

PORT GAMBLE S'KLALLAM TRIBE
Tribal Council Meeting
DRAFT-Agenda
June 10, 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 28, 2024 Big Bear's Seafood LLC	Chairwoman JC Fulton	Motion 24-A-075		
IV. Tribal Council Reporting/ Open Comments Executive Team Open Comments				
VI. Old Business Compensation Results- Moss Adams Council Rules	Gina Steiner Tribal Council	Gina Steiner	9:25 9:45	20 mins 10 mins
VII. Business Items				
1 Gliding Eagle Discount Policy	Mandi Moon/ CFS Staff	24-P-058	9:55	15 mins
2 Thank you & Tree Presentation	Ross Bayton	Guidance	10:10	10 mins
3 Pedestrian Trail ROW Easement Extension	Mike Rorem	Motion	10:20	10 mins
4 Budget Modification Request	Toni Jones	Motion	10:30	20 mins
5 FY 2024 Timber, Fish and Wildlife Supplemental Funds	Nikki Aikman	24-G-074	10:50	5 mins
6 TGA Commission Vacancies	Nicc Armstrong	Motion	10:55	5 mins
7 US Fish & Wildlife Services Grant	Cassandra Sullivan	24-G-072	11:00	5 mins
8 Grants Department Update	Grants Team	Informational	11:05	15 mins
9 (EXECUTIVE) K. Sullivan Performance Evaluation	Lisa McDonald	Guidance	11:20	45 mins
<i>Lunch</i>				
10 Public Hearing- Title 25 Amendment	~	24-A-082	12:05 PM	
VIII. Tribal Member Open Comment				
IX. Resolutions Gliding Eagle Discount Policy US Fish & Wildlife Services Grant FY 2024 Timber, Fish and Wildlife Supplemental Funds Big Bear's Seafood LLC Title 25 Amendment		Motion 24-P-058 24-G-072 24-G-074 24-A-075 24-A-082		
X. Tribal Council Executive Session (As Needed)				
XI. Final Agenda and Action List		Motion		
XII. Adjourn		Motion	12:10 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.