

**DRAFT**

**SQUAXIN ISLAND TRIBAL COUNCIL  
ISLAND ENTERPRISES, INC.  
December 12, 2007**

**Attendance:**

<b>Tribal Council</b>	<b>Jim Peters</b>	<b>Chairman</b>
	<b>Arnold Cooper</b>	<b>Vice Chairman</b>
	<b>Vince Henry, Sr.</b>	<b>Secretary</b>
	<b>Russell Harper</b>	<b>Treasurer</b>
	<b>Will Penn</b>	<b>1<sup>st</sup> Council Member</b> ( <i>arr. @ 9:45 a.m.</i> )
	<b>Pete Kruger</b>	<b>2<sup>nd</sup> Council Member</b>
	<b>Charlene Krise</b>	<b>3<sup>rd</sup> Council Member</b> ( <i>absent</i> )
<b>Executive Director</b>	<b>Ray Peters</b>	<i>(annual leave)</i>
<b>Deputy Director</b>	<b>Whitney Jones</b>	
<b>Legal Counsel</b>	<b>Kevin Lyon</b>	<i>(arrived at 11:20 a.m.)</i>
<b>Island Enterprises</b>	<b>Bobby Whitener</b>	
	<b>Bryan Johnson</b>	
<b>Salish Seafoods</b>	<b>Rod Schuffenhauer</b>	
<i>(11:00 –</i>	<b>Dave Johns</b>	
<b>Recording Secretary</b>	<b>Melissa Puhn</b>	

There is a traditional lunch planned at Franks Landing today. This is in appreciation of the tribes assistance and the risks taken to help Franks Landing. Bobby stated that he resigned from the IEI Board at their last meeting. The vacancy is open to a Squaxin tribal member who is not on Council. This will need to be advertised in the Klah Che Min, and the weekly mail out in January. Bobby recommended that the president IEI board will need to be a strong person.

**Kapowsin Jump Concept:** Some Council members visited the site and Bobby was seeking input. They felt that the noise would not be an issue. Council agreed by consensus for Bobby to move forward and continue conversations with the Kapowsin manager regarding this potential enterprise.

Bobby briefly discussed other enterprise developments with outside funding. He recently contacted Oki Golf again regarding the golf course development.

**Franks Landing:** Bobby and Bryan; Bobby handed out a performance report for Franks Landing. They are not anticipating full sales until 2009. Will not subsidize other products in order to sell more Skookum product. **Get copy of Executive budget for Whitney.** Bryan discussed the potential request for assistance from Council with the initial leasing of the building. IEI would pay back Council within six months. Jim stated that Council will discuss later, but have the understanding that Council would like to make this enterprise work. Bobby briefed on the lease/rent options. Looking to open January 8, 2008. Discussed tobacco sales at the new store.

**Branded Station Update:** Bobby handed out monthly numbers potential for the station. Bryan stated that KTP is the largest volume distributor of Mason, Thurston and Lewis County. The branded station they feel will draw in additional customers who rather buy branded gas. Bobby would like to send out an announcement inviting tribal members to propose their enterprise ideas for potential partnership with IEI.

## SQUAXIN ISLAND TRIBAL COUNCIL/IEI LCC MEETING

**Tobacco Operations:** Bobby provided an update and Oliver (?) was present for questions. Discussed “fire safe” cigarettes. Going well, anticipating that two years until national sales.

Kevin spoke to the elements of Franks Landing; and the plans on making the operation work. Kevin briefed on the different propositions. Kevin went over the signing of the agreement, and stated the importance of Squaxin jurisdiction over Franks Landing. Kevin is asking direction of the formality of the signing of the agreement. Jim stated that it is up to Franks Landing on the way it is signed, whether have a formal signing ceremony or an informal signing.

Kevin also had a land lease and commercial lease for the landing and the tribe. Based on what was previously approved by the tribe. Kevin handed out the Inter-Gov’t agreement between SIT and Franks Landing; the Ground Lease and the Commercial Sublease.

Bobby went over potential Salish Seafoods expansion. Handed out the FY08 budget. Dave went over the budget. Would like to expand the meat production of oyster meats. Dave shared ideas of farming single oysters. Dave updated Council on Salish operations and future plans.

12:50 adjourned.