

Commodities Distribution Center to cover costs not covered by insurance. BE IT FURTHER RESOLVED, that this amount will be available within 60 days from project completion.

Resolutions Passed by Tribal Council 11/21/93

RESOLUTION # 93-279

SUBJECT: 1994-95 Head Start Refunding Application

WHEREAS, the Department of Health and Human Services, Administration for Children and Families, Head Start Bureau, has continuation funding available through the American Indian Program Branch (AIPB) to continue tribal Head Start services; and

WHEREAS, the Confederated Tribes of Siletz Indians desires to continue offering the benefits of an early childhood education program to the tribal membership through the comprehensive health, education, social service, and parent involvement components of Siletz Tribal Head Start; now

THEREFORE BE IT RESOLVED that the Siletz Tribal Council hereby approves submission of a grant application to the Department of Health and Human Services, Administration for Children and Families, Head Start Bureau for the program year 1994-95 in the amount of \$240,882.

BE IT FURTHER RESOLVED that the Siletz Tribal Council directs the Head Start Director to prepare a Financial Assistance Application requesting an increase in the permanent funding level.

BE IT FURTHER RESOLVED that the Tribal Chairman or Vice-Chairman are authorized to sign the application.

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

RESOLUTION # 93-290

SUBJECT: Salem R.V. Site Technical Assistance Application

WHEREAS, the Confederated Tribes of Siletz has purchased property in Salem, OR originally intended to be utilized for gaming which was denied by the Secretary of the Interior; and

WHEREAS, there are commitments to the property in the way of payments and taxes and the property needs to become productive to meet these commitments; and

WHEREAS, the Tribe has determined the feasibility and conducted a preliminary market analysis of operating a recreational vehicle park on this property; and

WHEREAS, the next step entails the completion of a marketing plan and development of a preconstruction engineering design plan; and

WHEREAS, the Tribe has invested considerably in the purchase of the property and the

development and planning for the property and is in need of technical assistance to determine and acquire development funding; now

THEREFORE BE IT RESOLVED that the Siletz Tribal Council submit an application to the Bureau of Indian Affairs for a technical assistance grant to complete the marketing plan and a preconstruction engineering design plan for a Recreational Vehicle Park in North Salem, Oregon; now

THEREFORE BE IT FURTHER RESOLVED that the Siletz Tribal Council hereby approves the Tribal Chairman to sign the application and negotiate and execute appropriate agreements or amendments.

RESOLUTION # 93-291

SUBJECT: Smokehouse Technical Assistance Grant Application

WHEREAS, the Siletz Tribal Economic Development Commission Commissioned a marketing analysis for the Siletz Tribal Smokehouse and adopted the market analysis recommendations at their regular meeting on November 13, 1993; and

WHEREAS, the executive director of STEDCO and the Tribal Smokehouse manager were authorized to prepare and submit application documents to the Bureau of Indian Affairs for a technical assistance grant for the purpose of assisting with the implementation of the recommended marketing strategies; now

THEREFORE BE IT RESOLVED that the Siletz Tribal Council hereby approves of the STEDCO request and recommends that the Bureau approves the STEDCO grant application for technical assistance.

RESOLUTION # 93-293

SUBJECT: Tribal Council Located in Service Facility Building

WHEREAS, The Siletz Tribal Council is continually seeking ways to provide greater service to the Siletz Tribal Members in the areas of Health, Education, Housing, and Economic Development through the centralization of tribal services offered; and

WHEREAS, this desire compels the construction of a Multi-Purpose Service Delivery Facility; and

WHEREAS, to create the utmost efficiency and effectiveness in centralization, it is necessary to locate all programs, services, administrative offices, and Tribal Council offices within this Service Delivery Facility; now

THEREFORE, BE IT RESOLVED that the Siletz Tribal Council hereby agrees that in order to create the utmost efficiency and effectiveness in centralization, it is necessary to locate all Programs, Services, Administrative Offices, and Tribal Council Offices within this proposed Service Delivery Facility.

RESOLUTION # 93-295

SUBJECT: Farmer's Home Pre-Application

WHEREAS, The Siletz Tribal Council is continually seeking ways to provide greater service to the Siletz Tribal Members in the areas of Health, Education, Housing,

and Economic Development through the centralization of tribal services offered; and

WHEREAS, this desire compels the construction of a Multi-Purpose Service Delivery Facility; and

WHEREAS, the preliminary projected cost of this Service Delivery Facility is \$2,170,220; and

WHEREAS, the Siletz Tribal Council has been made aware of available funds for long term loans from the Farmers Home

Administration for projects such as this; and

WHEREAS, the interest rate on these funds at the time of this resolution is five and one eighth percent (5.125%), and the term of any loans can be between thirty and forty years; now

THEREFORE, BE IT RESOLVED that the Siletz Tribal Council hereby agrees to pursue funding through a preapplication for federal assistance for funding of the Multi-purpose Service Delivery Facility Project from the Farmer's Home Administration for a projected amount of \$2,170,220 with the terms of thirty to forty years for payoff at a rate of five and one eighth percent (5.125%.

General Council Minutes 11/06/93

MEETING: General Council Meeting
DATE: Saturday, November 6, 1993
TIME: 1:00 p.m.
PLACE: Siletz

COUNCIL MEMBERS PRESENT:

Delores Pigsley, Chairman
Jessie Davis, Vice-Chairman
Jane John
Bensell Breon
Rosemary Landis
Gladys Staggs
Mike Darcy
Lillie Butler

COUNCIL MEMBERS ABSENT:

Mary Fisher

OTHERS PRESENT:

Connie Plagmann, Executive Secretary
(Please See Attached)

Chairman, Delores Pigsley called the meeting to order at 1:00 p.m. Invocation by Maxine Rilatos. Roll Call was taken with 8 Present and 1 Absent.

MOTION #1 - Jane John moved to approve the Amended Agenda with the addition of STEDCO (Siletz Tribal Economic Development Commission). Seconded by Glendora Osborne. Motion carried.

MOTION #2 - Rose Bremner moved to approve the October General Council Minutes. Seconded by Jane John. Motion carried.

Loraine Metcalf asked STEDCO to explain what STEDCO is and why it was created?

Bud Shoemaker stated that STEDCO was created to