

**SWINOMISH INDIAN SENATE
AGENDA
REGULAR SENATE MEETING
March 6, 2007
9:00 am – Senate Room**

**PRAYER
CALL TO ORDER & ROLL CALL
APPROVAL OF AGENDA**

9:00	1.	MINUTES September 29, 2006 February 6, 2007	Shelley Preston
9:30	2.	CHAIRMAN'S REPORT ➤ Calendars (in packet) ➤ General Council: A. Approval of March 18 th Agenda B. Approval of Draft Minutes of March 19, 2006 General Council Meeting C. Approval of Draft Minutes of June 11, 2006 Special General Council Meeting ➤ Resolution Designating Delegate and Alternates to NIGA	Brian Cladoosby
10:00	3.	GENERAL MANAGER * GM Report (in packet)	Allan Olson
10:20	4.	CASINO BUSINESS o Monthly Report	Lydia Charles Stan Spencer
10:45	5.	FISH AND GAME ❖ Fisheries Report-Lorraine is out of town	Tandy Wilbur Lorraine Loomis
11:00	6.	CASINO GAMING ✓ Monthly Report (in packet)	Glen Edwards Jose Maciel
11:20	7.	LAW AND ORDER ✚ Police Monthly Report (in packet) ✚ Tribal Court Monthly Report (in packet) ✚ Ordinance Amending Ordinance 217	Leon John Tom Schlicker Mark Pouley Cami Fraser
11:30	8.	HOUSING Monthly Report (in packet)	Sophie Bailey John Petrich
11:35	9.	UTILITIES Monthly Report (in packet)	Kevin Paul John Petrich
11:40	10.	HESS Education Report (in packet)	Sophie Bailey
11:45	11.	VETERANS/CEMETERY	Chester Cayou Sr.
11:50	12.	ELDER PROTECTION	Barbara James
11:55	13.	G^wad^z adad / CULTURAL Monthly Report (in packet)	Kevin Paul
12:00		LUNCH PROVIDED BY STEVE & DIANNE EDWARDS	
1:00	14.	o SDA o INTER-GOVERNMENTAL AFFAIRS	Steve Edwards Marty Loesch
1:20	15.	TALLAWHALT	Leon John
1:30	16.	ELECTIONS ➤ Resolution to approve Election Services Agreement with AES	Marvin Cladoosby Steve LeCuyer

1:40	17.	LEGAL	
		<ul style="list-style-type: none"> • Monthly Report (in packet) • Amendment to John Arum Contract • Resolution Directing Tribal Attorney to Participate in <i>SSRA v. Lohn</i> • Ordinance Amending Ordinance 232 	Glen Edwards Alix Foster Cami Fraser Steve LeCuyer Jim Jannetta Emily Hutchinson/ Tandy Wilbur Todd Wilbur
2:00	18.	SRSC	
		<ul style="list-style-type: none"> ❖ 2006 Annual Report – Wildlife/Hunting & Fish and Game Enforcement ❖ 2/5/07 NWIFC Inter-Tribal Wildlife/Hunting Committee Meeting Summary ❖ NWIFC Policy Statement ❖ Nooksack Elk Herd Mortality Report ❖ Problem Elk Relocation Program ❖ Fir Island Patrol Plan ❖ Grizzly Bear Sighting ❖ Fisheries Enforcement Boat 	
2:20	19.	PLANNING	
		<ul style="list-style-type: none"> ✓ Resolution Authorizing Solid Waste Management Grant Application to EPA ✓ Resolution Authorizing EDA Planning Grant ✓ Coast Salish Gathering Report 	Tandy Wilbur Scott Andrews Deb Lekanof Deb Lekanof
2:30	20.	ENROLLMENT	
		<ul style="list-style-type: none"> ➤ Resolution-Automatic Enrollment–John Bill ➤ Resolution-Automatic Enrollment–Julie (Bill) Meza ➤ Resolution-Automatic Enrollment–Hazel Johnny ➤ Resolution-Optional Membership–Amelia Nguyen ➤ Resolution-Optional Membership–Edith Marie Palmer ➤ Resolution-Recommendation to General Council–Alfonso Billy, Sr. ➤ Resolution-Automatic Enrollment-Isabelle Yakanak ➤ Listing of persons to be voted on for consideration of Swinomish Membership 	Barbara James Lona Wilbur
2:50	21.	RECREATION	
2:55	22.	TERO	
3:00	23.	BUDGET	
		Approval of Meeting Minutes/Recommendations	Leon John Tandy Wilbur Dianne Edwards
3:10	24.	PERSONNEL	
		Drug and Alcohol Policy	Lydia Charles Wayne Bill Steve LeCuyer
		Approval of Resolution on Casino Resignation	Wayne Bill Dianne Edwards
3:20	25.	BUILDINGS AND FACILITIES	
3:30	26.	OTHER BUSINESS	
		Resolution Reauthorizing Fiscal Sponsorship for Longhouse Media for 2007	Jamie Donatuto
		Presentation by Native Lens Swinomish Youth – March Point Documentary	Jamie Donatuto