

**SQUAXIN ISLAND TRIBAL
COUNCIL MEETING
October 27, 2008**

Attendance:

Tribal Council

Dave Lopeman	Chairman
Arnold Cooper	Vice Chairman
Vince Henry, Sr.	Secretary
Russell Harper	Treasurer (<i>absent 12:52 – 1:47</i>)
Misti Saenz-Garcia	1st Council Member
Marcella Castro	2nd Council Member (<i>arrived at 11:20</i>)
Charlene Krise	3rd Council Member

Executive Director

Ray Peters

Legal

Kevin Lyon

Comptroller

Deb Stoehr

Recording Secretary

Melissa Puhn

Dave Lopeman called the October 27th meeting to order at 10:21 a.m.

Council extensively discussed potential property acquisitions. Deb Stoehr handed out a chart outlining the current property debts.

Andy Whitener, Jeff Dickison and John Konovsky arrived and Council inquired about grants for property acquisition.

Council would like to see a “safe house” program running. Ray will create an ad-hoc committee together to make a plan and model for Councils consideration. Council directed Ray to move forward with the plans for a “safe house,” and to come back with options.

Council requested a plan from Island Enterprises on what their plans are for the IEI and Clary Houses.

Council agreed by consensus to donate \$4,400 for the Governor Gregoire Campaign.

Council agreed to send out a notice in the bulk mail advertising boat and trailer storage at the Clary barn. This storage will be \$50/month with a signed agreement, at the owners own risk.

Council agreed to purchase a basket called “butterflies” from Cathy Edwards for \$650.

There being no further business the October 27th Council meeting adjourned at 3:00 p.m.