

RESOLUTIONS

THEREFORE BE IT RESOLVED that the Siletz Tribal Council approve the Chinook Winds Gaming Center Personnel Manual with changes.

RESOLUTION: 95-161

Subject: Gaming Primary Bank

WHEREAS, the Siletz Tribal Council looked into several different banks to be used as the primary bank for the Chinook Winds Gaming Center; now

THEREFORE BE IT RESOLVED that the Siletz Tribal Council approve U.S. Bank as the Primary Bank for the Chinook winds Gaming Center.

RESOLUTION: 95-162

Subject: ICW Task Force

New Appointment

WHEREAS, Joe Lane resigned from ICW Task Force; and

WHEREAS, a replacement is needed to fill the vacancy; now

THEREFORE BE IT RESOLVED that the Siletz Tribal Council appoint Clifford Case to the ICW Task Force Review Team to replace Joe Lane.

May 20, 1995

RESOLUTION: 95-164

Subject: Job Descriptions

WHEREAS, the Tribal Council has reviewed the Fish Hatchery Project Coordinator, Eel Study Project Coordinator and revised Forestry Aide job descriptions; now

THEREFORE BE IT RESOLVED that the Siletz Tribal Council hereby approves the Fish Hatchery Project Coordinator, Eel Study Project Coordinator and revised Forestry Aide job descriptions.

RESOLUTION: 95-165

Subject: Hatchery Rock Sale

WHEREAS, Bob White Construction has made a request to use the loose rip-rap rock from the old rock quarry located on the Tribe's Hatchery Property; and

WHEREAS, the Tribal Forester has researched and determined the value of the rock and recommends that the rock be sold at a price

of \$3.30 per ton or the equivalent measure of \$35 per 8 yard dump truck load; now

THEREFORE BE IT RESOLVED, that the Siletz Tribal Council hereby authorizes the Tribal Forester to sell loose rip-rap from the rock pit located on the Tribe's Hatchery Property located in the center of the NE 1/4, Section 7, OS, R8W, W.M., in Lincoln County; and

BE IT FURTHER RESOLVED that the rock shall be sold to Bob White Construction at the rate of \$3.30 per ton or \$35 per 8 yard dump truck load or an equivalent amount of equipment work.

RESOLUTION: 95-166

Subject: Forest Management Plan Extension

WHEREAS, the current 10-year Siletz Reservation Forest Management Plan expires on December 31, 1995; and

WHEREAS, the Tribal Forester estimates that the 1996 -2005 Forest Management Plan will not be ready for approval until 1997; now

THEREFORE BE IT RESOLVED that the Siletz Tribal Council hereby approves extending the current 1986 - 1995 Siletz Reservation Forest Management Plan until

December 31, 1997 at the annual harvest level detailed in that plan for the period 1996 -2000; and

BE IT FURTHER RESOLVED that the Tribal Chairman is authorized to sign all documents necessary.

RESOLUTION: 95-167

Subject: Fire Crew BIA Cooperative Agreement

WHEREAS, the Siletz Tribal Council has reviewed the Cooperative Agreement between the Bureau of Indian Affairs Portland Area Office and the Confederated Tribes of Siletz Indians of Oregon covering the use of Tribal employees in the wildfire presuppression, suppression and the rehabilitation activities; now

THEREFORE BE IT RESOLVED that the Siletz Tribal Council hereby approves the Cooperative Agreement between the Bureau of Indian Affairs Portland Area Office and the Confederated Tribes of the Siletz Indians of Oregon covering the use of Tribal employees in the wildfire presuppression, suppression and rehabilitation activities.

May 21, 1995

RESOLUTION: 95-180

Subject: Court/ NICS

WHEREAS, the Siletz Tribal Council has not appointed Associate Judges to fill vacancies in the court due to the proposed restructuring of the court system; and

WHEREAS, at present the Siletz Tribal Court has only the Chief Judge and the Court Clerk to process court documents and hold hearings; now

THEREFORE BE IT RESOLVED that the Siletz Tribal Council hereby recommends to Diane Robertson, Chief Judge to contract with the Northwest Intertribal Court Systems to handle appeals and to hear any cases where a conflict has occurred.

