

**SQUAXIN ISLAND TRIBAL
COUNCIL WORK SESSION
March 27, 2008**

Attendance:

Tribal Council	Jim Peters	Chairman
	Arnold Cooper	Vice Chairman
	Vince Henry, Sr.	Secretary
	Russell Harper	Treasurer
	Will Penn	1st Council Member
	Pete Kruger	2nd Council Member
	Charlene Krise	3rd Council Member
Executive Director	Ray Peters	
Deputy Director	Whitney Jones	
Legal Counsel	Kevin Lyon	
Recording Secretary	Melissa Puhn	

Jim Peters called the meeting to order at 12:30 p.m.

Committee Appointments: Arnold Cooper moved to approve the following committee appointments: Sis Brownfield as a member of the **Education Commission** and Wendy Bowman as an alternate; appoint John Vanderwal and reappoint Bob Whitener, Sr., Tully Kruger and Rod Schuffenhauer to the **Hunting Committee**; reappoint Irvin Fletcher and Dave Johns to the **Shellfish Committee**; reappoint Joe Peters and Ruby Fuller to the **One Percent Committee**, and add Vicki Kruger as an alternate; reappoint Lorna Gouin to the **Gaming Commission**; reappoint Julie Owens, Jessica Solano and Julie Goodwin as an alternate to the **Housing Commission**; reappoint Julie Owens, Misti Saenz-Garcia and Jeremie Walls to the **Aquatics Committee** and add Vicki Kruger and Don Smith as alternates; reappoint Mary Whitener, Marcella Castro and Mike Peters to the **Fish Committee** and add Rose Krise as an alternate; and appoint Sis Brownfield to the **Elections Committee**. Pete Kruger seconded the motion. The motion carried unanimously.

Geoduck regulations: Arnold Cooper moved to approve the geoduck regulations as presented by Natural Resources. Pete Kruger seconded the motion. Council had extensive discussion regarding the regulations; including the stumpage fee that will be applied to seniors. One concern was that this would in time affect other fisheries; Ray stated that geoduck is an isolated fishery and it will be made clear that the stumpage fee for seniors will only be applied to this specific fishery. Charlene Krise moved to amend the senior stumpage fee and would like it to stay status quo; seniors will not pay stumpage. Russell Harper seconded the motion. The motion to amend the original motion carried six (6) I favor and zero (0) against.

Council discussed the logged dives.

Russell Harper moved to amend the original motion to approve the regulations to include the language that divers must dive 50% of their annual quota. On a daily diving basis, an assistance diver may only match however many pounds that the quota holder harvests for themselves. Arnold Cooper seconded the motion. The motion to amend the original motion carried six (6) in favor and zero (0) against.

Then the original motion with the two amendments incorporated into it was voted six (6) in favor and zero (0) against.

Political donation: Council approved a donation of \$500 for Norm Dicks, Russell Harper will attend his fundraiser on April 21st.

Council Visioning: date is April 16-17 at the Great Wolf Lodge in Grand Mound.

Kevin provided a bond update and explained the package and seeking Council approval. There will be a conference call regarding this on April 11th which Council is welcome to join.

Kevin briefly updated on Franks Landing.

There being no further business, the meeting adjourned at 2:15 p.m.