

Tribal Council Special Meeting Minutes Wednesday, September 10, 2025 at 5:30 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 5:30 PM Present Council:

Carol Martinez, President
Nathan Lopez, Vice President
Heather Conn, Treasurer
Jaclyn Eide, Council Member
Adam Ware, Council Member

Jeanette Ness, Council Member

Excused: Brandon Ware, Council Member

Absent: None

Quorum: [X] Yes [] No

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

- II. Executive Session @ 5:31 pm
 - Out @ 6:47 pm
- III. New Business
 - A. Approval of Resolution #25-14 to Enter a P.L. 93-638 Contract for TTP
 - Motion to approve: Adam, Nathan seconded
 - Motion passed 5-0, 1 excused
- IV. Next Meeting
 - September 17, 2025
- V. Adjourn
 - Heather moved to adjourn at 6:50 PM
 - Adam seconded
 - Motion passed 5 0
 - Meeting adjourned at 6:50 PM

Minutes Approved by Quelm Man Date: 9/17/25

As Presented [\(\)

As Amended []