

DRAFT

**SQUAXIN ISLAND TRIBAL COUNCIL
ISLAND ENTERPRISES, INC.
October 10, 2007**

Attendance:

Tribal Council	Jim Peters	Chairman (<i>arrived at 10:30</i>)
	Arnold Cooper	Vice Chairman
	Vince Henry, Sr.	Secretary
	Russell Harper	Treasurer (<i>travel</i>)
	Will Penn	1st Council Member
	Pete Kruger	2nd Council Member (<i>left at 11:55</i>)
	Charlene Krise	3rd Council Member (<i>absent</i>)
Executive Director	Ray Peters	
Deputy Director	Whitney Jones	
Legal Counsel	Kevin Lyon	
Island Enterprises	Bobby Whitener, Jr.	
(10:30 -	Bryan Johnson	
Little Creek Casino	Cameron Goodwin	
(9:30 – 10:30)		
Recording Secretary	Melissa Puhn	

One percent donation: Allyn FD. Include with the next meeting

Cameron Goodwin reported on the financials for the new fiscal year, 2008. Reported the revenue has come in higher than ever. Payroll came down this month for the 4th consecutive month; driving down the overtime. Any open position on the property has been closed for the new fiscal year. Any opening will need to be proved prior to hiring; only replacements will be hired.

Cameron reported on the status of paying vendors; as of now no checks are being held, all are being paid. Currently paid up with all vendors.

Discussed tax payments to the Government and payments to vendors.

Council directed Cameron to get the Government paid up.

Cameron presented the 5% merit increases again; 2% COLA and 3% merit.

Arnold inquired about the golf course; Council decided in the past to put the golf course on hold and will meet again to discuss this Jan/Feb. Ray has looked in to Oki Golf in regards to an outside investor.

Will continue to bring the 3% merit increase to Council for a decision soon.

Island Enterprises

SQUAXIN ISLAND TRIBAL COUNCIL/IEI LCC MEETING

Kapowsin Air sports; Bobby briefed Council on their proposal. Members from Kapowsin were here. Matt Matoyoshi, Mason Co. Economic Council. Matt briefed on Kapowsin, providing air sports. Kerry Ferrington, Manager of Kapowsin. Largest skydiving in NW, doing about 12,000 jumps per year. Family owned and operated. Presented the Wind Tunnel project, they would like to lease SIT property, drawing people to the casino, and in turn drawing casino patrons to their venue. Shared presentation on their wind tunnel. Skydiving wind tunnel generated for the public use. Six others in the US, usually near malls. Family orientated. Right now, looking in to putting this venue as an attraction on casino property, attracting patrons and skydivers to the casino property. Kerry estimates about \$5M for a complete building. Charge about \$750/hour. Potential job availability for tribal members. SIT would only need to provide land only; Kapowsin would lease. Sewer, water, and power would be included with the land. Parking may also be an expense, but could be utilized by casino patrons as well. The construction costs (building and equipment) would be Kapowsins. Looking at the back parking lot near the casino. Asking Council if this could be a potential location for this venture, if the financing was secured and arrangements were taken care of. No monetary gain to the Tribe other than drawing in potential patrons. Council would like to research this further, look in to the noise issue, see if it would interfere with the hotel patrons. Noise level and parking are a few risks. Low risk for the tribe.

Council and Bobby discussed expansions and future potential tenants. Worth looking in to. Bobby will research further.

Would like to go look at one, and check the sound level.

Council directed Bobby to continue researching and visit Colorados with Council and hotel personnel. Bobby will make arrangements. Look at building specs and distance from hotel. Those attending NCAI will check it out while in Denver. Bobby will check out.

Franks Landing

Bobby reported on Franks Landing. Bobby stated that SIT would file a 30 day notice of opening the store. Bobby asked if the excise tax (15%) would go to per capitas, which they agreed to. Bobby does not want to have to change any budget ordinance to accommodate Franks Landing. Franks Landing will have to give up jurisdiction, making the store Squaxin (including hiring preference, law enforcement, etc). Bobby briefed on the letter received fro Nisqually Tribe. Kevin briefed on the legal aspects of Franks Landing. Wholly owned and operated by Squaxin. Bobby would like to delegate the 30 day decision to Kevin.

Pete Kruger left at 11:55.

Bobby will wait for response from Kevin. Kevin will provide an update tomorrow with Council.

Meeting adjourned at 12:05 p.m.