

Resolutions Passed by Tribal Council

April 15, 1995

RESOLUTION: 95-115

Subject: Approved Tribal Council Minutes from March 11 & 12, 1995

WHEREAS, the Siletz Tribal Council received and reviewed the Tribal Council Minutes from March 11 & 12, 1995, now;

THEREFORE BE IT RESOLVED, that the Siletz Tribal Council hereby approves the Tribal Council Minutes from March 11 & 12, 1995.

RESOLUTION: 95-116

Subject: Designated Culture Area

WHEREAS, Bud Lane presented Tribal Council with a proposal to designate property near the dance house as a Cultural Area; now

THEREFORE BE IT RESOLVED that the Siletz Tribal Council hereby approves to designate the area surrounding the dance house as a Cultural area subject to the plans & layout of the area and results from meeting between Tribal Council and Housing Authority.

RESOLUTION: 95-117

Subject: Challenge Course location

WHEREAS, the Drug & Alcohol Program presented Tribal Council with a proposal to designate a portion of the Groom's property for the (rope course) Challenge Course to be used as treatment for the Drug & Alcohol Program; now

THEREFORE BE IT RESOLVED that the Siletz Tribal Council hereby approves to designate a portion of the Groom's property to be used by the Drug & Alcohol Program for the Challenge Course.

RESOLUTION: 95-122

Subject: Water Hook Up fee

WHEREAS, water hook up fees are due in order to have water hooked up at the temporary gaming facility in Lincoln City; and

WHEREAS, the amount of the water hook up fee is \$ 11,887 to be paid to Lincoln City; now

THEREFORE BE IT RESOLVED that the Siletz Tribal Council hereby approves to pay the water hook up fee in the amount of \$11,887 to Lincoln City and the fee will go toward the permanent facility.

RESOLUTION: 95-123

Subject: Gaming Positions

WHEREAS, the Siletz Tribal Council received

and reviewed the following job descriptions: Accounting Clerk I & II, Data Entry Operator, Accountant, Accounting Manager, Internal Auditor, M.I.S. Supervisor, and Paymaster; now

THEREFORE BE IT RESOLVED that the Siletz Tribal Council hereby approves the above job descriptions and advertise.

RESOLUTION: 95-124

Subject: Kittleson & Associates Traffic Study

WHEREAS, a traffic study needs to be done on 40th St., 44th St., and Logan Rd. in Lincoln City near the Gaming site; and WHEREAS, Craig Dorsay is proposing to have Kittleson and Associates do the Traffic Study; now

THEREFORE BE IT RESOLVED that the Siletz Tribal Council hereby approves for Kittleson and Associates do the Traffic Study on 40th St., 44th St., and Logan Rd. in Lincoln City.

RESOLUTION: 95-127

Subject: Gaming Job Descriptions

WHEREAS, the Siletz Tribal Council received and reviewed Job Descriptions for the Count Room Manager and Count Room Employees job descriptions; now

THEREFORE BE IT RESOLVED that the Siletz Tribal Council hereby approves to advertise the Count Room Manager and Count Room Employees job descriptions.

RESOLUTION: 95-130

Subject: 1995 Carry Over Budget

WHEREAS, the Siletz Tribal Council received and reviewed a copy of the 1995 Carry Over Budget; now

THEREFORE BE IT RESOLVED that the Siletz Tribal Council hereby approves the 1995 Carry Over Budget with changes.

RESOLUTION: 95-131

Subject: Travel Requests

WHEREAS, the Siletz Tribal Council received and reviewed a copy of the travel requests; now

THEREFORE BE IT RESOLVED that the Siletz Tribal Council hereby approves the attached travel requests. Sharon Edenfield to Reno, NV on May 22 & 23 to meet with Bruce Johnson - Indirect Cost Proposal and In House Attorney. Nelsen Witt, 1 staff Council to Albuquerque for Housing Consultation Programs. Jessie Davis and Delores Pigsley to Spokane, WA for NCAL. Brenda Bremner, Judy Muschamp, Nelsen Witt, Delores Pigsley, Rosemary Landis, and Craig Dorsay May 15 & 17 in Washington, DC for IHS meeting.

RESOLUTION: 95-132

Subject: NIGA Representatives & Dues

WHEREAS, the Siletz Tribal Council wishes to continue membership with the National Indian Gaming Association; and

WHEREAS, Jessie Davis was nominated as NIGA Representative and Delores Pigsley as NIGA Alternate; now

THEREFORE BE IT RESOLVED that the Siletz Tribal Council hereby approves to pay NIGA dues and appoints Jessie Davis and Delores Pigsley as NIGA Alternate.

RESOLUTION: 95-133

Subject: 40IK

WHEREAS, the Siletz Tribal Council reviewed the 40IK percentages; now

THEREFORE BE IT RESOLVED that the Siletz Tribal Council hereby approves a maximum of 6% for the Siletz Tribal 40IK plan.

May 6, 1995

RESOLUTION: 95-153

Subject: PA System

WHEREAS, the Siletz Tribal Council is in need of a PA System; now

THEREFORE BE IT RESOLVED that the Siletz Tribal Council hereby approves up to \$5,000 for the purchase of a state of the art PA System for the Tribal Center and a Portable PA System.

RESOLUTION: 95-154

Subject: Bull Pen/Storage Shed

WHEREAS, the Siletz Tribal Council received and reviewed a proposal to put a storage shed inside the bull pen to be used by forestry; now

THEREFORE BE IT RESOLVED that the Siletz Tribal Council hereby approves for the Forestry storage shed to be placed inside the bull pen.

RESOLUTION: 95-155

Subject: Bahai's Request

WHEREAS, the Siletz Tribal Council received and reviewed a request for the use of Tribal Facilities by the Bahai's group from June 25 thru July 2, 1995; now

THEREFORE BE IT RESOLVED that the Siletz Tribal Council hereby approves for the Bahai's to use the Tribal Center, Kitchen, and Tribal Grounds on June 25-July 2, 1995.

RESOLUTION: 95-156

Subject: CDC MOU

WHEREAS, the Siletz Tribal Council received and reviewed a copy of the CDC and MOU; now

THEREFORE BE IT RESOLVED that the Siletz Tribal Council approves the February 14, 1995 draft of the CDC MOU. Mike Dowsett will be asked to sign off on the CDC MOU.

RESOLUTION: 95-157

Subject: Purchase of Gaming Supplies

WHEREAS, the supplies are needed for the start up of the Gaming facility; now

THEREFORE BE IT RESOLVED that the Siletz Tribal Council approves for Burgess Harmer to purchase supplies for the start up of the gaming center with the authority of Delores Pigsley and Jessie Davis.

RESOLUTION: 95-158

Subject: Gaming General & Payout Account

WHEREAS, the Chinook Winds Gaming Center needs to establish a General and Payroll Account; now

THEREFORE BE IT RESOLVED that the Siletz Tribal Council approves to authorize to transfer \$400,000 to establish a General Account and to establish a payroll Account at the designated bank.

RESOLUTION: 95-159

Subject: Gaming

Interim Start Up Policy

WHEREAS, the Siletz Tribal Council received and reviewed the Interim start up policy for the Chinook Winds Gaming Center; now

THEREFORE BE IT RESOLVED that the Siletz Tribal Council approves the Interim start up policy for the Chinook Winds Gaming Center.

RESOLUTION: 95-160

Subject: Gaming

Personnel Manual

WHEREAS, the Siletz Tribal Council received and reviewed the Chinook Winds Gaming Center Personnel Manual; now

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**"Don't find fault.
Find a remedy."**

-Henry Ford