



Tribal Council Meeting

Squaxin Island Tribe

December 14, 2023

Council Chambers

Watch here:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_YzBiOWFkYjAtMWl5Mi00MiEzLTkwOGMtZmYwNzE5YzdiZTBh%40thread.v2/0?context=%7b%22Tid%22%3a%22b335c02b-078b-49d1-9dc2-f7b870c414a2%22%2c%22Oid%22%3a%226695674f-1c90-4b7e-8eef-4af7588f69cd%22%7d

Agenda

- 1. Approval of Agenda** **9:00 AM**
- 2. Approval of Minutes** **9:05 AM**
November 9, 2023
- 3. Travel Reports & Plans** **9:10 AM**
December 14: Youth Christmas Party, TLC, 5pm
December 15: Christmas Basket Distribution, Comm Kitchen, 4pm
December 21: All Staff Christmas Brunch, 10am LCCR
Dec 22-Jan 2: Tribal Offices Closed
January 7-9: IEI Work Session, Portland OR
January 15: Youth vs Staff Basketball Game, TLC
January 27: Winter General Body Meeting
Jan 28-Feb 1: ATNI Winter Convention, Portland OR
- 4. Council Discussion** **9:15 AM**
 - 4.1. Casino Distribution Resolution**
 - 4.2. Winter General Body Meeting discussion**
- 5. Executive Director Update, Erika Thale** **9:30 AM**
 - 5.1. IPAC Resolution**
 - 5.2. EHS Funding Request**
- 6. Legal Update, Nathan Schreiner** **9:45 AM**
 - 6.1. Amicus brief**
 - 6.2. Self-governance funding consultation letter**
 - 6.3. ABON Resolution**
 - 6.4. Criminal Justice MOU**
- 7. Tribal Liaison Update** **10:00 AM**
 - 7.1. Griffin School: Tessa Frevert**

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| 8. Break | 10:30 AM |
| 9. Little Creek Casino Update, Ramon Nunez | 10:45 AM |
| 10. Adjourn | |
| 11. Executive Session | 11:15 AM |
| Exclusion request - Legal | |