

January 1996

RESOLUTIONS

BE IT FURTHER RESOLVED that the Siletz Tribal Council hereby authorize the Tribal Chairman or the CEO to execute this agreement on behalf of the Confederated Tribes of Siletz Indians of Oregon.

RESOLUTION NO. 95-379
DATE APPROVED: 11/19/95

SUBJECT: STEDCO Earnest Money
WHEREAS, the Siletz Tribal Council understands the importance of economic development for the progress of the Tribe; and

WHEREAS, STEDCO has an opportunity to consider the purchase of a piece of property already developed; and

WHEREAS, the Siletz Tribal Council has received a request for authorization of earnest money to put on property already developed; and

WHEREAS, STEDCO has requested up to a maximum of \$50,000, now

THEREFORE BE IT RESOLVED that the Siletz Tribal Council hereby authorizes STEDCO to put earnest money UP to a maximum of \$50,000 down on a piece of property already developed.

RESOLUTION NO. 95-380
DATE APPROVED: 11/19/95
SUBJECT: PCL Construction Cost Payments

WHEREAS, the construction of the permanent gaming facility is in progress; and

WHEREAS, the construction company PCL is responsible for paying the subcontractors and their employees for work they have performed on the permanent gaming facility, and

WHEREAS, the Siletz Tribal Council has been presented with the procedure of a wire transfer to make payment to PCL for construction costs that occur; now

THEREFORE BE IT RESOLVED that the Siletz Tribal Council hereby authorizes the procedure of a wire, transfer to make payment to PCL for construction costs that occur.

RESOLUTION NO. 95-381
DATE APPROVED: 11/19/95
SUBJECT: Chinook Winds Addendum No. 2 CTSI and PCL Construction Agreement

WHEREAS, the construction of the permanent gaming facility is in progress; and

WHEREAS, the Design Build Agreement between the Confederated Tribes of Siletz Indians of Oregon and PCL Construction Associates, Inc. regarding Chinook Winds Gaming and Convention Center had been previously approved; and

WHEREAS, the Addendum No. 2 has been presented to the Siletz Tribal Council in regards to the Liquidation of Damages; Bonus Payment of \$25,000 a day with a ceiling of \$400,000 if the facility is/is not usable by 12:01 a.m. on June, 27, 1996; now

THEREFORE BE IT RESOLVED that the Siletz Tribal Council hereby authorize the addendum No. 2 between the Confederated Tribes of Siletz Indians of Oregon and PCL Construction Associates, Inc. in regards to the Liquidation of Damages; Bonus Payment of \$25,000 a day with a ceiling of \$400,000; and

BE IT FURTHER RESOLVED that the Siletz Tribal Council hereby authorizes the Tribal Chairman to execute the, agreement, signing in name of the Confederated Tribes of Siletz Indians of Oregon.

RESOLUTION NO. 95-382
DATE APPROVED: 11/19/95
SUBJECT: Personnel CEO Position

WHEREAS, the Chief Executive Officer, Nelsen Witt is under contract; and

WHEREAS, the Siletz Tribal Council has reviewed the contract which expires 12/31/95; and

WHEREAS, the Chief Executive Officer has requested a 90 day extension; now

THEREFORE BE IT RESOLVED that the Siletz Tribal Council hereby authorizes an extension of 90 days, expiring March 31, 1995; and

BE IT FURTHER RESOLVED that the Siletz Tribal Council would like the position of CEO to be advertised at that time.

RESOLUTION NO. 95-383
DATE APPROVED 11/19/95
SUBJECT: A&D Transport
WHEREAS, there is a continuous need

for travel to transport members to and from treatment centers in Washington for alcohol and drug treatment; and

WHEREAS, treatment centers issue a bed date for a client and often the client is only given a 24 hour notice to get admitted; now

THEREFORE BE IT RESOLVED, that the Siletz Tribal Council Chairman, Chief Executive Officer, Assistant Chief Executive Officer, or Tribal Officer to approve travel on an emergency basis for Alcohol and Drug program staff to transport their respective clients to and from treatment centers in the State of Washington if there is not sufficient time to request out of state travel from the Tribal Council; and

BE IT FURTHER RESOLVED, that this authority is only for transportation to and from treatment centers for admittance and discharge and does not include travel to treatment centers for any other reasons; and

BE IT FURTHER RESOLVED, that by this resolution the Tribe cancels any authorities provided in Resolution #91-11 enacted on 10/09/90.

RESOLUTION NO. 25-384
DATE APPROVED: 11/19/95
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: (1) Charlene Holycross USDA Director - "USDA Workshop" in Seattle, Washington 11/16-17/95; (2) Elouise Case - Elders Coordinator - "National Elders Conference" in Mesa, Arizona Walt Klamath - A&D Counselor - "Emergency transportation of clients to treatment"; (4) Joe Lane - Gaming Commissioner - "Auditing for Tribes and Tribal enterprises" in Albuquerque, New Mexico 12/10 - 12/95.