



Tribal Council Monthly Meeting Minutes
Wednesday, April 16, 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

Vacant, 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: Jalyn Pomrenke, Tribal Administrator

Hillary MacDonald, Finance Director

II. Amendments and Approval of Agenda

- Heather Conn moved to approve the agenda, Brandon Ware seconded
 - Motion passed 4 - 0, 1 absent

III. Approval of Previous Minutes

- Tabled

IV. Persons to be heard related to the Agenda

V. Persons to be heard unrelated to the Agenda

- Brandon Ware - Letter from Jake Slaven, Rod and Gun Club, is asking PIA to consider helping with gun range upgrades
- Talk with Sue about redoing parking lots for gun range

VI. Reports

- A. Finance - Hillary MacDonald
- B. IGAP - Brandon Thynes
- C. Facilities - Any Edfelt
- D. Housing - Jalyn Pomrenke
- E. Roads/TTP - Susan Harai
- F. ICWA/638 - Rachelle Larson
- G. TA Assistant - Stephanie Aikins
- H. Tribal Administrator - Jalyn Pomrenke



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VII. Unfinished Business

- A. Re-approval of Resolutions #24-15, #24-16, and #24-17
 - Motioned by Heather to approve resolutions 24-15, 24-16 as voted on by email in July of 2024 yes- jac, heather, jean, brandon / absent- nathan, christine
 - Motion passed 4-0

VIII. New Business

- A. Games of Chance License Proposal
 - More time needed for formal proposal
- B. Review and Approve PIA Enterprises Financial Policy - Resolution 2025-6
 - Motion to approve: Heather Conn, Brandon Ware Seconded
 - Motion passed 4-0
- C. Approve Hillary to Make Monetary Transfers for PIA Enterprises to PIA
 - Council approves the PIA Finance Director who is also a PIA Enterprises LLC Check Signer to make payments from PIA Enterprises LLC to PIA in order to pay Enterprises lease payments and reimbursements owed to PIA for the Enterprise without obtaining dual signatures
 - Motion to approve: Heather Conn, Brandon Ware seconded
 - Motion passed 3-0
- D. Approve Sale of Asset for PIA Enterprises
- E. Discussion on Vacant Council Seat
 - Letters of interest posted
- F. Hallingstad-Peratrovich Building Sign
 - Sign to be rehung
- G. Ancestors
 - Council approves the application of NAGPRA funding due May 9th
 - Motion to approve: Brandon Ware, Adam Ware seconded
 - Motion passed 4-0

IX. Comments from Council Members

X. Next Meeting

- May 21, 2025

XI. Executive Session @ 6:44 pm

XII. Adjourn

- Heather Conn moved to adjourn at 7:44 PM
 - Bradon Ware seconded
 - Motion passed 4 - 0, 1 absent
- Meeting adjourned at 7:44 PM

Minutes Approved by _____ Date: _____

As Presented [] As Amended []