approve: Nathan Lopez, Heather Conn seconded
 - Motion passed 5-0
- G. Approval to Remove the JHH from the State Historical Registry
 - Tabled
- H. Approval of Sample Letters of Interest for Council Seat & Ent. Board
 - Tabled

IX. Comments from Council Members

X. Next Meeting

- June 18, 2025

XI. Executive Session @ 6:01 pm

XII. Adjourn

- Bradon Ware moved to adjourn at 6:20 PM
 - Heather Conn seconded
 - Motion passed 5 - 0, 0 absent
- Meeting adjourned at 6:20 PM

Minutes Approved by  Date: 2/18/26

As Presented [] As Amended []