Tribal Council Monthly Meeting Minutes
Wednesday, June 24, 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 5:38 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 - Jeanette Ness
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 Mundy Date: 7/15/26

As Presented [X] As Amended [ ]