

THE SUQUAMISH TRIBAL COUNCIL

AGENDA

October 29, 2018

- 8:30 a.m. **Working Session**
Budget Modification – CY 2018-053 – Greg Trueb
Updated Job Description/Job Title Change – Morrie Black Eagle
“State of the Schools” Community Update – Laurynn Evans
West Sound Academy Sign Design – Barrie Hillman
TCW Indian Nations Agreement – Independent Living Skills – Donna McNamara
TCW Indian Nations Agreement – Indian Child Welfare – Donna McNamara
Fitness Center – Adding a Volley Ball Court – Stephanie Kunold
Fitness Center – Creating Health and Fitness Committee for 2019 – Stephanie Kunold
- 9:00 a.m. **Executive Session**
Finance Issue – Greg Trueb
Housing Issue – Vicki Cole
Health Benefit Issue – Rebecca Jones
Legal Issues – LynDee Wells
Tribal Member Issue – Steven Holt
- 1:30 p.m. **Special Reports, Guest Speakers, and Introductions**
Gaming Department – Introduction of New Employee – Jim Bob Armstrong
Wellness Center – Introduction of New Employee – Brian Burwell/Abby Purser
- 1:40 p.m. **Consent Agenda**
TCW Indian Nations Agreement – Independent Living Skills – Donna McNamara
TCW Indian Nations Agreement – Indian Child Welfare – Donna McNamara
Budget Modification CY 2018- 053 Pacific Coast Concrete, Woolly Dog Lots 9-12
Updated Job Description/Job Title Change – Morrie Black Eagle
Contributions to Connie FitzPatrick – Leonard Forsman
- 1:50 p.m. **Comments from the Floor**
- 2:15 p.m. **Old Business**
Construction Estimate for Paved Road with Emergency Vehicle Turnaround – Mark Fisher
- 2:30 p.m. **New Business**
Resolution 2018-193 Gallagher Consulting Agreement – Melody Allen
Resolution 2018-199 Juvenile Rehabilitation Services Contract – Ben Brueseke/Mike Lasnier
Resolution 2018-208 Grant Application for Kitsap Co STOP Grant – Mike Lasnier
Resolution 2018-201 Domestic Violence Advocate Contract – Mike Lasnier
Resolution 2018-197 FEMA Homeland Security Grant Award – Tim Woolsey
Resolution 2018-198 NATEO Grant Application – Domingo Almirol
Resolution 2018-200 BIA Tribal Resilience Grant Application – Steven Todd
Resolution 2018-195 Shasta Administration Appendix B – Rebecca Jones
Resolution 2018-205 PMECC Demolition Contract Amendment – Mark Fisher
- 3:45 p.m. **Council Comments**
NICWA Defense Fund Support – Leonard Forsman
- 4:00 p.m. **Executive Session (resumes)**
TCW Case Funding - Donna McNamara, Tara Reynon
- 4:15 p.m. **Adjourn**