

DRAFT

**SQUAXIN ISLAND TRIBAL COUNCIL
MEETING
December 13, 2006**

Attendance:

Tribal Council	Jim Peters	Chairman
	Andy Whitener	Vice Chairman
	Vince Henry, Sr.	Secretary
	Russell Harper	Treasurer
	Will Penn	1st Council Member <i>(absent)</i>
	Pete Kruger	2nd Council Member
	Charlene Krise	3rd Council Member <i>(absent 12:00-1:00)</i>
LCOB	Ray Peters <i>(left at noon)</i>	
	Bobby Whitener Jr. <i>(left at noon)</i>	
	Joe Calabrese	
	Whitney Jones	
	Glen Parker <i>(left at 12:30)</i>	
	Mike O'Donnell <i>(left at noon)</i>	
Little Creek Casino	Cameron Goodwin	
	Terry Mehl	
Legal Counsel	Kevin Lyon <i>(left at 11:30)</i>	
Deputy Director	Don Whitener <i>(left at noon)</i>	
Recording Secretary	Melissa Puhn, sitting in for J. Ruby Fuller	

Jim called the meeting to order at 9:17 a.m. and offered the opening prayer.

Cameron Goodwin and Joe Calabrese presented the revised fiscal year 2007 budget. Council went in to Executive Session.

Russell Harper moved to approve the revised FY07 LCCR budget. Charlene seconded the motion. Any changes will need to be brought back to Council for approval. The motion passed 5 for and 0 against.

Council directed Cameron research options for the casinos 401K plan, and to report back to Council.

There being no further business, the meeting adjourned at 1:00.