

**SQUAXIN ISLAND TRIBAL COUNCIL
LITTLE CREEK OVERSIGHT BOARD MEETING
January 24, 2007**

Attendance:

Tribal Council	Jim Peters	Chairman (<i>arrived at 9:40 left at 3:00</i>)
	Andy Whitener	Vice Chairman
	Vince Henry, Sr.	Secretary (<i>absent</i>)
	Russell Harper	Treasurer
	Will Penn	1st Council Member
	Pete Kruger	2nd Council Member
	Charlene Krise	3rd Council Member (<i>left at 11:10</i>)
LCOB	Ray Peters	
	Bobby Whitener Jr.	
	Joe Calabrese (<i>left at 12:00</i>)	
	Whitney Jones	
	Glen Parker	
	Mike O'Donnell (<i>left at 11:00</i>)	
Little Creek Casino	Cameron Goodwin (<i>left at 12:00</i>)	
	Terry Mehl (<i>left at 10:45</i>)	
	Mark West (<i>left at 10:45</i>)	
	David Black (<i>left at 10:45</i>)	
Legal Counsel	Kevin Lyon (<i>left at 3:00</i>)	
Recording Secretary	Melissa Puhn	

Jim Peters called the meeting to order at 1:30 p.m.

Ray Peters and Bob Whitener, Jr. presented **Resolution #07-10**, authorizing the Executive Director to invest a portion of the Permanent Trust in the Tobacco Factory, pursuant to a Secured Promissory Note, Security Agreement, and related security documents, for a term of seven year at a rate of 5% interest. After discussion, Pete Kruger moved to approve the resolution as drafted. Russell Harper seconded. The motion passed with 4 for and 0 against.