Tribal Council Monthly Meeting Minutes
Wednesday, May 20, 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 5:25 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 April 15, 2026 Meeting Minutes
  - Brandon moved to approve, Adam seconded
    a) Motion passed 4 - 0

III. Amendments and Approval of Agenda

- Jaclyn moved to amend the agenda with New Business C, D, & E.
- Brandon moved to approve, Adam seconded
  - Motion passed 4 - 0

IV. Persons to be heard related to the Agenda

V. Persons to be heard unrelated to the Agenda

- Katie Homlund, PMC Youth Coordinator: She sent a letter to PIA inquiring if we could sponsor a skoggie. In November of 2025, Tlingit and Haida withdrew enrollment assistance and it is affecting Tribal Citizens. She has been inviting community members and businesses to sponsor a skoggie. 54% of scholarships have been to Tribal Citizens, so it is a huge impact. Would love to partner with PIA as both PIA And Kinder Skog have the same values.
- Phil Hofstetter, PMC CEO: PMC has gotten State approval for MRI machine, should be up and running the second week in June. RFP is out for community interest in art pieces for the new WERK building

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

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H. TA Assistant - Stephanie Aikins
I. Tribal Administrator - Jalyn Pomrenke
J. Enterprise Report

VII. Unfinished Business

A. Canoe Design Update

VIII. New Business

A. Resolution 26-5 Tribal Resolution for ICWA Grant Funds & Budget
   - Brandon moved to approve, Adam seconded
     - Motion passed 4 - 0

B. Resolution 26-6 Tribal Resolution for PIA Enterprises LLC Board Management
   - Brandon moved to approve, Jaclyn seconded
     - Motion passed 4 - 0

C. Approval to apply for TPC
   - Jaclyn moved to approve, Brandon seconded
     - Motion passed 4 - 0

D. Approval to apply for BIA Tribal Youth Initiative Program
   - Jaclyn moved to approve, Adam seconded
     - Motion passed 4 - 0

E. Ratify email vote for canoe journey budget.
   - Brandon moved to approve, Adam seconded
     - Motion passes 4-0

IX. Comments from Council Members

X. Next Meeting

- Council Workshop - May 27, 2026; 4:00 PM
- Council Meeting June 17, 2026

XI. Executive Session

- **Entered at 5:58 pm, out at 6:17 pm**

XII. Adjourn

- Adam moved to adjourn at 6:18 PM, Brandon Seconded
  - Motion passed 4 - 0
- Meeting adjourned at 6:19 PM

Minutes Approved by Carol Mathis Date: 6/24/26

As Presented [x] As Amended [ ]