



**Tribal Council Monthly Meeting Minutes**  
**Wednesday, April 15, 2026 at 5:15 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 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 - Rachelle Larson
- 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 [ ]      As Amended [ ]