



**Tribal Council Special Meeting Minutes**  
**Tuesday, June 3, 2025 at 5:00 PM**  
**PIA Conference Room**

PETERSBURG INDIAN ASSOCIATION  
PO Box 1410  
15 N. 12<sup>th</sup> 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 4:00 PM**

Present Council:

Carol Martinez, President  
Nathan Lopez, Vice President  
Vacant, Secretary  
Heather Conn, Treasurer  
Jaelyn Eide, Council Member  
Adam Ware, Council Member, Call-in

Excused: Brandon Ware, Council Member

Absent: None

Quorum: [X] Yes [ ] No

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

**II. Amendments and Approval of Agenda**

- Jaelyn motioned to approve the agenda with the addition of New Business A)  
Discussion of Amy Hallingstad Day, Nathan seconded
  - Motion passed 4 - 0, 1 absent

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

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

**V. Unfinished Business**

- A. JHH Policy Change to Allow Alcohol for Event Rentals
- Motion to approve: Heather, Jaelyn Seconded,
    - Motion passed 3-0, 1 abstained, 1 absent

*in packet*

**VI. New Business**

- A. Discussion of Amy Hallingstad Day

**VII. Comments from Council Members**

**VIII. Next Meeting**

- June 18, 2025

**IX. Executive Session @ 5:50 pm**

A. Resolution 25-9

- Motion to approve: Heather, Jaelyn Seconded,
  - Motion passed 4-0, 1 absent

A. Resolution 25-10

- Motion to approve: Heather, Jaelyn Seconded,
  - Motion passed 4-0, 1 absent



**Tribal Council Special Meeting Minutes**  
**Tuesday, June 3, 2025 at 5:00 PM**  
**PIA Conference Room**

PETERSBURG INDIAN ASSOCIATION  
PO Box 1410  
15 N. 12<sup>th</sup> Street  
Petersburg, Alaska 99833  
Phone: 907-772-3636  
Fax: 907-772-3637

**X. Adjourn**

- Heather moved to adjourn at 6:05 PM
  - Nathan seconded
  - Motion passed 4 - 0, 1 absent
- Meeting adjourned at 6:05 PM

Minutes Approved by  Date: 2/14/24

As Presented [  ]      As Amended [  ]