Tribal Council Monthly Meeting Minutes
Wednesday, April 15, 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 5:23 PM

Present Council:

Carol Martinez, President
Brandon Ware, Vice President
Adam Ware, Secretary/Treasurer
Jaclyn Eide, 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 March 18, 2026 Meeting Minutes
  - Brandon moved to approve, Stephanie seconded
    a) Motion passed 4 - 0

III. Amendments and Approval of Agenda

- Jaclyn moved to approve agenda, Adam 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
J. Enterprise Report

VII. Unfinished Business

A. Canoe Design Update
   - Canoe Blessing on Sunday: Launch out of South Harbor at 1 pm to Sandy Beach
B. Employee Handbook Revisions; Additional Discussion

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VIII. New Business

A. Ratify email vote to enter into FY25 Audit Contract with Porter and Allison
- Brandon moved to approve, Stephanie seconded
  - Motion passed 4 - 0

B. Ratify email vote to apply for IMLS Library Enhancement Grant
- Jaclyn moved to approve, Adam seconded
  - Motion passed 4 - 0

C. Ratify email vote to accept proposal from Cedar Group LLC
- Adam moved to approve, Brandon seconded
  - Motion passed 4 - 0

D. Resolution 26-4 to Support the Tribal Transportation Program 2026 Transit Study
- Jaclyn moved to approve, Stephanie seconded
  - Motion passed 4 - 0

IX. Comments from Council Members

X. Next Meeting
- Council Workshop - April 27, 2026; 4:00 PM
- Council Meeting May 20, 2026

XI. Executive Session

XII. Adjourn
- Brandon moved to adjourn at 6:03 PM, Adam Seconded
  - Motion passed 4 - 0
- Meeting adjourned at 6:03 PM

Minutes Approved by _____ Date: 5/20/26

As Presented [x] As Amended [ ]