

RESOLUTION #93-258**SUBJECT: CDBG Grant**

WHEREAS, the Siletz Tribe has operated a USDA Commodity Food Distribution program for numerous years; and

WHEREAS, over 600 low-income clients per month are served through this program; and

WHEREAS, current facility size is inadequate for current use and inhibits expansion; and

WHEREAS, the current facility is leased on a month-to-month tenancy and is facing potential eviction due to expansion of owner's business; and

WHEREAS, the U.S. Department of Housing and Urban Development, Office of the Assistant Secretary for Public and Indian Housing has funds available through the Indian Community Development Block Grant for Community Facilities; now

THEREFORE BE IT RESOLVED, that the Siletz Tribal Council hereby approves submission of a CDBG application for construction of a Food Commodities Distribution Center.

BE IT FURTHER RESOLVED, that the Tribal Chairman is authorized to sign the application.

BE IT FINALLY RESOLVED, that the Tribal Chairman, Vice-Chairman or Chief Executive Officer are authorized to sign any amendments or modifications thereto.

RESOLUTION # 93-259**SUBJECT: OEDD Grant Application**

WHEREAS, the Siletz Tribe is in need of technical assistance regarding water treatment and storage; and

WHEREAS, the Oregon Economic Development Department Programs has funding available to assist tribes and communities with Wastewater Technical Assistance projects; now

THEREFORE BE IT RESOLVED, that the Siletz Tribal Council authorizes submission of a grant application to Oregon Economic Development Department, Oregon Community Development Programs.

BE IT FURTHER RESOLVED, the Tribal Chairman is authorized to sign the grant application.

BE IT FINALLY RESOLVED, the Tribal Chairman, Vice-Chairman or Chief Executive Officer are authorized to sign any amendments or modifications thereto.

RESOLUTION #93-260**SUBJECT: 1993 Administration for Native Americans Grant #93.612-941**

WHEREAS, the Siletz Tribal Council is continually seeking ways to provide greater service to the Siletz Tribal Members in the area of Health, Education, Housing, and Economic Development; and

WHEREAS, the Siletz Tribal Council is convinced that a necessary function of providing greater service to Tribal Members is Planning for their future; and

WHEREAS, the Siletz Tribal Council finds it is in the best interest of the membership to develop a comprehensive Planning Project to be completed in the year 1994, and to include achievement of a

Land Use Plan and Ordinance, a Community Facilities Plan, and the development of a Human Resource Project to address employment and contracting issues; and

WHEREAS, the Siletz Tribal Council has carefully explored and continues to see the merits of adopting a "self determination" theme and will structure its development within the framework of the concept; now,

THEREFORE, BE IT RESOLVED that the Siletz Tribal Council hereby extends approval for the submission of an Administration for Native Americans Grant to secure funding so that it can accomplish the Tribe's Goals for the 1994 Planning Project of a Land Use Plan and Ordinance, a Community Facilities Plan, and the development of a Human Resource Project to address employment and contracting issues.

RESOLUTION #93-261 thru 93-265**SUBJECT: Dundas/ 8-Plex/ Faulkner House/ Grooms & Nashif Properties**

WHEREAS, the Siletz Tribe has adopted a comprehensive plan which identifies restoration of the Tribe's historical land base to the Tribe as one of the top tribal priorities; and

WHEREAS, the Tribe has a critical need for additional land for various tribal purposes, including but not limited to governmental services and offices, housing, increased timber revenues, and economic development (and not for gaming); and

WHEREAS, the Tribe has purchased property known currently as the (Dundas/ 8-plex/ Faulkner House/ Grooms/ & Nashif) Property in fee status, as part of its effort to reestablish a tribal land base, and a copy of the legal description identifying this (these) land is attached to this resolution; and

WHEREAS, this property is located in Lincoln County, Oregon, within the Tribe's approved BIA Land Consolidation Area and within the Tribe's reservation as defined at 25 CFR §151.3; and

WHEREAS, under federal law and regulation it is necessary for the Tribe to petition the Department of the Interior to place property in restricted trust status; and

WHEREAS, the Tribe desires to place this property in trust status to advance the purposes of the Tribe; now

THEREFORE BE IT RESOLVED, that the Siletz Tribal Council requests the Bureau of Indian Affairs and the United States Department of the Interior to place the (Dundas/ 8-plex/ Faulkner House/ Grooms/ & Nashif) property into trust status for the benefit of the Confederated Tribes of Siletz Indians of Oregon.

BE IT FURTHER RESOLVED that the Tribal Chairman is authorized to sign any documents necessary for the fee-to-trust conversion.

Resolutions Passed by Tribal Council

11/06/93

RESOLUTION # 93-274**SUBJECT: Land Acquisition Bill**

WHEREAS, Senator Mark O. Hatfield and

Congressman Mike Kopetski have agreed to sponsor legislation that would transfer 11,274 acres of public domain lands in Lincoln County to the Tribes to held in trust by the United States; and

WHEREAS, such lands, including the timber, are vital to the Tribes' ability to achieve its stated goal of economic self-sufficiency; and

WHEREAS, the Tribal Council has revised the draft legislation to reflect its current timber management policies; now

THEREFORE BE IT RESOLVED that the Siletz Tribal Council requests Senator Hatfield and Congressman Kopetski to promptly introduce the public domain land transfer legislation; now

THEREFORE BE IT FURTHER RESOLVED that, following introduction of this legislation, the Council requests that Senator Hatfield and Congressman Kopetski seek early hearings on the legislation before the Senate Select Committee on Indian Affairs and the House Committee on Interior and Insular Affairs, respectively.

RESOLUTION # 93-275**SUBJECT: Citizen Participation**

WHEREAS, the Siletz Tribe is eligible to submit an application for a grant to fund certain eligible Indian Community Development Block Grant Program activities and in connection with such application certify and make certain assurances; now

THEREFORE BE IT RESOLVED, that prior to submission of its application the governing body of the applicant has provided tribal members, especially those living in areas where activities are proposed or ongoing, with information concerning the amount of funds available for proposed activities, the range of activities that may be assisted; and solicited their views and participation; held at least one adequately publicized meeting of the Tribal Council at a time and location convenient to Tribal Citizens, which provided adequate opportunity to articulate needs, express preferences about proposed activities and otherwise participated in the development of the application; and, considered any comments and views expressed by Tribal Citizens and, if appropriate, modified the application accordingly and made the application available to Tribal Citizens.

RESOLUTION #93-276**SUBJECT: Maintenance and Operation**

WHEREAS, the Siletz Tribe is eligible to submit an application for a grant to fund certain eligible Indian Community Development Block Grant Program activities and in connection with such application certify and make certain assurances; now

THEREFORE BE IT RESOLVED, that the Siletz Tribal Council adopts the Maintenance and Operation Plan specified in the 1994 Indian Community Development Block Grant, to include the availability of \$20,500 in tribal funds annually for maintenance and operation of the Food

