

RESOLUTIONS

ADOPTED BY A VOTE OF 9 For, 0
Against, and 0 Abstaining
Resolution No: 96-287
Date Approved: 10/26/96
**Subject: Claims Administrative
Manager**

THEREFORE BE IT RESOLVED that the
Siletz Tribal Council hereby
approves of the attached job
description of the Claims
Administrative Manager.

ADOPTED BY A VOTE OF 5 for, 4
against, and 0 abstaining.
Reggie Butler, Lillie Butler,
Geneva Johnson, Clifford Case,
voted "no".

Resolution No: 96-288
Date Approved: 10/26/96
**Subject: Rescind Claims
Administrative Manager**

THEREFORE BE IT RESOLVED that
the Siletz Tribal Council hereby
rescind the motion regarding
the Claims Administrative
Manager job description.

ADOPTED BY A VOTE OF 9 for, 0
against, and 0 abstaining

Resolution No: 96-289
Date Approved: 10/26/96
**Subject: Simpson Timber Company
Road Use Agreement**

THEREFORE BE IT RESOLVED that the
Siletz Tribal Council hereby
approves the road Use
Agreement between Simpson
Timber Company and the
confederated Tribes of Siletz
Indians for access to the Long
Prairie Salvage Permit area; and
BE IT FURTHER RESOLVED that the
Tribal Chairman is hereby
authorized to sign the necessary
documents.

ADOPTED BY A VOTE OF 9 For, 0
Against, and 0 Abstaining.

October 27, 1996

**All Tribal Council Members were
present.**

Resolution No: 96-290
Date Approved: 10/27/96
**Subject: Inland Casino Marketing
Agreement**

THEREFORE BE IT RESOLVED that the
Siletz Tribal Council hereby
approves of terminating the
Marketing Agreement with
Inland Casino Corp.

ADOPTED BY A VOTE OF 9 For, 0
Against, and 0 Abstaining

Resolution No: 96-291
Date Approved: 10/27/96
**Subject: Chinook Winds
Organizational Structure**

THEREFORE BE IT RESOLVED that the
Siletz Tribal Council hereby
approve of the attached
organizational structure for
Chinook Winds

ADOPTED BY A VOTE OF 9 For, 0
Against, and 0 Abstaining

Resolution No: 96-292
Date Approved: 10/27/96

**Subject: Chinook Winds—Gaming
For Employees**

THEREFORE BE IT RESOLVED that the

Siletz Tribal Council hereby
approves of Chinook Winds
employees to gamble at Chinook
Winds after their working hours
upon changing their working
attire. For example, Blackjack
Dealers will be able to play
poker. Those not allowed to
play are: All upper level
management employees (staff
who attend the Monday
Management meeting), Upper
Management, MIS Employees,
Surveillance, Soft Count Area,
Security, Cage Cashiers and
Accounting Department that
reconcile VLT Data. Everyone
can play BINGO.

ADOPTED BY A VOTE OF 8 For, 1
Against, and 0 Abstaining
Clifford Case voted "no".

Resolution No: 96-293
Date Approved: 10/27/96
**Subject: 401K Plan for Chinook
Winds**

THEREFORE BE IT RESOLVED that the
Siletz Tribal Council hereby
approves of the 401K Plan for
Chinook Winds Employees.

ADOPTED BY A VOTE OF 9 for, 0
against, and 0 abstaining.

Resolution No: 96-294
Date Approved: 10/27/96
Subject: Fir Mill Equipment Auction

THEREFORE BE IT RESOLVED that
the Siletz Tribal Council hereby
authorize an auction of the fir
mill equipment and use the
money towards the smaller mill
operated by the Siletz Tribal
Forest Products

ADOPTED BY A VOTE OF 9 for, 0
Against, and 0 Abstaining

Resolution No: 96-295
Date Approved: 10/27/96
**Subject: Hueth License For
Waterline**

THEREFORE BE IT RESOLVED that the
Siletz Tribal Council hereby
approves of a license for Mr.

Hueth to put in a waterline
across Tribal Property

ADOPTED BY A VOTE OF 9 For, 0
Against, and 0 Abstaining

Resolution No: 96-296
Date Approved: 10/27/96
Subject: MOU with SIHA

THEREFORE BE IT RESOLVED that the
Siletz Tribal Council hereby
approves the Memorandum of
Understanding with SIHA for
establishment of a Credit Union
to serve SIHA residents and
other members and employees
of CTSI and authorizes the
Chairman, Vice Chairman, or
Chief Executive Officer to
execute the MOU on behalf of
CTSI.

ADOPTED BY A VOTE OF 9 For, 0
Against, and 0 Abstaining

Resolution No: 96-297
Date Approved: 10/27/96
**Subject: 1996 Public & Indian
Housing EDSS Grant.**

THEREFORE BE IT RESOLVED that the

Siletz Tribal Council hereby
approves submission of the
foregoing grant to the
Department of Housing & Urban
Development so it can
accomplish the Tribe's goals and
objectives in the areas outlined
above; and

BE IT FURTHER RESOLVED that the
Siletz Tribal Council hereby
authorize the Tribal Chairman,
Vice-Chairman, Chief Executive
Officer, or the SIHA Executive
Director to sign the necessary
documents to implement and
execute this grant

ADOPTED BY A VOTE OF 8 For, 0
Against, and 0 Abstaining.
Dolly Fisher was out of the
room.

Resolution No: 96-298
Date Approved: 10/27/96
Subject: JTPA Integration Plan

THEREFORE BE IT RESOLVED that the
Siletz Tribal Council hereby
provides notice of their intent to
submit a plan to integrate
existing services; and

BE IT FURTHER RESOLVED that the
Chief Executive Officer will
appoint a team of managers,
supervisors, and appropriate
staff to develop a service
integration plan that meets
tribal goals, needs, and
priorities, as well as ensure
compliance with grant and
contract eligibility requirements.

ADOPTED BY A VOTE OF 9 For, 0
Against, and 0 Abstaining

Resolution No: 96-299
Date Approved: 10/27/96
**Subject: Ron Kortlever Support &
Waiver**

THEREFORE BE IT RESOLVED that
the Siletz Tribal Council hereby
supports Ron Kortlever for the
position of Agency
Superintendent for BIA Siletz
Agency; and

BE IT FURTHER RESOLVED the
provision of public law 96-135
are hereby waived to hire a non-
Indian when an Indian
applicant is available on the
certificate of eligibles.

ADOPTED BY A VOTE OF 7 For, 0
Against, and 0 Abstaining
JoAnn Miller, Dolly Fisher, were
not present.

Resolution No: 96-300
Date Approved: 10/27/96
Subject: Elders Bonus

THEREFORE BE IT RESOLVED that
the Siletz Tribal Council hereby
approves of an appropriate
Christmas Bonus for all Tribal
Elders 55 and older as of
December 31, 1996.

ADOPTED BY A VOTE OF 9 For, 0
Against, and 0 Abstaining

Resolution No: 96-301
Date Approved: 10/27/96
Subject: Per Diem - Gaming Budget

THEREFORE BE IT RESOLVED that
the Siletz Tribal Council hereby