

**SQUAXIN ISLAND TRIBAL
COUNCIL MEETING
October 13, 2008**

Attendance:

Tribal Council

Dave Lopeman	Chairman
Arnold Cooper	Vice Chairman
Vince Henry, Sr.	Secretary (<i>annual leave</i>)
Russell Harper	Treasurer (<i>arrived at 1:30 pm</i>)
Misti Saenz-Garcia	1st Council Member
Marcella Castro	2nd Council Member
Charlene Krise	3rd Council Member

Executive Director
Comptroller
Island Enterprises

Ray Peters
Deb Stoehr
Bob Whitener, Jr.
Lisa Bielski
Cameron Goodwin
Mark West
Mark Chandler

Little Creek Casino

Tribal Gaming
Recording Secretary

Desi Smith
Melissa Puhn

Dave Lopeman called the October 13 Council Meeting to order at 3:03 p.m.

The Little Creek Oversight Board (LCOB) provided the recommendation for Council to approve the Casino FY09 Budget, with the amendments discussed to Tribal Gaming. Misti Saenz-Garcia moved to approve the FY09 Budget as amended. Russell Harper seconded the motion. The motion carried five (5) in favor and zero (0) against.

Council requested that Island Enterprises not issue 1099 forms to tribal elders.

There being no further business the October 13 Council Meeting adjourned at 3:09 p.m.