Tribal Council Monthly Meeting Minutes
Wednesday, January 21, 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 - Call in
Adam Ware, Council Member - Call in
Jeanette Ness, 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 December 17, 2025 MeetingMinutes
  - Jeanette moved to approve, Brandon seconded
    a) Motion passed 4 - 0

III. Swearing in of Tribal Council President

IV. Swearing in of Tribal Council Members

V. Appointment of Officers

- Brandon Ware self-nominated and motioned for Vice President seat, Stephanie seconded
  - Motion passed 5-0
- AdamWare self-nominated and motioned for Secretary-Treasurer seat, Brandon seconded
  - Motion passed 5-0

VI. Amendments and Approval of Agenda

- Brandon moved to approve agenda, Stephanie seconded
  - Motion passed 5 - 0

VII. Persons to be heard related to the Agenda

- Debra O'Gara:
  - Craft Room: Why hasn't there been an announcement yet?

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- Duplex: What is happening with the new duplex? There has been one elder on the wait list for a long time. There are elders and disabled who need housing.
- Tides Inn Unrestricted Funds: Would request that the Council discusses with the public what their plan is for the $60,000 in unrestricted funds from the Tides Inn as unrestricted funds are rare.
- Election Code: The Election Code is either no longer on the website or not easily found. She requests that it get put back up along with the Tlingit & Haida Election Code that is linked to ours. She liked that KFSK mentioned that PIA had 30 days to fill the seats that are vacant and if the Council as a whole cannot, then the President would appoint someone. There are a lot of really good people in the community and she hopes that they will be able to apply for the vacant seats and a public notice goes out.
- Transition of Council: she thanked those who are leaving Council and welcomed those who are now on Council. She would like to see the welcoming and thanking of these Council Members better than it has been done.
- PIA Enterprises (Ent.): As of today, she is resigning from the PIA Ent. Chair seat. She is and continues to be very excited about PIA Ent. Brandon Ware was given the PIA Ent. binder with all of the information. At the last meeting in January, all minutes were approved, which are now with Jalyn. She requests that PIA Ent. meetings are posted on the PIA website. She has notified Holly that she is resigning. She would like to see the management decisions for PIA Ent. go back to being separate from the Council that changes every year. She disagrees that management decisions were made without notification or input from the Board. She will continue to be available for any wrap up with the PIA Ent. Board.

VIII. Persons to be heard unrelated to the Agenda

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

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

X. Unfinished Business

A. Canoe Design

XI. New Business

A. Discussion of Tides Inn Managers contract renewal date and yearly evaluation
   - Discussion to decide who is responsible for the Tides Inn Manager's contract and yearly evaluation
     - It was decided this would be carried out by the Tribal Administrator

XII. Comments from Council Members

XIII. Next Meeting

- February 18, 2026

XIV. Executive Session

XV. Adjourn

- Brandon moved to adjourn at 5:55 PM, Stephanie Seconded
  - Motion passed 5 - 0
- Meeting adjourned at 5:56 PM

Minutes Approved by Carol Matt Date: 3/18/26

As Presented [x] As Amended [ ]