

PORT GAMBLE S'KLALLAM TRIBE

Tribal Council Meeting

DRAFT-Agenda

May 28, 2024

		Presenter	Requested Action	Time	Outcome:
I.	Call to Order	Chairwoman	~	9:15	
II.	Opening Song/Prayer				
III.	Consent Items Approval of Agenda Approval of Minutes- May 13, 2024 Phone Poll- Temporary Exclusion Lift 5/9/24	Chairwoman	Motion		24-017
IV.	Tribal Council Reporting/ Open Comments Executive Team Open Comments				
VI.	Old Business (TABLED) Until full Council is Present- Compensation Results- Moss Adams (TABLED) Until full Council is Present- Council Rules Tribal Council		Gina Steiner	20 mins	
VII.	Business Items				
1	State Delegation Visit	Kelly Sullivan	Informational	10:00	120 mins
	LUNCH			12:00 PM- 12:30 PM	
2	Appendix X	Natashe Streun	24-A-061	12:30 PM	10 mins
3	Amend Title 25	Legal Team	Motion	12:40 PM	5 mins
4	USACE Gov't to Gov't	Cory Albright	Guidance	12:45 PM	15 mins
5	Pedestrian Trail Contract	Mike Rorem	Motion	1:00 PM	10 mins
6	Grants Department Update	Roxanne Hockett	Informational	1:10 PM	15 mins
7	HUD Price Grant	Kara Horton	24-G-073	1:25 PM	20 mins
8	Elder's Parking Permit	Kelly Sullivan	24-P-057	1:45 PM	10 mins
9	(EXECUTIVE) Board Complaint	Lisa McDonald	~	1:55 PM	20 mins
10	Kitsap Cancer Services- Sponsorship Request	Savannah Strickland	Guidance	2:15 PM	5 mins
VIII.	Finance Agenda				
1	CFO Update	Greg Trueb	Informational	2:20 PM	
2	Finance Old Business				
3	Finance New Business				
3.1	Budget Modification Schedule May 2024	Greg Trueb	24-A-071		
3.2	FY 2024 BIA 105(I) lease proposal	Greg Trueb/Barrett S.	24-A-070		
3.3	Warrior Ridge Block Party FRRF	Greg Trueb	Guidance		
4	PGST Financial Statements				
4.1	Notes to the PGST Financial Statements April 2024	Greg Trueb	Informational		
4.2	PGST Cash Report Schedule April 2024	Greg Trueb	Informational		
4.3	PGST Consolidated Summary Stmts April 2024	Greg Trueb	Informational		

4.4	Capital Outlay Schedule April 2024	Greg Trueb	Informational
5	Investments		
5.1	Morgan Stanley Investment Statements April 2024	Greg Trueb	Informational

IX.	Tribal Member Open Comment		3:20 PM
X.	Resolutions	Motion	3:30 PM
	Elder's Parking Permit	24-P-057	
	Appendix X	24-A-061	
	FY 2024 BIA 105(l) lease proposal	24-A-070	
	Budget Modification Schedule May 2024	24-A-071	
	HUD Price Grant	24-G-073	
XI.	Tribal Council Executive Session (As Needed)		
XII.	Final Agenda and Action List	Motion	
XIII.	Adjourn	Motion	3:35 PM

PGST Vision Statement

Our vision is to achieve the full potential of the Port Gamble S'Klallam Tribal sovereign nation to be self-sufficient, proud, strong, healthy, educated, and respected.

PGST Mission Statement

The mission of the Port Gamble S'Klallam Tribe is to exercise sovereignty and ensure self-determination and self sufficiency through visionary leadership. We will ensure the health, welfare, and economic success of a vibrant community through education, economic development, preservation and protection of the rich culture, traditions, language, homelands, and natural resources of our tribe.