

***DRAFT***

**SQUAXIN ISLAND TRIBAL COUNCIL  
ISLAND ENTERPRISES  
August 27, 2008**

**Attendance:**

<b>Tribal Council</b>	<b>Dave Lopeman</b>	<b>Chairman</b> ( <i>left at 11:45 am</i> )
	<b>Arnold Cooper</b>	<b>Vice Chairman</b>
	<b>Vince Henry, Sr.</b>	<b>Secretary</b> ( <i>absent</i> )
	<b>Russell Harper</b>	<b>Treasurer</b> ( <i>left at 11 am</i> )
	<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> ( <i>absent</i> )
	<b>Charlene Krise</b>	<b>3<sup>rd</sup> Council Member</b> ( <i>absent</i> )
<b>Executive Director</b>	<b>Ray Peters</b>	
<b>Island Enterprises</b>	<b>Bob Whitener, Jr.</b>	
	<b>Lisa Bielski</b>	
<b>Legal Counsel</b>	<b>Kevin Lyon</b> ( <i>absent</i> )	
<b>Recording Secretary</b>	<b>Melissa Puhn</b>	

Russell offered the prayer.

**GSA Sales:** Lisa Bielski introduced Nicky Dick from Coleville, who is contracted to do government purchases for tribal members. Per Councils request, this division will be set up as an aspect of the tribe off of Enterprises. Lisa wanted to discuss funding and a possible resolution to move forward with this. Nicky explained that once contracts are drafted and accepted, this will give the authority to establish the GSA program. Distributors will have relationships with vendors and the tribe would go through a vendor for purchasing; boats, tires, motors, etc. Once those are going, then they can look in to other items that can be purchased through GSA. Nicky stated that she has worked with tribes who have done purchase through Pendleton and household appliances, vehicles as well. Discussed contracting with Les Schwab for tribal members to purchase tires through GSA at a discounted rate. Ray will create a policy explaining the reason for GSA purchases for motors: efficiency.

Bobby stated that Lisa will begin at every meeting present the financials and the entire budget. Island Optics Board Meeting is next Monday. Council will be out of town so Bobby will get them an update on Optics. Dave would like Bobby to go back in to the IEI Board as president. He would like to discuss this with a full council, could do it tomorrow at the end of the day.

Discussed KTP annual operating plan. Russell shared he is working on a training program which will be discussed at tomorrows meeting. Discussed the budgets.

Bobby presented the annual operating plan for FY09. Presented at a public hearing, heard concern of the crowded KTP and an additional station. Bryan is leaning towards a card-loc gas station in addition to KTP.

The annual operating plan will be presented for approval at an upcoming council meeting, end of September or early October. Bobby went over the changes in the operating plan; most changes were pertaining to the Landing.

## SQUAXIN ISLAND TRIBAL COUNCIL/IEI MEETING

Discussed the oyster company and seed larvae. Went over Salish budget.

Skookum Creek budget, finally have all machinery. SCT will keep hiring tribal members, training so production can be increased if necessary, preparing for increase sales. SCT is where it should be and it is positioned to stay in the "black."

IEI Construction is still, yet is on hold pending Doug's decision to continue.

Island search and consulting is still, but on hold as well.

Island Optics was added to the operating plan. Waiting for the product to be shipped. Bobby stated that John and Sonny have half the debt also, so they are anxious for the product to arrive. Did training in the 8A status and looking to get 8A certified for government contracts.

Kamilche Adventures did not do very well this year. He has a couple of good guides who are helping him. At the public hearing, it was discussed that IEI create a business and hand it over to a tribal member with training. Discussed taking over Kamilche Adventures then handing it over to a tribal member once its established.

Develop or acquire new businesses, until complete with the businesses that are already in the works, do not want to take on any new business ventures.

Housing will be handed over to the CDFI, developing a funding institution to help tribal member finance new construction.

GA Andron is on track to begin in October the advertising. Soft start is October 1 to start selling cigars, cigarettes will soon follow. Certified in about six states, everything is looking good to go off reservation, just preparing for manufacturing. Good foundation in place on tobacco operations. Bryan would like to have a tribal member in mind to fill his position when he retires.

Bobby update on the non-profit arm of the Child Development Center, there is a draft in place. Council would like Bobby to review the CDC Budget before it is presented to Council. Misti brought up nights/weekend care. Council would like to look at the CDC Board and help them run the Center as a business at a future Council meeting. Bring back options to Council, Ray will meet with Bobby and Whitney and come up with an option. Will provide options at the next Council meeting. Misti would like a break down of tribal and non tribal subsidies.

Elders per capita will be higher this year.

Discussed space at the Factory for additional cartons.

Bobby discussed debt payments and revenue.

## SQUAXIN ISLAND TRIBAL COUNCIL/IEI MEETING

Search for minutes changing them model of funding the child development center.

Order flowers for Marcella's son

Check on texting plan for Council

Notify bobby of council agenda time, check with Kevin on necessary time