Louden Tribal Council Regular Meeting – June 17, 2025 Louden Tribal Office 6:30PM

1. Call to Order

- a. Roll Call
- b. Approval of Agenda

2. Approval of Minutes

- a. Regular Meeting May 13, 2025
- b. Emergency Meeting May 21, 2025
- 3. Audience Participation
- 4. Council Reports
 - a. First Chiefs Report
- 5. Tribal Administrator Comments
- 6. Staff Members Reports
- 7. New Business
 - a. Bering Sea Interior Tribal Commission Rachael Roberson & Suzanne Little
 - b. Gana-A'Yoo Contract for Services Dena Sommer-Pedebone
 - c. Council Appointments
 - d. Swearing in of Appointed Council Members
 - e. Election of Officers
 - f. Resolution 2025-18: Resolution to Add/Remove Council Members from Northrim Bank Signature Form
 - g. Resolution 2025-22: Supporting Utilization of Fish and Wildlife Service Tribal Wildlife Grant to Build Capacity to Operate the Gisasa Weir
 - h. Resolution 2025-23: Louden Membership Approval
 - i. SEGA Change Order #2 RPH Contract
 - j. DOE Solar Grant Funding Update
 - k. City Water Advisory Committee
 - I. City Police Advisory Council
 - m. SEGA Board of Directors
 - n. VPSO Arming
 - o. Potlatch Permits
 - p. Louden Fish Wheel
 - q. Elder Center Cultural Space

8. Council Member Comments

- 9. Next Meeting Date
 - a. July 15, 2025
- **10. Executive Session**
- 11. Adjournment