



aihc
AMERICAN INDIAN HEALTH
COMMISSION FOR WASHINGTON STATE

Tribal Opioid and Fentanyl Response Taskforce

July 25, 2024 9:00 am – 10:00 am Spokane, WA

Task Force Attendees- Roll Call

Tribal Leaders:

Chehalis – Rochelle Ferguson, Sheila Bray
Colville – Charlene Zacharle
Cowlitz – Steve Kutz
Hoh – Bernard Afterbuffalo
Jamestown – not present
Kalispel – not present
Lower Elwha- Lorinda Robideau
Lummi – Chairman Hillaire
Makah – not present
Muckleshoot – not present
Nisqually – Ken Choke
Nooksack - Jesse Madero
Port Gamble- Amber Caldera
Puyallup – not present
Quileute – James Salazar

Quinault – not present
Samish- Ashley Ross
Sauk-Suiattle – not present
Shoalwater Bay – Linda Hamilton
Skokomish- Dylane Gonzales
Snoqualmie- Jolene Williams
Spokane – Chairman Abrahamson
Squaxin – Chairman Kris Peters
Stillaguamish – Jill Mallone
Suquamish – Chairman Leonard Forsman
Swinomish – Chairman Steve Edwards
Tulalip –Summer Hammons
Upper Skagit – not present
Yakima – not present

Tribal Organizations:

AIHC – Vicki Lowe, Pam Priest

Legislature:

Rep Lekanoff
Sen Kauffman
Rep Jacobsen

Governor's Appointees:

Office of Attorney General- Asa Washines
OSPI- Rebecca Purser
SIHB- Andrew Guillen
NATIVE Project- Heather Lemerly
HCA- Charissa Fotinos
DCYF- Tleena Ives
COM- Michelle Gladstone

DOC- Catherine Smith
DOH- Kristin Peterson
DSHS- Marirose Piciucco
GOIA- Craig Bill
WSP- Shane Nelson, Peter Stock, Jason Ashley

Lived Experience (2):

Not Appointed yet

Local Government:

Not present





STATE OF WASHINGTON

Tribal Opioid and Fentanyl Response Taskforce
July 25, 2024
9:00 AM – 10:00 AM

Join Meeting Virtually:

<https://us02web.zoom.us/j/84943955633?pwd=6VzAeUumwVpGvHwiVGz4i8FCiaPBPu.1>

Agenda

**Times are approximate*

- 9:00 AM Call to Order and Roll Call**
Sen. Claudia Kauffman and Rep. Debra Lekanoff
- 9:10 AM Selection of Taskforce Co-Chairs**
Sen. Claudia Kauffman and Rep. Debra Lekanoff
Per the establishing proviso, "The task force must be cochaired by one legislative member and four tribal leader members selected by members of the task force at the first meeting."
- 9:30 AM Tribal Opioid Taskforce Meetings Dates Through April 2025**
Co-Chairs
Determine meeting cadence, dates and times of meeting until next summit, tentatively set for May 2024
- 9:40 AM Review of Taskforce Charter**
Co-Chairs
Review draft Charter, vote to approve or table to next meeting.
- 10:00 AM Adjournment- Co-Chairs**



Opening Prayer – Charlene Abrahamson

Opening Remarks – Rep. Lekanoff, Sen. Kauffman, Chairman Abrahamson

Roll Call – Vicki Lowe

Adoption of Agenda – Motion to adopt by Spokane. Colville second. Motion carried.

Purpose and Intent of Taskforce – Vicki Lowe (AIHC), Amber Leaders (Gov's Office)

Tribal Leader Comments

Election of 4 Regional Tribal Chairs

East - Councilwoman Monica Tonasket (Spokane Tribe)
Nominated by Spokane. Second by Lummi.

South - Councilman Steve Kutz (Cowlitz)
Nominated by Tulalip. Second by Lummi.

West - Councilman James Salazar (Quileute)
Nominated by Hoh. Second by Squaxin Island.

Chairman Peters (Squaxin)
Nominated by Lummi. Second by Spokane.
Withdrew nomination.

North - Chairman Anthony Hillaire (Lummi)
Nominated by Spokane. Second by Cowlitz.

Motion to Move 3 unopposed nominations as a slate by Spokane. Second by Colville. No discussion. No opposed.

Councilman Peters deferred to Councilman Salazar and withdrew. Motion to accept Councilman Salazar by Lummi. Second by Spokane. No discussion. No opposed.

Election of 1 Legislature Co-Chair

Rep Debra Lekanoff
Nominated by Rep Jacobsen. Second by Quileute. No discussion. No opposed.

Meeting Cadence

Task Force meetings will meet virtually monthly on the 4th Tuesday of each month. Vicki Lowe/AIHC will manage meeting communications. December's meeting will be held in person. Amber Leaders from the Gov's office was invited to participate, which she accepted.

Task Force Chairs will meet bimonthly. Rep Lekanoff will manage meeting communications and will coordinate will all chairs.

Agenda for Next Meeting:

- Review Charter
- Subcommittee under Bylaws

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