# **Tribal Council Meeting**

Squaxin Island Tribe
Thursday, July 11, 2024, at 9:00 AM PDT to Thursday, July 11, 2024 at 4:00 PM PDT
Council Chambers

# **Agenda**

**1. watch here:** <a href="https://teams.microsoft.com/l/meetup-join/19:meeting">https://teams.microsoft.com/l/meetup-join/19:meeting</a> OGY00GQ4ZmItOTNIMi00YzcxLWE0MDEtZjc4MTljMmU1YTJI@thread.v2/0?context=%7B%22Tid%22:%22b335c02b-078b-49d1-9dc2-

f7b870c414a2%22,%22Oid%22:%2223506bca-3de3-4b3e-bf95-6168a9c2aaca%22%7D

## 2. Approval of Agenda

9:00 AM

### 3. Travel Reports & Plans

9:05 AM

July 23: WA Tribal Opioid and Fentanyl Response Summit, Kris & Vicki

July 30: Canoe Journey Soft Landing

July 31: Canoe Journey Landing

August 1-5: Canoe Journey Protocol

August 6: Talking Circle, ballfield, 4:30

August 7: Youth Talking Circle, ballfield, 3:30

August 8: First Salmon Ceremony, Skookum Property, 10am

August 17: Festival of Steh-Chass, Olympia

August 26: Native Heritage Night Seattle Mariners

August 29: Squaxin Community Fair, ballfield

August 31: Harbor Days, Olympia

Sept 22-24: NAFOA Fall Finance Conference, Josh

Sept 29-Oct 3: ATNI Annual Conference, Ridgefield WA. Kris, Jeremie, Jaimie

October 4: All Staff Appreciation Lunch, LCCR

4. Council Discussion 9:10 AM

5. Executive Director Update, Erika Thale 9:30 AM

5.1. Alert and Warning Plan adoption

**6. Legal Update,** Nathan Schreiner **9:45 AM** 

6.1. EOC - Emergency Management Performance Grant

6.2. Committee Stipends

6.3. Sec 105(I) Leases

6.4. Timberlands Land Use Agreements

7. Tribal Liaison Update, Ray Peters

10:15 AM

| 8. Break   | 10:30 AM |
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| 9. Guest: Candidate Bob Iyall  | 10:45 AM |
| 10. Planning, Elizabeth Egan   | 11:00 AM |
| 10.1. Resolution: CLINIC HIV HCV                                     |          |
| 10.2. Resolution: FS MFTP  |          |
| 10.3. Resolution: Healer program 2024 FS                             |          |
| 10.4. Resolution: SPIPA Food Distribution 2024                       |          |
| 10.5. Resolution: SPIPA Resilience 2024                              |          |
| 10.6. Resolution: SPIPA 2024 CSBG                                    |          |
| 10.7. Resolution: SPIPA LIHEAP 2024                                  |          |
| 11. Lobbyist Update, Mara Machulsky, Peggen Frank                    | 11:15 AM |
| 12. State Insurance Commissioner Candidate, Patty Kuderer            | 11:30 AM |
| 13. Department of Natural Resources, Joe Peters                      | 11:45 AM |
| 13.1. Grant Proposal: SIT BIA NOAA Hatchery                          |          |
| 14. Education Commission Update, Daniel Kuntz                        | 11:55 AM |
| 15. Cultural Resources Update, Rhonda Foster                         | 12:30 PM |
| 16. Little Creek Casino Update, Ramon Nunez                          | 12:45 PM |
| 17. Lunch Break  | 1:15 PM  |
| 18. Guest: Maritime Washington National Heritage Area, Alex Gradwohl | 2:15 PM  |
| 19. Adjourn  |          |
| 20. Executive Session  | 2:45 PM  |