

R E S O L U T I O N S

Resolutions Passed by Tribal Council

RESOLUTION NO. 95-362

DATE APPROVED: 11/04/95

**SUBJECT: Physician Recruitment
Siletz Community Health
Clinic**

WHEREAS, the Siletz Tribal Council understands the importance of recruitment for the position of a physician to fill the vacancy at the Siletz Community Health Clinic; and

WHEREAS, the Siletz Tribal Council understands that in the negotiations of this position there needs to be some flexibility for negotiation in regards to salary and fringe packages offered; and

WHEREAS, the Siletz Tribal Council has received and reviewed with the Siletz Community Health Clinic Administrative staff the negotiation terms; now

THEREFORE BE IT RESOLVED that the Siletz Tribal Council hereby approves the Siletz Community Health Clinic Administrative staff to negotiate salary and fringe package with the recruitment of the position of the physician; and

BE IT FURTHER RESOLVED that the Siletz Tribal Council hereby authorizes the Tribal Chairman to sign the appropriate papers.

RESOLUTION NO. 95-363

DATE APPROVED: 11/04/95

SUBJECT: Travel Requests

WHEREAS, the Siletz Tribal Council has received and reviewed the attached travel request; now

THEREFORE BE IT RESOLVED that the Siletz Tribal Council hereby approves of the attached travel requests:
Laura Bremner, Administrative Assistant - to attend "Train the Trainer", November 28 29, 1995, in Las Vegas, NV Three (3) Tribal Election Board Members - to attend "Tribal Elections Seminar November 27 - 29, 1995, in Las Vegas, NV; Pat Morrel, Siletz Tribal Gaming Commissioner and Tim Viles, Tribal Monitor - to

attend "Lodging Financial Systems", November 10, 1995, in Reno, NV; Pat Morrel, Siletz Tribal Gaming Commissioner - to attend "The American Gaming Summit", December 13 - 15, 1995, at the Mirage, Las Vegas, NV; Michael Fisher and Cy Hill, Siletz Tribal Gaming Commissions - to attend "Techniques for Interviewing and Conduction Background Investigations", December 6 - 7, 1995, in Las Vegas, NV; Nelsen M. Witt, Chief Executive Officer - to attend "Internal Auditing for Tribes and Tribal Enterprises", December 11 - 12, 1995, in Albuquerque, NM; Carol Hunter - Watne, Billings Clerk, to attend "Optimizing Third - Party Reimbursements In Tribal Health Care Organizations", December 7 - 8, 1995, Phoenix, AZ; Sharon Edenfield, Shannon Case, John Massanaga, Jessie Davis "to negotiate Pharmaceutical Services" Airfare and lodging are covered by Sycuan and Pegout November 25 - 29, 1995, in Massachusetts Peguot Tribe in Ledyard, CT.

RESOLUTION NO. 95-364

DATE APPROVED: 11/04/95

**SUBJECT: Native American Aging
Conference**

WHEREAS, the Siletz Tribal Elders have presented the attached Petition to the Siletz Tribal Council requesting to attend the National Resource Center on Native American Aging Conference in Mesa, AZ; and

WHEREAS, the Siletz Tribal Council supports the Siletz Tribal Elders efforts in attending this conference, and

WHEREAS, the Siletz Tribal Council has reviewed the budget with the CEO; now

THEREFORE BE IT RESOLVED that the Siletz Tribal Council hereby approves of one Program person plus two Tribal Elders to attend the National Resource Center on Native American Aging Conference in Mesa, AZ, Nov. 30 through Dec. 3, 1995; and

BE IT FURTHER RESOLVED that the selection of the two tribal

Elders must be picked from a random drawing from list of all tribal Elders.

RESOLUTION NO. 95-365

DATE APPROVED: 11/04/95

**SUBJECT: Cape Blanco Interim
Management Plan**

WHEREAS, the Confederated Tribes of Siletz Indians of Oregon have been negotiating an Interim Management Plan in regard to Cape Blanco with the Coquille

Indian Tribe, Bureau of Land Management, United States Coast Guard, Oregon State Parks and Oregon State Historic Preservation Office; and

WHEREAS, the negotiations have been completed and an agreement has been reached; now

THEREFORE BE IT RESOLVED

that the Siletz Tribal Council approves the Interim Management Plan for Cape Blanco.

RESOLUTION NO. 95-366 & 95-367

DATE APPROVED: 11/19/95

SUBJECT: Enrollment

24 enrollment applications approved, and 8 name changes approved.

RESOLUTION NO. 95-368

DATE APPROVED: 11/19/95

SUBJECT: Dismissal of Chief Judge

WHEREAS, the Siletz Tribal Council passed a resolution 94-232 giving Diane Robertson proper notice of their intent to consider her dismissal as Chief Judge of the Confederated Tribes of Siletz Indians of Oregon, pursuant to Article IV, Section 2, of the Siletz Constitution, and a written statement of reasons, which if proved, would constitute good cause for such dismissal, and

WHEREAS, the Siletz Tribal Council held a hearing on this petition on November 20, 1994 and found that not all issues were resolved; and

WHEREAS, the Siletz Tribal Council stipulated that they would give you a 6 month period from the date of the letter dated December 20, 1994, a suitable time period, to determine whether further action by the Tribal Council is warranted; and

WHEREAS, the Siletz Tribal Council reviewed the standings with Diane Robertson at the