



Nisqually Tribal Council Meeting Minutes

Date: 2-8-11

Meeting Called To Order: 1:10PM

Cynthia Iyall	Chairman	Present	Guest Present: Please see attached sign in sheet ☺
Willie Frank	Vice Chairman	Annual Leave	
Jean Sanders	Secretary	Annual Leave	
Stephanie Scott	Treasurer	Present	
Jr. Slape	5 th Council	Present	
Brian McCloud	6 th Council	Annual Leave	
Joyce McCloud	7 th Council	Present	
Jeff Choke	Sergeant of Arms	Present	

Agenda: Consensus to move forward with agenda.

Cemetery Committee: consensus to allow Art Iyall back on the agenda.

Jay Johnson:

informed council that he will be back the week of February 21st for a group email.

Grace Ann Byrd Letter: will be put in the Tribal Council mailboxes also, sent to Joe Kautz for review.

Marjorie Stepitin:

Revised resolution to approve 2011 supplemental funding:

changing the vision plan amount to \$45,000.00

Motion: Stephanie Scott Motions to approve the resolution contingent to correcting the amount on the resolution, Jr Slape seconds, motion carried 3-0-0

Job Description for Shellfish Farm (Yamashita) Manager:

Motion: Jr Slape motions to approve the job description and to Place Sue Shotwell in the position, Stephanie Scott seconds, motion carried 3-0-0

consensus to have the Job description on the agenda next week also

Job Description for Natural Resources Tech I: (II, and III)

Consensus to have them on the agenda next week.

consensus to have Amber do a salary survey for Tech I, II, and III also have the agenda.

Job Description for Cemetery Caretaker: on the agenda next week.

Resignation Letter:

consensus to have personnel work with health on filling in Med-Temps positions.

Conveyance Documents for Jean Sanders and Leon Dunstan:

Residential Change Of Lease(): Jr slape motions to approve the lease, Stephanie Scott seconds, motion carried 3-0-0

Resolution #12 to terminate land lease for Jean Sanders to Leon Dunstan:

Motion: Stephanie Scott motions to approve the resolution, Jr Slape seconds, motion carried 3-0-0

Restrictive Covenant:

Motion Stephanie Scott motions to approve the restrictive covenant for Jean Sanders, Jr Slape seconds, motion carried 3-0-0



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Discussion of the One Year anniversary of the youth center, and putting in more security cameras:
Consensus to forward to the Budget committee.

A resolution to approve WSDOT Meeting Delegates. (resolution #13)

Motion: Stephanie Scott motions to approve the resolution, Joyce McCloud seconds, motion carried 3-0-0

Tribal Council minutes for 1-25-11

Notes under John Simmons: "help locate a location" and second item: remove "possibly" under housing:
put last names for Geraldine Chase, Candace Wells and Rose Henry.

Consensus for fish commission amount for funded coats for \$800.00

Adjournment:

Motion: Jr Slape Motions to adjourn the meeting, Stephanie Scott seconds, motion carried 3-0-0 meeting
adjourned at 3:28PM



NISQUALLY TRIBAL COUNCIL MEETING
GUEST SIGN-IN

DATE: 2/8/11 SUBJECT: Tribal Council
 TIME: 1:10 PM LOCATION: Front conference Rm

GUEST SIGN-IN:

1. Stokh Stepeton Lewis
2. Amadeo T. TIAA, SPIPA
3. ~~Amadeo T.~~ SPIPA
4. Jay Johnson/Bank of America
5. Sam on loan
6. Lynn Serapinis
7. Rubin Wells
8. Linda McCord
9. Gary Webb
10. Thomas Wells
11. Lezhanna Sott
12. Tim D. Love
13. ~~Syn Sott~~
14. Julie Tadem
15. ~~David~~
16. Jennifer Todd
17. Karen Eitrem
18. Marjorie L. Stepet
- 19.
- 20.