

**Squaxin Island Tribal Council
Meeting Minutes
May 15, 2006**

Attendance:

Tribal Council

Jim Peters	Chairman
Andy Whitener	Vice Chairman
Vince Henry, Sr.	Secretary
Russell Harper	Treasurer
Will Penn	1st Council Member (arrived 11am)
Pete Kruger	2nd Council Member
Charlene Krise	3rd Council Member

Executive Director
Deputy Director
Recording Secretary
Shellfish Committee

Ray Peters
Dave Whitener, Sr.
Melissa Puhn, sitting in for J. Ruby Fuller
Rose Algea, Vicki Kruger, Jeremy Walls, Rose
Krise, Marcella Castro, Julie Owens, Dave
Johns, Glen Parker, Erik Sparkman, Vernon
Sanchez, Ed Cooper, Rodney Krise, Ginny Mae
Beruman, Levi Sanchez

Jim Peters called the meeting to order at 9:12 a.m. Russell Harper offered the opening prayer.

June O'Brien presented **Resolution #06-36** which certifies that Squaxin Island Tribe will provide the Medicaid State match for non-Indians who receive chemical dependency treatment services at the Northwest Indian Treatment Center. Charlene Krise motioned to approve this resolution, and Pete Kruger seconded the motion. The motion carried 5 for and 0 against.

Jim Peters called this meeting with the Shellfish Committee to discuss the Puget Sounds Regional Shellfish Agreement. Jim explained the payment process in which Squaxin Island Tribe will receive. Some of the committee members voiced their concern regarding the delay in receiving these funds, because they will be used for shellfish enhancement. Ray Peters assured that Natural Resources Department also has money set aside for enhancement. This will be further discussed at the next Shellfish Meeting.

There was discussion regarding different options of how to set up these funds. Rules and guidelines would need to be set up, and direction would be needed from the Shellfish Committee.

Jim requested that the Shellfish Committee join Natural Resources and Tribal Council when they meet with the Medicine Creek Tribes to discuss this agreement. Jim requested that Andy Whitener contact the rest of the Tribal NR Directors to set up this meeting.

Dave Johns and Jeremy Walls stated they would like to attend this meeting.

There was no decision made today regarding this agreement, other than it needs ratifying and an extended deadline. The Shellfish Committee needs to decide if they are okay with this concept of the draft. Once the Committee is okay, it will need their approval.

Charlene Krise suggested that Shellfish Committee Members receive mileage.

Jim asked everyone to review the document, and Jim and Andy can answer any questions.

The Shellfish Committee left.

Brian Thompson presented two **resolutions, #06-38** which states that the Tribal Council agrees that the Department of Health and Human Services have fulfilled all of their obligations under the Memorandum of Agreement and Project Summary for the drawing of the sewer and water facilities on the Reservation. The second **resolution # 06-39** approves the Interagency Agreement between the State of Washington Department of Health, and the Squaxin Island Tribe. Vince motioned to approve these two resolutions, and Charlene Krise seconded the motion. The motion carried 4 for and 0 against (Andy and Pete were both out of the room).

Jennifer Howell, ICW Case worker was present seeking Council recommendation.

Council went in to Executive Session.

Council motioned to approve the adoption recommendation made by the ICW team, case # CI0604090. Will motioned and Vince seconded the motion. The motion carried 5 for and 0 against (Pete Kruger was out of the room).

The meeting adjourned at 11:15 a.m.