



Tribal Council Monthly Meeting Minutes
Wednesday, September 17, 2025 at 5:00 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 5:10 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: Jalyln Pomrenke, Tribal Administrator
Hillary MacDonald, Finance Director

II. Approval of Previous Minutes

- Approval of August 20, 2025 Meeting Minutes
 - Heather moved to approve, Jeanette seconded
 - a) Motion passed 5 - 0
- Approval of September 10, 2025 Special Meeting Minutes
 - Jeanette moved to approve, Jaclyn seconded
 - a) Motion passed 5 - 0

III. Amendments and Approval of Agenda

- Nathan moved to approve the agenda, Jeanette seconded
 - Motion passed 5 - 0

IV. Persons to be heard related to the Agenda

- Debra O'Gara: Thank you for attending to the Roadless Rule, it is important. I haven't seen the Scow Bay Project on a PIA Council Agenda and would like PIA to be involved. Summer is winding down and it would be nice to have Aunties House on weekends for art and culture. I would like help with setting it up and leading it. It would be nice to commission more totem poles for placement around the community. This should be done in the community and there are more women carvers coming into the artform. It would be nice to form a Culture Committee.

V. Persons to be heard unrelated to the Agenda



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VI. Reports

- A. Finance - Hillary MacDonald
- B. IGAP - Brandon Thynes
- C. Facilities - Any Edfelt
- D. Housing - Leann Johnston
- E. Roads/TTP - Susan Harai
 - The Hutli canoe fills with water during heavy rains. There is potential for a structure over the canoe to help with this.
- F. ICWA/638 - Rachelle Larson
- G. OVC - Annica Tomlinson
- H. TA Assistant - Stephanie Aikins
- I. Tribal Administrator - Jalyn Pomrenke

VII. Unfinished Business

VIII. New Business

- A. Confirm Email Vote for PIA to Enter into USFS Grading Project Agreement
 - Motion to approve: Jeanette, Nathan Seconded
 - Motion passed 5-0
- B. Approval of Resolution 2025-16 Authorizing to Apply for OVC Tribal Victim Services Set-Aside Grant
 - Discussion: Jeanette wants details on the budget for the program and personnel lines
 - Motion to approve: Heather, Jeanette Seconded
 - Motion passed 5-0
- C. Approval of the FY25 OVC-TVSSA Budget
 - Motion to approve: Nathan, Adam Seconded
 - Motion passed 5-0
- D. Discussion and Approval to Join Tlingit & Haida's Technical Comments on the Notice of Intent to Prepare an Environmental Impact Statement for the Proposed Rescission of the 2001 Roadless Rule Reinstatement - Tongass National Forest
 - Motion to approve: Heather, Nathan Seconded
 - Motion passed 5-0
- E. Approval of Resolution 2025-15 Authorization for Tlingit & Haida Regional Housing Authority to Submit 2025 Indian Community Development Block Grant Application
 - Motion to approve: Heather, Jeanette Seconded
 - Motion passed 5-0



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IX. Comments from Council Members

- Nathan: Can we set dates for a work session on the 1051 funds and budget for the 638 contract for October? Tribal Priority Allocations for the 638 contract will be here soon.

X. Next Meeting

- October 15, 2025

XI. Executive Session @ 6:09 pm

XII. Adjourn

- Nathan moved to adjourn at 6:23 PM
 - Adam seconded
 - Motion passed 5 - 0
- Meeting adjourned at 6:23 PM

Minutes Approved by Carol M. [Signature] Date: 10/15/25

As Presented ☒ As Amended ☐