

DRAFT

**SQUAXIN ISLAND TRIBAL
COUNCIL MEETING
COEUR D'ALENE CASINO
May 26, 2009**

Attendance:

Tribal Council

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

**Legal Counsel
Executive Director**

**Kevin Lyon
Ray Peters**

Arnold Cooper moved to approve **Resolution #09-46** which approves the Squaxin Island Tribe Public Utilities Septic System Maintenance Policy. Charlene Krise seconded the motion. The motion carried unanimously.

Arnold Cooper moved to appoint Tribal Council as the interim K-12 Education Board. Pete Kruger seconded the motion. This will remain in effect until a board is created. The motion carried unanimously.

Charlene Krise moved to approve Ray Peters to accept a position on the Board of Trustees of First Thurston Bank. Pete Kruger seconded the motion. The motion carried unanimously.

Council approved by consensus to appoint David Black to the Golf Construction Team.