



## Tribal Council Meeting

Squaxin Island Tribe  
Thursday, September 26, 2024  
Council Chambers

Watch here:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_NTBkODk0ZDktNzZiZC00ODRILTg3OTUtN2JiINTNkYzc5N2Y1%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NTBkODk0ZDktNzZiZC00ODRILTg3OTUtN2JiINTNkYzc5N2Y1%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. Travel Reports & Plans** **9:10 AM**
  - Sept 29-Oct 3: ATNI Annual Conference, Ridgefield WA. Kris, Jeremie, Jaimie, Josh, Jim
  - October 11: All Staff Appreciation Lunch, LCCR
  - October 14: Indigenous Day Celebration, Squaxin Park, 11:30
  - October 28-31: NCAI, Las Vegas. Jeremie, Kris, Ray
  - November 5-7: Council Retreat, Suquamish
  - November 28-29: Thanksgiving Holiday, Tribal offices closed
  - December 23-31: Christmas Holiday, Tribal offices closed.
- 3. Council Discussion** **9:15 AM**
  - Helpers Permits
- 4. Executive Director Update, Erika Thale** **9:30 AM**
  - COVID Policy Update
- 5. Legal Update, Nathan Schreiner** **9:45 AM**
- 6. Finance Update, Jenn Ogno** **10:00 AM**
  - FY25 Budget Approval
- 7. Squaxin Child Development Center, Janita Raham** **10:15 AM**
  - Early Head Start Policy Update
- 8. Break** **10:45 AM**
- 9. Planning & Community Development** **11:00 AM**
  - Resolutions:** Elizabeth Egan
  - Resolution: WA State RCO, No Child Left Inside
  - Resolution: ArtsWA, Tribal Cultural Grant
  - Consolidated Grant Q&A,** Monica Nerney
- 10. Little Creek Casino Update, Ramon Nunez** **11:15 AM**

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| <b>11. Tribal Liaison Update</b>                           | <b>11:45 AM</b> |
| <b>12. Lunch Break</b>                                     | <b>12:00 PM</b> |
| <b>13. Island Enterprises Update</b>                       | <b>1:00 PM</b>  |
| FY25 IEI Annual Operating Plan and Budget Presentation     |                 |
| <b>14. Department of Information Services, Lyza Manley</b> | <b>1:30 PM</b>  |
| <b>15. Adjourn</b>   |                 |
| <b>16. Executive Session</b>                               | <b>2:00 PM</b>  |
| Culvert Update   |                 |