

**DRAFT**

**Squaxin Island Tribal Council  
Meeting Minutes  
June 28, 2006**

**Attendance:**

**Tribal Council**

<b>Jim Peters</b>	<b>Chairman</b>
<b>Andy Whitener</b>	<b>Vice Chairman</b>
<b>Vince Henry, Sr.</b>	<b>Secretary</b> <i>(absent)</i>
<b>Russell Harper</b>	<b>Treasurer</b>
<b>Will Penn</b>	<b>1<sup>st</sup> Council Member</b> <i>(absent)</i>
<b>Pete Kruger</b>	<b>2<sup>nd</sup> Council Member</b>
<b>Charlene Krise</b>	<b>3<sup>rd</sup> Council Member</b> <i>(absent)</i>

**Recording Secretary  
Shellfish Committee**

**Melissa Puhn, sitting in for J. Ruby Fuller**  
**Erik Sparkman**  
**Irvin Fletcher**  
**Rick Peters**  
**Dave Johns**  
**Rod Schuffenhauer**

Jim Peters handed out the Inter-Tribal Agreement on Sharing Proceeds from the Shellfish Agreement, as requested. He reported that he attended a meeting with the Medicine Creek Tribes to discuss this agreement. Charlene Krise took minutes, documenting their conversation. Jim reported that everyone at the meeting had the same understanding that beings the money received will be based on acreage and shellfish production; therefore the majority will go to Squaxin Island Tribe.

Jim also stated that he has not yet received the final document yet, and the signing ceremony which is scheduled to be held on July 7<sup>th</sup> should be postponed until the Council and Shellfish Committee have had a chance to do a final review.

There was extensive discussion about the agreement, and the signing ceremony.

Jim stated as soon as he receives the final document, it will get sent to the Shellfish Committee for their review and Council will meet with the Committee once again.