PORT GAMBLE S'KLALLAM TRIBE

Tribal Council Finance Meeting

DRAFT - Agenda

July 28, 2026

			Presenter	Requested Action	Time	
I.		**Call to Order**	Chairwoman	**~**	**8:30**	
II.		**Opening Song/Prayer**				
III.		**Approval of Agenda**	Chairwoman	**Motion**		
IV.		**Consent Items**	Chairwoman	**Motion**		
	1	**Minutes** - April 6, 2026				
	2	**Minutes-** May 4, 2026				
	3	**Civil Legal Aid Program Policy**		**26-P-135**		
	4	**M. Streun Lot Transfer**		**26-A-107**		
V.		**Tribal Council Reporting/Comments**				
VI.		**Executive Team Reporting / Comments**				
VII.		**NKI Open Comments**	Anthony Jones		**8:45**	
VIII.		**Executive Session**				
	1	**NKI- Financials**	**Yong Kwon**		**8:50**	**30 mins**
	2	**Council Discussion**	**Tribal Council**		**9:20**	**20 mins**
		Finance				
	1	CFO Update	Greg Trueb		**9:40**	**45 mins**
	2	Finance Old Business				
	3	Finance New Business				
	3.1	Budget Modification Schedule July 2026		**26-A-129**		
	3.2	Fund Allocation Reserve schedule FY 2026		**26-A-132**		
	4	PGST Financial Statements				
	4.1	Notes to the PGST Financial Statements June 2026		**Informational**		
	4.2	PGST Cash Report June 2026		**Informational**		
	4.3	PGST Consolidated Summary Stmts June 2026		**Informational**		
	4.4	PGST Capital Outlay Schedule June 2026		**Informational**		
	5	Investments				
	5.1	Morgan Stanley Investment Statements June 2026		**Informational**		
		10 MINUTE BREAK			***10:25- 10:35 AM***	
X.		**Business Items**				
	1	Early Childhood Education Final Recommendations	AWARE Consultants	**Informational**	**10:35**	**30 mins**
	2	Electric Vehicles Charging Rates	Rachel Gates	**Guidance**	**11:05**	**15 mins**
	3	Old Sewer Plant Masterplan Update	Abby W./ Joe Sparr	**26-A-133**	**11:20**	**15 mins**

	4	Council Compensation Survey	David Robinson/ Ad Hoc Committee	**Guidance**	**11:35**	**30 mins**
	5	Colville Fire Support	Tribal Council	**Motion**	**12:05 PM**	**10 mins**
XI.		**Tribal Member Open Comment**			**12:15 PM**	
XII.		**Resolutions**		**Motion**	**12:20 PM**	
	1	M. Streun Lot Transfer		**26-A-107**		
	2	Budget Modification Schedule July 2026		**26-A-129**		
	3	Fund Allocation Reserve schedule FY 2026		**26-A-132**		
	4	Civil Legal Aid Program Policy		**26-P-135**		
XIII.		**Final Agenda, Action List, Adjourn**		**Motion**		

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.