



**Tribal Council Monthly Meeting Minutes**  
**Wednesday, June 24, 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 5:38 PM**

**Present Council:**

Carol Martinez, President  
Brandon Ware, Vice President - Call in  
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 May 20, 2026 Meeting Minutes
  - Adam moved to approve, Stephanie seconded
  - a) Motion passed 4 - 0

**III. Amendments and Approval of Agenda**

- Jaclyn moved to approve, Stephanie 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. Cedar Group Canoe Video Update

**VIII. New Business**

- A. Ratify Email Vote for Amy Hallingstad Day Budget
  - Jaclyn moved to approve, Stephanie seconded
    - Motion passed 4 - 0



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- B. Ratify Email Vote for Acceptance of Spruce Root Funds
  - Brandon moved to approve, Adam seconded
    - Motion passed 4 - 0
- C. Resolution 26-8 for BIA Youth Initiative Application
  - Jaclyn moved to approve, Adam 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 1, 2026; 4:00 PM
- Council Meeting July 15, 2026

**XI. Adjourn**

- Adam moved to adjourn at 6:18 PM, Jaclyn Seconded
  - Motion passed 4 - 0
- Meeting adjourned at 6:18 PM

Minutes Approved by *Carol* Date: 7/15/26

As Presented ☒ As Amended [ ☐ ]