Tribal Council Monthly Meeting Minutes
Wednesday, March 18, 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 5:15 PM

Present Council:

Carol Martinez, President
Jaclyn Eide, Council Member
Adam Ware, Council Member
Brandon Ware, Council Member
Stephanie Silva, Council Member

Excused:

Absent: None

Quorum: [X] Yes [ ] No

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

II. **Approval of Previous Minutes**

- Approval of January 21, 2026 Meeting Minutes
  - Brandon moved to approve, Jaclyn seconded
    a) Motion passed 4 - 0

III. **Amendments and Approval of Agenda**

- Brandon moved to approve agenda, Jaclyn seconded
  - Motion passed 4 - 0

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

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

- Jay Stanton Gregor: Sent an email to the Council stating that True North Counseling (TNC) is disheartened about losing their location as tenants. They were established here in 2009 and had an agreement to offer low cost services to Tribal Citizens. TNC continues to offer the discount that amounts to about $1,000/year. Jay stated that finding office space is limited in this community and TNC hopes that the Council will reconsider ending the lease.
- Heather Boucher: Is on the advisory committee with Brandon and the Sitka Conservation Society. She thanked us for supporting the workshop the weekend prior. They had at least a dozen members of the community attend and the conversations were really good. They discussed the Land Management Plan and looked at locations and places that are important. What was addressed was important, but the use of commercial fishing on salmon was not mentioned. High school students will attend the upcoming Federal Subsistence Board meeting in Anchorage and they would like to send some Tribal youth or students who are interested in attending.

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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
J. Enterprise Report - Nathan Lopez
K. SEARHC Report - Tracy Welch

VII. Unfinished Business

A. Canoe Design Update
B. Employee Handbook Revisions; Additional Discussion
   - Tabled for later

C. **New Business**

A. Ratify email vote to form JOM Parent Advisory Committee & Policy
   - Jaclyn moved to approve, Brandon seconded
     - Motion passed 4 - 0

B. Ratify email vote to Dissolve the JOM Parent Board & Bylaws
   - Adam moved to approve, Stephanie seconded
     - Motion passed 4 - 0

C. Ratify email vote for Resolution 26-1 Authorized Bank Signers for PIA
   - Brandon moved to approve, Jaclyn seconded
     - Motion passed 4 - 0

D. Ratify email vote for Resolution 26-2 Authorized Bank Signers for PIA Enterprises LLC
   - Jaclyn moved to approve, Brandon seconded
     - Motion passed 4 - 0

E. Ratify email vote for Resolution 26-3 for Continued Partnership with Petersburg Public Library FY2026 IMLS Basic Grant Application
   - Brandon moved to approve, Jaclyn seconded
     - Motion passed 4 - 0

F. 2026 105(l) Lease, ICP and GF Budgets - Discussion and Approval
   - Brandon moved to approve, Stephanie seconded
     - Motion passed 4 - 0

G. AFN Membership - Discussion and Approval
   - No Motion- decided not to continue with membership

H. Ratify email vote to approve FY26 A26000278 TPA Budget & Narrative
   - Brandon moved to approve, Jaclyn seconded
     - Motion passed 4 - 0

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I. Low-Income Max Base Residential Rent Amounts - Discussion and Approval
- Motion to increase low-income max base res rent amount to 70%
- Adam moved to approve, Stephanie seconded
  - Motion passed 4 - 0

J. QSEHRA Employee Program - Discussion and Approval
- Motion to approve full amount
- Brandon moved to approve, Jaclyn seconded
  - Motion passed 4 - 0

K. IGAP FY27 Budget and Workplan- Discussion and Approval
- Brandon moved to approve, Stephanie seconded
  - Motion passed 4 - 0

L. Discussion and Approval to Apply for PCF Grant
- Brandon moved to approve, Adam seconded
  - Motion passed 4 - 0

IX. Comments from Council Members

X. Next Meeting
- Council Workshop - March 25, 2026; 4:00 PM
- April 15, 2026

XI. Executive Session
- Entered at 6:28 PM / Ended at 7:44 PM

XII. Adjourn
- Adam moved to adjourn at 7:48 PM, Brandon Seconded
  - Motion passed 4 - 0
- Meeting adjourned at 7:49 PM

Minutes Approved by _____ Date: 4/15/26

As Presented [x] As Amended [ ]