Tribal Council Monthly Meeting Minutes
Wednesday, October 28, 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 5:10 PM

Present Council:

Carol Martinez, President
Brandon Ware, Vice President
Adam Ware, Secretary/Treasurer
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
Stephanie Aikins, Tribal Administrator Assistant

II. **Approval of Previous Minutes**
- August 19, 2026 & September 23, 2026 Meeting Minutes
  - Adam moved to approve both Minutes, Brandon seconded
    - Motion passed 4-0

III. **Amendments and Approval of Agenda**
- Add New Business C. Discuss and Approve BIA A26AV00278 638 Budget & D. Discuss and Approve Resolution 26-15
  - Jaclyn moved to approve the Agenda with amendments, Adam seconded
    - Motion passed 4 - 0

IV. **Persons to be heard related to the Agenda**

V. **Persons to be heard unrelated to the Agenda**
- Jeanette Ness: Is there funding for kids' gifts for the Christmas party? Hillary: We have funding available. A date for the Tribal Citizen Christmas party was set for December 18. It was also decided that we could get petro and amazon gift cards.

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

VII. **Unfinished Business**
A. Cedar Group Canoe Video Update
- Moved to Executive Session

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VIII. New Business

A. Discussion and Approval of Employee Handbook
- We need to get approval of the draft from Council, then it will go to the Attorneys. After they approve, it can be formally voted on.

B. Discussion and Approval of 2027 Election Budget
- The Election Chair needs to be adjusted to $6000
  - Jaclyn moves to approve the amended budget, Stephanie seconded
    - Motion passed 4-0

C. Discuss and Approve BIA A26AV00278 638 Budget

D. Discuss and Approval Resolution 26-15 to Contract with the US Dept. of the Interior, BIA
- Jaclyn moved to approve both C. & D. of New Business, Brandon seconded
  - Motion passed 4 - 0

IX. Comments from Council Members

Stephanie: She would like us to have seats at AFN. Brandon supports PIA getting in these initiatives that help us advocate for our subsistence and way of life. Jalyn stated that we need an adult and youth to represent and Hannah could help recruit a youth. There was overall support for this to happen.

X. Next Meeting
- Council Workshop - November 4, 2026: 4:00 PM
- Council Meeting November 18, 2026

XI. Executive Session - 5:44 PM in, out at 6:25 PM
- Jaclyn moved. Brandon seconded
  - Motion passed 4-0

XII. Adjourn
- Brandon moved to adjourn at 6:26 PM, Adam Seconded
  - Motion passed 4 - 0
- Meeting adjourned at 6:26 PM

Minutes Approved by Conor Patz Date: 11/18/26

As Presented [X] As Amended [ ]