



Tribal Council Meeting

Squaxin Island Tribe

Thursday, November 14, 2024

Council Chambers

Meeting Details: https://teams.microsoft.com/l/meetup-join/19%3ameeting_M2RiNjMzNTMtYmMwZS00ZTAwLWFIN2YtMDRIOTYxMjI4MjU2%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,1323-694-9793,,932430811#

Meeting ID: 293 507 952 503

Passcode: t7oo8t

Agenda

- 1. Approval of Agenda** **9:00 AM**
- 2. Approval of Minutes** **9:05 AM**
 - October 24 Council Minutes
- 3. Travel Reports & Plans** **9:10 AM**
 - November 14: Culverts Meeting at Seven Cedars.
 - November 18 Griffin School Assembly for Native Heritage Month
 - November 21: IEI/FS Turkey Basket handout, 4-6pm, Comm Kitchen
 - November 21-22: Council Work Session, LCCR
 - November 28-29: Thanksgiving Holiday, Tribal offices closed
 - December 4: Enrollment Audit Presentation
 - December 11-12: Strategic Planning #4
 - December 20: All Staff Christmas Brunch
 - December 23-31: Christmas Holiday, Tribal offices closed.
 - January 6-9: IEI Board / Council Retreat, Tulalip
 - January 15: Governors Inaugural Ball
 - January 18: Winter General Body Meeting, LCCR
 - January 26-30: ATNI Winter Convention, Portland. Kris, Jeremie, Jim, Vince, Vicki
- 4. Council Discussion** **9:15 AM**
- 5. Executive Director Update, Erika Thale** **9:35 AM**
 - 5.1.** Clinic Hours Update
 - 5.2.** Master Planning Update – next visit December 11-12
 - 5.3.** Monday.com integration
 - 5.4.** ARPA Plan and Resolution
- 6. Legal Update, Nathan Schreiner** **9:55 AM**
 - 6.1.** Family Assistance Permits
- 7. Break** **10:30 AM**

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| 8. Department of Community Development Update | 10:45 AM |
| 9. Little Creek Casino Update, Ramon Nunez | 11:15 AM |
| 10. Adjourn Regular Meeting | |
| 11. Lunch Break | 11:45 AM |
| 12. Executive Session | 12:30 PM |
| DNR Net Pen Rulemaking | |