Tribal Council Monthly Meeting Minutes
Wednesday, August 19, 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 5:20 PM

Present Council:

Carol Martinez, President
Brandon Ware, Vice President
Adam Ware, Secretary/Treasurer - Call-in
Jaclyn Eide, Council Member
Stephanie Silva, Council Member

Excused: None
Absent: None
Quorum: [X] Yes [ ] No

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

II. **Approval of Previous Minutes**
- Approval of July 15, 2026 Meeting Minutes
  - Brandon moved to approve, Stephanie seconded
    a) Motion passed 4 - 0

III. **Amendments and Approval of Agenda**
- Remove B. & C.
- Add H. Bank Letter for Approval & I. $500 Opioid Settlement Fund Gifts for NAGPRA Events
- Stephanie moved to approve, Brandon 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
- We did get $721,000 fromTTP draw down on Monday. Communications with Will for financial statements have not gone well. Lindsay with Porter and Allison will be putting together financial statements.

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

VII. **Unfinished Business**

A. Cedar Group Canoe Video Update

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VIII. New Business

A. Approval and discussion of office remodel budget
- Brandon moved to approve, Stephanie seconded
  - Motion passed 4 - 0

~~B. Approval and discussion of Employee Handbook Update~~

~~C. Approval and discussion of 2027 T&H IHP~~

D. Ratify email vote for OVC FY26 grant application
- Jaclyn moved to approve, Brandon seconded
  - Motion passed 4 - 0

E. Ratify email vote of Corrected Resolution 2026-10
- Jaclyn moved to approve, Stephanie seconded
  - Motion passed 4 - 0

F. Approval and discussion of Final Year of the 5 year Harai and Associates contract
- Brandon moved to approve, Jaclyn seconded
  - Motion passed 4 - 0

G. Approval and discussion of bringing George Bennett, Sr. to Petersburg in October for a second Tlingit Class
- Council would like to see if George can come back closer to the NAGPRA celebrations or if October is the only time he is available
- Brandon moved to approve with miles or right out purchase, Stephanie seconded
  - Motion passed 4 - 0

H. Approval and discussion of bank letter for Tongass approval of Tribal Resolutions
- Brandon moved to approve, Stephanie seconded
  - Motion passed 4 - 0

I. Approval and discussion to budget $500 from Opioid Settlement Fund for honorarium for NAGPRA events
- Brandon moved to approve, Jaclyn seconded
  - Motion passed 4 - 0

IX. Comments from Council Members

X. Next Meeting
- Council Workshop - August 26, 2026; 4:00 PM
- Council Meeting September 16, 2026

XI. Executive Session - 5:48 PM in, out at 6:02 PM
- Brandon moved, Stephanie seconded
  - Motion passed 4-0

XII. Adjourn
- Brandon moved to adjourn at 6:02 PM, Stephanie Seconded
  - Motion passed 4 - 0
- Meeting adjourned at 6:03 PM

Minutes Approved by Carol Ma D Date: 10/28/26

As Presented [X] As Amended [ ]