June 3, 1995

RESOLUTION: 95-182

Subject: Permanent Gaming Structure

WHEREAS, the Confederated Tribes of Siletz Indians of Oregon will be constructing a permanent gaming facility in Lincoln City; and

WHEREAS, the Tribal Council has reviewed the structural design for the permanent gaming facility.

THEREFORE BE IT RESOLVED that the Siletz Tribal Council approves the attached structural design for the permanent gaming facility.

RESOLUTION: 95-183

Subject: Bank of America ATM Services

WHEREAS, the Confederated Tribes of Siletz Indians of Oregon have a need for ATM services; now

THEREFORE BE IT RESOLVED that the Siletz Tribal Council approves for Nelsen Witt to pursue the negotiations with Bank of America for ATM services.

RESOLUTION: 95-193

Subject: Chinook Winds an Enterprise of the Siletz Tribe Including Bingo

WHEREAS, the Confederated Tribes of Siletz Indians of Oregon have constructed a gaming facility in Lincoln City, Oregon; and

WHEREAS, the Confederated Tribes of Siletz Indians of Oregon conduct the game of

Bingo held at the Siletz Tribal Center in Siletz, OR; now

THEREFORE BE IT RESOLVED that the Siletz Tribal Council approves of making the Chinook Winds Gaming Facility in Lincoln City, Oregon and enterprise of the Confederated Tribes of Siletz Indians of Oregon; and

BE IT FURTHER RESOLVED that the Siletz Tribal Council approves of making the Bingo held at the Siletz Tribal Center in Siletz, OR an enterprise of the Confederated Tribes of Siletz Indians of Oregon.

*Resolutions from 1994
not published earlier
August 20, 1994*

RESOLUTION: 94-187

Subject: Land Transfer Documents

WHEREAS, Jessie Davis moved to the option price and extension schedule proposed for the planned gaming site in Lincoln City; and

WHEREAS, it was further moved that the Tribal Council Chairman be authorized to sign all documents pertaining to this land transaction; now

THEREFORE BE IT RESOLVED that the Siletz Tribal Council hereby approve the proposed option price and schedule for the gaming site in Lincoln City; and

BE IT FURTHER RESOLVED that the Siletz Tribal Chairman is authorized to sign all documentation pertaining to this land transaction.

October 15, 1994

RESOLUTION: 94-250

Subject: Northwest Economic Adjustment Initiative Project Identification & Priorization

no relinquishes membership shall be admitted again to the roll. Individuals enrolled in any other tribe or Alaska Native Corporation prior to majority shall have to years following their eighteenth birthday to relinquish their former membership and apply for Siletz membership. Pursuant to provisions of Section 2 of Ordinance No. 80-01.

RESOLUTION: 94-265

Subject: Approved General Council Minutes 8/94

WHEREAS, the Tribal Council received and reviewed Tribal Council minutes from August 6, 1994 General Council Meeting; now

THEREFORE BE IT RESOLVED that the Siletz Tribal Council hereby approves the August 6, 1994 General Council Meeting

WHEREAS, Cascade West Council of Governments has money available to fund projects of a cultural nature; and

WHEREAS, the Siletz Tribe has a need for the following projects: Rock Creek Feasibility Study, Lamprey Eel Study, Natural Resources Crew and Siletz Learning Opportunity Center; now

THEREFORE BE IT RESOLVED the Siletz Tribal Council supports submitting this application authorizing Delores Pigsley, Tribal Chairman to sign in Council's behalf.

November 20, 1994

RESOLUTION: 94-284a

Subject: Enrollment Relinquishment
One relinquishment approved.