

**SQUAXIN ISLAND TRIBAL  
COUNCIL MEETING  
February 27, 2009**

**Attendance:**

**Tribal Council**

<b>Dave Lopeman</b>	<b>Chairman</b>
<b>Arnold Cooper</b>	<b>Vice Chairman</b>
<b>Vince Henry, Sr.</b>	<b>Secretary</b>
<b>Russell Harper</b>	<b>Treasurer</b>
<b>Misti Saenz-Garcia</b>	<b>1<sup>st</sup> Council Member</b>
<b>Marcella Castro</b>	<b>2<sup>nd</sup> Council Member</b>
<b>Charlene Krise</b>	<b>3<sup>rd</sup> Council Member</b>

**Legal Counsel**

**Kevin Lyon**

Misti Saenz-Garcia moved to replace the Board of Directors of Island Enterprises Incorporated with Tribal Council and to amend as necessary the articles of incorporation of Island Enterprises and laws of the Squaxin Island Tribe to affect that result.

Marcella Castro seconded the motion.

Following discussion the motion was tabled by consensus.

Vince Henry moved to expand the Board of Directors of Island Enterprises Incorporated to include the additional Tribal Council Members and to meet in mandatory meetings no less than monthly; and to amend as necessary the articles of incorporation of Island Enterprises Incorporated and laws of the Squaxin Island Tribe to affect that result and to be effective immediately upon such amendment.

Vince Henry moved to amend the motion to include that if a board member has three or more consecutive unexcused absences he or she shall be removed from the Board. Charlene Krise seconded the motion, Council unanimously adopted the motion.

Vince Henry moved to rescind the previous motion that expanded the Board of Directors of Island Enterprises Incorporated to include the additional Tribal Council Members

Vince Henry then moved to expand the Island Enterprises Board to seven (7) members and seven (7) alternates and the Tribal Chair to serve as ex-officio. The seven (7) members will be three (3) tribal council and four (4) community members. The seven (7) alternates will be three (3) Tribal Council members and four (4) community members. and to meet in mandatory meetings no less than monthly; and to amend as necessary the articles of incorporation of Island Enterprises Incorporated and laws of the Squaxin Island Tribe to affect that result and to be effective immediately upon such amendment.

Russell Harper seconded the motions. Tribal Council unanimously adopted the motions.

Council agreed by consensus to appoint Misti Saenz-Garcia as a member and Marcella Castro, Russell Harper and Charlene Krise as alternates.

Tribal Council will advertise and appointment the community members.