

DRAFT

**SQUAXIN ISLAND TRIBAL COUNCIL
MEETING
May 10, 2007**

Attendance:

Tribal Council

**Jim Peters
Arnold Cooper
Vince Henry, Sr.
Russell Harper
Will Penn
Pete Kruger
Charlene Krise**

**Chairman *(via phone)*
Vice Chairman
Secretary
Treasurer
1st Council Member *(via phone)*
2nd Council Member
3rd Council Member *(travel)***

**Executive Director
Deputy Director
Natural Resources
Legal Counsel
Shellfish Committee**

**Ray Peters
Don Whitener
Andy Whitener
Kevin Lyon
Marcella Castro
Rose Algea
Melissa Puhn**

Recording Secretary

The meeting was called to order at 1:10 p.m.

Kevin briefed Council on the petition to overturn Resolution #06-31, pertaining to the five year wait. This will be discussed at a later time.

Kevin briefed Council on the Shellfish Settlement. He presented Resolution #07-32 for Councils consideration authorizing the creation of a trust account and approving the Chairman as the designated representative to the board of trustees; and authorizing the investment policy.

Pete Kruger moved to approve **Resolution #07-32**. Russell Harper seconded the motion. The motion carried five in favor and zero against.

There being no further business, the meeting adjourned at 2:00 p.m.