

**SQUAXIN ISLAND TRIBAL COUNCIL
MEETING AGENDA - Virtual
September 9, 2020**

9:00 a.m. Council Pictures
Meet at the MLRC parking lot

Break –Meeting will be virtual

**11:00 a.m. Approval of Agenda
Approval of Minutes**

Travel Reports & Plans

September 11:	WIGA Golf Tournament, Sequim
September 14:	MLRC Golf Tournament, Salish Cliffs
September 28:	Chairman’s Challenge Golf Tournament, Salish
October 5-9:	NAFOA Virtual Fall Conference, Vicki, Ray, Marvin, Erika

11:15 a.m. Council Discussion

IEI Board
Community Meeting
Collier House
Sick Leave / Annual Leave
Constitution Amendments
Economic Development Funding
Review of investment RFP
Non-compete form for Heritage Distillery
Present information on Mohegan project slated for Mason County

12:30 Lunch Break

1:00 p.m. Little Creek Casino Update

2:00 p.m. Tribal Administrator Update

FY21 Budget
E-Signature Policy
Resolution: Health Clinic Charter
Resolution: NCAI 2020-2021 Membership (\$6,500)
Resolution: ATNI 2020-2021 Membership (\$7,500)
Resolution: AIHC 2020-2021 Membership (\$5,000)

3:00 p.m. TGA Update

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3:30 p.m. Tribal Liaison Update

3:45 p.m. SPIPA TANF Update (*tentative*)

Adjourn