



# Skokomish Indian Tribe

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## Skokomish Tribal Council Meeting Agenda

Wednesday, February 8, 2012 ~ 2:00 PM

Skokomish Tribal Center Elders Room

AGENDA ITEMS	PRESENTER	TIME
1. Meeting Called To Order	Chair	2PM
2. Opening Prayer / Moment of Silence	To be Requested	5 minutes
3. Approval of the Agenda	Council	5 minutes
4. Introduction (s)		
5. Tribal Member Comment (s)	Tribal Member(s) <i>Please sign in at the Council table</i>	<i>Tentative</i>
6. Approval of the Minutes for January 25, 2011	Tribal Council	5 minutes
7. Old Business		
8. New Business		
a. Resolution/Special Diabetes Program for Indians	Lennea Magnus, CDO Director	5 minutes
9. Chief Executive Officer's Report	Yvonne Oberly, CEO	15 minutes
a. Resolution/MOU w/University of Washington		
b. Resolution/Grant Development and Review Policy		
c. Written Report as of January 27, 2012		
d. Emergency Preparedness Meeting Minutes		
10. General Council President's Report	Sissy Delacruz, GC President	5 minutes
11. Consent to Approve		5 minutes
a. Phone Poll – Resolution 2012-006		
b. Phone Poll – Resolution 2012-007		
c. Phone Poll – SKEPA Permit No. 2012-01		
d. Attorney Billing – Wilson –Hoss		
e. Attorney Billing – Kanji Katzen		
12. Tribal Council Report of Meetings	Council	5 minutes
13. Correspondence	Council	5 minutes
14. Executive Session	Council	<i>tentative</i>
15. Meeting Adjourned	Chair	3:00 PM