

# ***DRAFT***

## **SQUAXIN ISLAND TRIBAL COUNCIL**

**June 28, 2001 Meeting**

### **Minutes**

#### **Attendance:**

<b>Council Members:</b>	David Lopeman, Chairman Andy Whitener, Vice Chairman Pete Kruger, Sr., Secretary Steve Sigo, Treasurer Sue McFarlane, 1 <sup>st</sup> Council Member Herb Johns, 2 <sup>nd</sup> Council Member Charlene Krise, 3 <sup>rd</sup> Council Member
<b>Executive Director:</b>	Robert Whitener, Jr.
<b>Deputy Executive Director:</b>	Ray Peters
<b>LCC:</b>	Mary Ann Garfield, Bruce Johnson, Mike Peters
<b>Legal:</b>	Kevin Lyon
<b>DCD:</b>	Mike Poier
<b>Office of Planning:</b>	David Frey
<b>Recording Secretary:</b>	Patti Puhn
<b>Also present:</b>	Glen Parker

Chairman Dave Lopeman called the meeting to order at \_\_\_\_\_ a.m. \_\_\_\_\_ said the opening prayer.

#### **APPROVAL OF AGENDA**

After review of the agenda,

#### **APPROVAL OF MINUTES**

Approval of minutes for Council Meeting held June 14, 2001, Special Meetings held on May 29, 200, June 1, 2001 and June 19, 2001

#### **TRAVEL REPORTS AND PLANS**

#### **CHAIRMAN'S UPDATE**

**Donation Request (for preservation of Native plants)**  
**Freedom Fest Gathering at Fort Lewis July 2 – 5**  
**Donation Request (financial assistance for medical for non-tribal)**

#### **EXECUTIVE DIRECTOR UPDATE**

**Executive transition plan**  
**Legal Office lease**  
**Cession Boundary Line – Kevin**  
**Jerry Erlich letter - Kevin**

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**Youth Activities Update  
Adjacent Property  
Political donation (Rep. Jean Berkey)  
Northwest Indian College Foundation request**

**LITTLE CREEK CASINO/LCOB UPDATE**

**LEGAL – LEGISLATIVE – KELLY CROMAN**

**BUDGET COMMISSION (IN COMMITTEE REPORTS)**

**AQUATICS COMMITTEE UPDATE – GLEN PARKER**

**DEPARTMENT OF COMMUNITY DEVELOPMENT**

**IHS scatter-site application – resolution 01 – 44**

**SPIPA (NEW) GRANT – KIM COOPER Resolution 01 - 45**

**EDUCATION – KIM COOPER MEETING DATE REQUEST**

**CULTURAL RESOURCE MANAGEMENT OFFICE - RHONDA FOSTER**

**Cultural Resource Committee approval/appointments  
Approval of THPO grant application**

**NWITC – JUNE O'BRIEN**

**HEALTH AND HUMAN SERVICES – WHITNEY JONES**

**OFFICE OF PLANNING DAVID FREY**

**Introduction of Tracy Parker, the new planner  
SPIPA Building Resolution 01 - 46  
Land Consolidation plan and survey  
Transportation update  
HUD consultation policy**