

DRAFT

**SQUAXIN ISLAND TRIBAL COUNCIL
ISLAND ENTERPRISES & LITTLE CREEK CASINO
October 8, 2008**

Attendance:

Tribal Council	Dave Lopeman	Chairman
	Arnold Cooper	Vice Chairman
	Vince Henry, Sr.	Secretary (<i>annual leave</i>)
	Russell Harper	Treasurer (<i>absent</i>)
	Misti Saenz-Garcia	1st Council Member (<i>absent</i>)
	Marcella Castro	2nd Council Member
	Charlene Krise	3rd Council Member
Executive Director	Ray Peters	
Island Enterprises	Bob Whitener, Jr.	
	Lisa Bielski	
Little Creek Casino	Cameron Goodwin	
	Mark West	
	Mike Peters	
	Mark Chandler	
Recording Secretary	Melissa Puhn	

Dave Lopeman shared that Council would like to present blankets to George Krise, Jeremiah George and Charlene Krise, to show their appreciation for their participation at the canoe journey.

Cameron and Mike blanketed Charlene, Jeremiah and George.

Jeremiah invited Council to the canoe family dinner on November 8th; the location is still to be determined. October 25th Nisqually will be having a dinner, this weekend Chehalis will be having a dinner and will honor Arnold for his support to them.

Mark Chandler went though the financials and handed out the update from the last LCOB meeting. See attached LCCR Report dated October 8, 2008.

Discussed shows and upcoming events.

Mark went through the financials and budget line by line.

Discussed food and beverage, and room service.

Cameron stated they have hired a Marketing Director, he comes from Las Vegas. Expecting to start October 27th.

Cameron shared that yesterday the NIGC showed up with two field workers to audit licensing.

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Clary Property purchase. Discussed ways of using that property and clean-up. Bobby handed out a Mason County Tourism Assessment and Suggestions made by John Kelsh. Bobby stated he would like to pursue this individual. Mike Peters will be involved.

Take Charlene off the SGCE travel, and her, Arnold, Dave, Russell will be going to Santa Monica November 18-21st.

Lisa Bielski reported that Les Schwab is not being very cooperative regarding selling GSA tires to tribal members. She reported on her research of tire shops that do government contracts. She reported on the government contract that she is working on, one that is more flexible than GSA and will be available for all entities. Lisa and Bobby will continue working on this, once finalized it will be sent out in the mail to tribal members only.

Bobby provided the annual operation plan, approved by the Board for presentation to Council. Bobby will present at the next monthly meeting for a formal approval.

Bobby went through the IEI budgets.

Discussed per capita and its effect on social security for the elders. Bobby would like to research what Umatilla does, they do not report per capita as income.

IEI budget status quo from last year. Childcare is working on balancing their budgets, Lisa has been working with them. Skookum Creek Distribution is doing well, Skookum Creek Tobacco did well last year. The money market account Bobby briefed on and offered that if anyone wanted an in depth on the money market, to stop by and he will go through it.