Tribal Council Monthly Meeting Minutes
Wednesday, July 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 5:20 PM

Present Council:

Carol Martinez, President
Brandon Ware, Vice President
Adam Ware, Secretary/Treasurer - Call-in
Jaclyn Eide, Council Member
Stephanie Silva, 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 June 24, 2026 Meeting Minutes
  - Brandon moved to approve, Stephanie seconded
    a) Motion passed 4 - 0

III. **Amendments and Approval of Agenda**

- Jaclyn moved to approve, Brandon 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. WNRCP Director & Students
K. Enterprise Report

VII. **Unfinished Business**

A. Cedar Group Canoe Video Update

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VIII. New Business

A. Resolution 26-9 PIA Accepting Cultural Responsibility and Stewardship for Tribal Ancestor
- Brandon moved to approve, Jaclyn seconded
  - Motion passed 4 - 0

B. Resolution 26-10 Application for the FY26 FTA Tribal Transit Competitive Program
- Jaclyn moved to approve, Stephanie seconded
  - Motion passed 4 - 0

C. Resolution 26-11 Application for Tribal Tourism Grant Program (TTPG)
- Brandon moved to approve, Stephanie seconded
  - Motion passed 4 - 0

IX. Comments from Council Members
- Carol: Can you walk us through the plan for Amy Hallingstad Day?
  - Jalyn explained the plans for the week and Day including Elder's Night, Tlingit 101 class and then events on Amy Hallingstad Day.
- Jaclyn: Has there been any more talk about Amy Hallingstad Mural on the Court House Building?
  - Jalyn: PIA needs to find funding and communicate with the Arts Council. We also need to coordinate with the building's owner (privately owned) to ask if we can put up another mural.
- Carol: How do we help Tribal Citizens with drug addiction?
  - Jalyn: We have ways to help Tribal Citizens who are in active treatment. We have resources or access to resources to help them.

X. Next Meeting
- Council Workshop - July 22, 2026; 4:00 PM
- Council Meeting August 19, 2026

XI. Executive Session - 5:48 PM in, out at 6:25 PM
- Brandon moved, Stephanie seconded
  - Motion passed 4-0

XII. Adjourn
- Adam moved to adjourn at 6:26 PM, Jaclyn Seconded
  - Motion passed 4 - 0
- Meeting adjourned at 6:27 PM

Minutes Approved by Carol Martin Date: 8/19/26

As Presented [X] As Amended [ ]