

**SQUAXIN ISLAND TRIBAL
SPECIAL COUNCIL MEETING
September 18, 2007**

Attendance:

Tribal Council

Jim Peters	Chairman
Arnold Cooper	Vice Chairman
Vince Henry, Sr.	Secretary
Russell Harper	Treasurer
Will Penn	1st Council Member
Pete Kruger	2nd Council Member
Charlene Krise	3rd Council Member <i>(via phone)</i>

Executive Director

Ray Peters

Legal Counsel

Kevin Lyon

Recording Secretary

Melissa Puhn

Jim Peters called the meeting to order at 8:10 a.m.

This meeting was convened at the request of Council members who would like to discuss the decision regarding rescinding the five and two year wait. Some Council members felt that they made the wrong decision in an attempt to resolve a specific enrollment issue.

After extensive discussion, Pete Kruger moved to rescind the decision made last Thursday, and thereby reinstate the five year wait for treaty harvesting and the two year wait for education benefits. Russell Harper seconded the motion.

Charlene inquired about the number of enrollment applications submitted as a result of the Council's prior decision. Council agreed that all applicants for enrollment would be considered and processed for approval they would however be subject to the 5 and 2 year wait periods.

Kevin was asked to prepare resolutions reflecting the initial action to rescind the 5 and 2 year waits and today's action to reinstate the 5 and 2 year waits.

Enrollment Clerk, Tammy Ford reached out to members affected by the enrollment decisions. Jim, Ray and Kevin dealt with and remain available to address any issues that arose from this decision.

After further discussion, the motion carried four in favor, one against and one recused from voting.

The meeting adjourned at 9:30.