

**SQUAXIN ISLAND TRIBAL
COUNCIL MEETING
April 25, 2008**

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

Executive Director

Ray Peters

Deputy Director

Whitney Jones

Recording Secretary

Melissa Puhn (*arrived at 7:30 a.m.*)

Jim Peters called the meeting to order at 7:00 a.m. Russell Harper offered the opening prayer.

Randy Harris presented **Resolution #08-32** which approves and authorizes the issuance by the Tribe of its Variable Rate Demand Tribal Infrastructure Revenue Bonds; and approves the Bonds in substantially the draft form presented to Council. Arnold Cooper moved to approve resolution #08-32. Russell Harper seconded the motion. The motion carried unanimously.

Rhonda Foster and Margaret Henry presented the Slocum Cemetery Project.

Rhonda handed out the draft Cultural Resources Department Spiritual Overview and Protocol for Council review.

Ray briefly reported on the Shaker Church clean-up today. Would like to get some internal clean up done so the Church can be prepared for Mothers Day. Council approved a donation of clams and oysters for the Shaker Church Mothers Day event.

The meeting adjourned at 9:14 a.m.