

RESOLUTIONS

amendment to the Tribal Court rules regarding Associate Judges.

ADOPTED BY A VOTE OF 7 for, 0 against and 0 abstaining.

Resolution No: 96-257

Date Approved: 9/21/96

Subject: COPS Universal Hiring Grant

THEREFORE BE IT RESOLVED that the Siletz Tribal Council hereby approves of the submission of the COPS Universal Hiring Grant and authorize the Tribal Chairman to sign to negotiate with the County to apply for grant.

ADOPTED BY A VOTE OF 7 for, 0 against, and 0 abstaining.

Resolution No: 96-258

Date Approved: 9/21/96

Subject: Tribal Court rules - Amendment regarding consent to Jurisdiction.

THEREFORE BE IT RESOLVED that the Siletz Tribal Council hereby approves of the attached amendment to the Tribal Court Rules regarding consent to Jurisdiction.

ADOPTED BY A VOTE OF 5 for, 0 against and 0 abstaining. JoAnn Miller and Jessie Davis were out of the room.

Resolution No: 96-259

Date Approved: 9/21/96

Subject: Hueth Property Proposal for A&D

THEREFORE BE IT RESOLVED that the Siletz Tribal Council approves of the attached proposals on the Hueth Property by the Alcohol and Drug Program.

ADOPTED BY A VOTE OF 7 for, 0 against and 0 abstaining.

Resolution No: 96-260

Date Approved: 9/21/96

Subject: FY96 Category "C" Money

THEREFORE BE IT RESOLVED that the Siletz Tribal Council hereby approves all FY96 recipients to receive the full amount of funding stated in the new (HIP) Manual, for all clients served after January 1, 1996; and BE IT FURTHER RESOLVED that the Tribal Chairman, Vice Chairman and CEO are authorized to sign the necessary documents.

ADOPTED BY A VOTE OF 6 for, 0 against, and 1 abstaining. Bensell Breon abstained.

Resolution No: 96-261

Date Approved: 9/21/96

Subject: Oregon Community Small Grant

THEREFORE BE IT RESOLVED that the Siletz Tribal Council hereby approves of the submission of the Oregon Community Small Grant, and authorize the Chief Executive Officer to sign all the necessary documents thereto.

ADOPTED BY A VOTE OF 7 for, 0 against, and 0 abstaining.

Resolution No: 96-262

Date Approved: 9/21/96

Subject: Social Services Block Grant
THEREFORE BE IT RESOLVED that the

Siletz Tribal Council has reviewed and approved the submission of the attached application for a Social Service Block Grant Funds through the State of Oregon Children's Services Division; and

BE IT FURTHER RESOLVED that the Tribal Chairman and the chief Executive Officer are authorized to negotiate the grant and any amendments or modifications thereto.

ADOPTED BY A VOTE OF 7 for, 0 against, and 0 abstaining.

Resolution No: 96-263

Date Approved: 9/21/96

Subject: Siletz Clinic - MARTECH Report

THEREFORE BE IT RESOLVED that the Siletz Tribal Council accepts this report and recommendations with the exception of the attached changes and directs the Chief Executive Officer and Health Clinic to implement the recommendations made by MARTECH Associates, Inc.

ADOPTED BY A VOTE OF 7 for, 0 against, and 0 abstaining.

September 22, 1996

present: Lillie Butler, Reggie Butler, Dolly Fisher, JoAnn Miller, Jessie Davis, Bensell Breon.

Absent: Clifford, Geneva Johnson, Delores Pigsley.

Resolution No: 96-264

Date Approved: 9/22/96

Subject: STEDCO Board of Commissioners

THEREFORE BE IT RESOLVED that the Siletz Tribal Council hereby appoints JoAnn Miller as the Tribal Council representative, and Dan Van Otten to a three year term expiring September 1999.

ADOPTED BY A VOTE OF 5 for, 0 against, and 1 abstaining. JoAnn Miller abstained.

Resolution No: 96-265

Date Approved: 9/22/96

Subject: STEDCO Secure Funding

THEREFORE BE IT RESOLVED that the Siletz Tribal Council hereby approves the use, for collateral or security only, by STEDCO of the economic development actual revenues, 15% of the 20% from Chinook Winds Casino, to obtain financing for a parking structure and associated facilities on the Tribe's reservation land in Lincoln City. Such revenues may be pledged for repayment in the event of default.

ADOPTED BY A VOTE OF 4 for, 2 against, and 0 abstaining. Lillie Butler and Reggie Butler voted "no".

Resolution No: 96-266

Date Approved: 9/22/96

Subject: Chinook Winds Food & Beverage Department - Health Standards

THEREFORE BE IT RESOLVED that the Siletz Tribal Council hereby approves of Chinook Winds to adopt the Public Health Standards for the Food and Beverage Department.

ADOPTED BY A VOTE OF 6 for, 0 against, and 0 abstaining.

Resolution No: 96-267

Date Approved: 9/22/96

Subject: Travel Requests

THEREFORE BE IT RESOLVED that the Siletz Tribal Council hereby approves of the attached travel requests (1) Sunshine Keck; Site Manager, Clinic to HIS computer training - Seattle, WA, September 13, 1996. (2) Judy Muschamp; Health Director and Sharon Edenfield; Administrative Manager, Geneva Johnson, Tribal Council to HIS Self governance, Sparks, Nevada, September 10-12, 1996. The 10th is a tribal caucus. (3) Elizabeth Norton; Enrollment Clerk, Census 2000 plan, Seattle, WA, September 12, 1996; (4) Robert Tom, Education Specialist, National Indian Coalition of Education Contractors Association Meeting, Seattle, WA, September 18-19, 1996 (5) Lillie Rilatos; CHR; CHR training, Rapid City, SD, September 15-October 4, 1996 (6) Danica Anderson, ICW, Conference Workshop, Everett, WA, October 11, 1996 (7) George Nagel, Mental Health Social Worker, Association for Experimental Education, Spokane, WA, September 26-29th, 1996 (8) Alan Hicks, Alcohol and Drug

Director, 3rd Annual Native American AA Convention, October 30 - November 3rd, 1996, Cherokee, NC (9) Cathy Glowacki, CHR, American Public Health Association Annual Mtg. New York, November 17-21, 1996 (10) Brett Kenny, Tort Claims Training, San Francisco, October 3-4, 1996 (11) Dennis Lancaster, Facility & Fleet, GSA Seminar, December 3-5, 1996, Coeur d'Alene, ID (12) Cheryl Lane, Accounting Supervisor, Debbie Williams, Bookkeeper, Sharon Edenfield, Administrative Manager (and possibly upon approval Shannon Case), San Diego, CA in October or November. Cheryl and Debbie for two weeks, and Sharon and Shannon Case for one week. (13) Cy Hill, Mike Fisher, Don Roberts