



STATE OF WASHINGTON

Governor's Indian Health Council November 7 and 8, 2018 Agenda

Hosted by the Suquamish Tribe at the Clearwater Resort Ballroom, 15347 Suquamish Way NE, Suquamish, WA.

Day 1: Wednesday, November 7, 2018

Webinar registration: <https://register.gotowebinar.com/register/2067500068800444163>.

Approximate Times

- 6:00 PM Tribal Protocol and Welcome**
Suquamish Tribe
- 6:15 PM Call to Order/Roll Call/Introductions**
Meeting Chair
Meeting will be convened, roll call will be taken, and Council members and guests will be asked to introduce themselves.
- 6:25 PM Approve Minutes of July 16 Meeting**
Jessie Dean, Tribal Affairs Administrator, HCA
Revisions to draft minutes and approval of draft minutes as revised will be solicited.
- 6:30 PM Blessing, Dinner Served**
Working Dinner: Open Public Meeting Act Training
Jessie Dean
Required Open Public Meetings Act training
- 7:00 PM Discussion of Council Quorum and Council Voting Quorum**
Steve Kutz, Cowlitz Tribe
- 7:45 PM Tribal Protocol and Closing**
Suquamish Tribe
- 8:00 PM Adjourn**

Day 2: Thursday, November 8, 2018

Webinar registration: <https://register.gotowebinar.com/register/2067500068800444163>

Approximate Times

8:00 AM Breakfast served

9:00 AM Welcome
Meeting Chair

9:15 AM Call to Order/Roll Call/Introductions
Meeting Chair
Meeting will be convened, roll call will be taken, and Council members and guests will be asked to introduce themselves.

9:30 AM Update: Proposed Council Protocol and Charter
Meeting Chair
Proposed Council Protocol and Charter will be reviewed, discussed, and considered for adoption.

9:45 AM Report Status: Report to the Legislature due December 5th
Jessie Dean, Tribal Affairs Administrator, Health Care Authority
Update on report due to legislature.

10:45 AM Break

11:00 am Proposed Legislation
Vicki Lowe, Executive Director, American Indian Health Commission for Washington State
Presentation on legislation needed to establish Tribal Reinvestment Account.

Noon Blessing, Lunch Served

Working Lunch: Discussion of Next Steps for Council
Jason McGill, Senior Policy Advisor, Governor's Office

12:45 PM Tribal Protocol and Closing
Suquamish Tribe

1:00 PM Adjourn