

Resolutions continued...**RESOLUTION 94-100****SUBJECT: Tribal Attorney Billing**

WHEREAS, the Siletz Tribal Council received and reviewed the Tribal Attorney's February Billing; now

THEREFORE BE IT RESOLVED that the Siletz Tribal Council hereby approves the Tribal Attorney's February Billing.

RESOLUTION 94-099**SUBJECT: Personnel—Extension**

WHEREAS, the Siletz Tribal Council reviewed a request for a 90 day extension for Mary Loy, CHN in the Portland area and William Dockstader, part-time Security; now

THEREFORE BE IT RESOLVED that the Siletz Tribal Council hereby approves a 90 day extension for Mary Loy, CHN and William Dockstader, part-time Security.

RESOLUTION 94-105**SUBJECT: Law Enforcement District**

WHEREAS, the Confederated Tribes of Siletz Indians is concerned about the health and welfare of its membership and the Siletz Community; and

WHEREAS, the Siletz Area Enhanced Law Enforcement District was formed to provide protection for the Siletz Community, including the Siletz Tribe and tribal housing; and

WHEREAS, the Siletz Tribal Council voted unanimously to support formation and funding of the Siletz Area Enhanced Law Enforcement District; and

WHEREAS, the Siletz Tribal Council believes strongly in contributing to the cost of this Law Enforcement District; now

THEREFORE BE IT RESOLVED that the Siletz Tribal Council hereby approves contribution, in the amount of _____ / annually, to the Siletz Area Enhanced Law Enforcement District from Self-Governance funds.

RESOLUTION 94-104**SUBJECT: Pow Wow Committee**

WHEREAS, the Siletz Tribal Council received and reviewed additional Committee Applications; now

THEREFORE BE IT RESOLVED that the Siletz Tribal Council hereby approves Sonya Moody-Jurado to the Pow Wow Committee.

RESOLUTIONS 94-102**SUBJECT: Head Start Portland PROGRAM OPTION**

WHEREAS, the Tribe desires to implement Tribal Head Start services in the Portland service area; and Siletz Tribal Council approved the submission of a financial assistance application to the Administration for Children and Families, Head Start Bureau, American Indian Program Branch (AIPB); now

THEREFORE BE IT RESOLVED that the Tribal Council in consideration of Head Start Policy Council and staff recommendations, selects two program options for the Portland expansion: home-based services to start as soon as possible and center-based services to start Fall 1995.

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

RESOLUTION 94-106**SUBJECT: Fire Safety Grant**

WHEREAS, the Siletz Tribe is concerned about the health and safety of its members of the Siletz Community; and

WHEREAS, the State of Oregon, Office of State Fire Marshal has funding available for Public Fire Safety Education grants; now

THEREFORE BE IT RESOLVED that the Siletz Tribal Council hereby approves submission of a grant application to the State of Oregon, Office of State Fire Marshal, in the amount of \$2,947.35 for a Public Fire Safety Education Grant.

BE IT FURTHER RESOLVED that the Siletz Tribal Council hereby approves payment of \$981.41 from Tribal Government - Contact Support Funds for indirect costs as part of the matching funds of this project.

RESOLUTION 94-109**SUBJECT: Travel**

WHEREAS, Tribal Council received and reviewed the following travel requests; now

THEREFORE BE IT RESOLVED that the Siletz Tribal Council hereby approves the following travel requests:

1. Ardella Parr, Intake Worker - to attend National Tribal Conference on Child Care & Development Block Grant in Arlington, VA, June 10-11, 1994.
2. Michael Fisher, Central Office Clerk - to attend The Essential Assistant Seminar in Reno, NV, June 30 & July 1, 1994.

3. Carlotta Edenfield, Bookkeeper II (SIHA) - to attend Indian Housing Authority Bookkeepers Training in Bellingham, WA, June 7 - 9, 1994.

4. Brenda Bremner, Assistant CEO - to attend Indirect Costs Training, in Reno, NV, June 16 - 17, 1994.

5. Arliss Chatterson, ICW Family Advocate and Doris "Sissy" Breon, ICW Assistant - to attend National American Indian Conference on Child Abuse & Neglect in Spokane, WA, May 15 - 18, 1994.

6. Elouise Case, Elders Coordinator - to attend Convocation of Christian Indian Leaders "Vision for Native America" in Ellendale, North Dakota, May 14 - 19, 1994.

7. Charlene Holycross, USDA Director - to attend National Association of Food Distribution on Indian Reservations Conference in Bloomington, MN, May 7 - 14, 1994.

8. Tribal Council, Nelsen M. Witt-CEO, Brenda Bremner-Asst. CEO, Sharon Edenfield-Administrative Manager, & Judy Muschamp-Health Director to attend IHS & BIA Self-Governance Meetings at various locations and dates in the State of Washington in May, June, & July, 1994.

9. Brenda Bremner, Asst. CEO, "Victims of Crimes Conference" on May 27 - 30, 1994.

10. Tribal Council, Gaming Committee, Hiroto Zakoji, and Craig Dorsay - to attend Gaming Meeting in Reno, NV on May 27 - 30, 1994. Airfare or Mileage only. Mileage not to exceed the airfare of \$206.00. NELSEN WITT, CEO.

RESOLUTION 94-107**SUBJECT: STEDCO Loan Agreement**

WHEREAS, the Siletz Tribal Council is not approving the loan agreement between the Tribe, STEDCO and U.S. Bank for an extension of credit for STEDCO;

WHEREAS, STEDCO needs to immediately pursue other resources for credit;

THEREFORE BE IT RESOLVED, the Siletz Tribal Council is delaying STEDCO payment due May 1st in an amount not to exceed \$500,000.00 no later than 60 days.

BE IT FURTHER RESOLVED, at the Regular Council Meeting in May, the Tribal Council will spend the following day reviewing the STEDCO organization.