

RESOLUTIONS, CONTI.

RESOLUTION NO. 97-156
DATE APPROVED: 5/17/97
SUBJECT: Brush Creek Logging Unit Stumpage Rates

THEREFORE BE IT RESOLVED, that the Bureau of Indian Affairs is authorized to proceed with the sale of Tribally-owned timber located within S/2 SEY4 of Section 20, Township 10 South, Range 8 West of the Willamette Meridian, Oregon, containing 80 acres, and the sale name to be known as "Brush Creek Logging Unit"; and

BE IT FURTHER RESOLVED, that the Brush Creek Logging Unit sale be offered for sale at the minimum acceptable stumpage rates of \$465.00/MBF for Douglas-fir and Other Conifers - Peeler and Sawmill Grade Logs; \$36,841.60 lump sum for Red Alder and Other Hardwoods - Peeler and Sawmill Grade Logs, Wood Logs and Other Wood Products; and \$5.00/MBF (gross scale) for All Conifer Species - Wood Logs and Other Wood Products; and that the Tribal Chairman be authorized to execute the necessary timber sale documents.

SILETZ TRIBAL COUNCIL
By: Lillie Butler—Tribal Chairman

CERTIFICATION
This Resolution was adopted at a Regular Council meeting held on 5/17/97 at which a quorum was present, and the Resolution was adopted by a vote of - 9 FOR, 0 AGAINST, and 0 ABSTAINING, the Chairman or Vice-Chairman being authorized to sign the Resolution.

RESOLUTION NO. 97-157
DATE APPROVED: 05/17/97
SUBJECT: Brush Creek to Open Market

THEREFORE BE IT RESOLVED the Siletz Tribal Council hereby directs staff to accept bids from the open market for the Brush Creek Logging Unit.

SILETZ TRIBAL COUNCIL
BY: Lillie Butler, Tribal Chairman

CERTIFICATION
This Resolution was adopted at a Regular Council meeting held on 05/17/97 at which a quorum was present and the Resolution was adopted by a vote of -5 FOR, 3 AGAINST, and 0 ABSTAINING, the Chairman or Vice-Chairman being authorized to sip the Resolution.

RESOLUTION NO. 9-158
DATE APPROVED: 05/17/97
SUBJECT: Brush Creek - Bid Deposit

THEREFORE BE IT RESOLVED the Siletz Tribal Council hereby approves of waiving the bid deposit for STEDCO on the Brush Creek Logging Unit.

SILETZ TRIBAL COUNCIL
BY: Lillie Butler, Tribal Chairman

CERTIFICATION
This Resolution was adopted at a Regular Council meeting held on 05/17/97 at which a quorum was present, and the Resolution was adopted by a vote of -5 FOR, -4 AGAINST, and -0 ABSTAINING, the Chairman or Vice-Chairman being authorized to sip the Resolution.

RESOLUTION NO. 97-159
DATE APPROVED: 5/17/97
SUBJECT: Troyer License Agreement for Long Tom Logging Unit

THEREFORE BE IT RESOLVED, that the Siletz Tribal Council hereby approves the License Agreement between Bruce and Phyllis Troyer and the Confederated Tribes of Siletz Indians for access to the Long Tom Logging Unit; and

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

SILETZ TRIBAL COUNCIL
By: Lillie Butler—Tribal Chairman

CERTIFICATION
This Resolution was adopted at a Regular Council meeting held on 5/17/97 at which a quorum was present, and the Resolution was adopted by a vote of 9 FOR, 0 AGAINST, and 0 ABSTAINING, the Chairman or Vice-Chairman being authorized to sign the Resolution.

RESOLUTION NO. 97-160
DATE APPROVED: 5/17/97
SUBJECT: Kinney License Agreement for Long Tom Logging Unit

THEREFORE BE IT RESOLVED, that the Siletz Tribal Council hereby approves the License Agreement between Jerry and Judy Kinney and the Confederated Tribes of Siletz Indians for access to the Long Tom Logging Unit; and

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

SILETZ TRIBAL COUNCIL
By: Lillie Butler— Tribal Chairman

CERTIFICATION
This Resolution was adopted at a Regular Council meeting held on 5/17/97 -at which a quorum was present, and the Resolution was adopted by a vote of 9 FOR, 0 AGAINST, and 0 ABSTAINING, the Chairman or Vice-Chairman being authorized to sign the Resolution.

RESOLUTION NO. 97-161
DATE APPROVED: 5/17/97
SUBJECT: Miller License Agreement for Long Tom Logging Unit

THEREFORE BE IT RESOLVED, that the Siletz Tribal Council hereby approves the License Agreement between Tim Miller and the Confederated Tribes of Siletz Indians for access to the Long Tom Logging Unit; and

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

SILETZ TRIBAL COUNCIL
By: Lillie Butler—Tribal Chairman

CERTIFICATION
This Resolution was adopted at a Regular Council meeting held on 5/17/97 -at which a quorum was present, and the Resolution was adopted by a vote of 9 FOR, 0 AGAINST, and 0 ABSTAINING, the Chairman or Vice-Chairman being authorized to sign the Resolution.

RESOLUTION NO: 97-162
DATE APPROVED: 5/17/97
SUBJECT: Housing Roads to BIA Roads System

THEREFORE BE IT RESOLVED, that the Siletz Tribal Council hereby requests that the Bureau of Indian Affairs Branch of Roads add the following Tribal housing roads located on the Siletz Reservation to the BIA road system: Chetco Court, Rogue River Court, Shasta Court, Tolowa Court, Tootootney Court, and Tillicum Court; and

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

SILETZ TRIBAL COUNCIL
By: Lillie Butler—Tribal Chairman

CERTIFICATION
This Resolution was adopted at a Regular Council meeting held on 5/17/97 at which a quorum was present, and the Resolution was adopted by a vote of 9 FOR, 0 AGAINST, and 0 ABSTAINING, the Chairman or vice Chairman being authorized to sign the Resolution.

RESOLUTION NO. 97-163
DATE APPROVED: 5/17/97
SUBJECT: Revised Mapping Technician Job Description

THEREFORE BE IT RESOLVED, that the Siletz Tribal Council hereby approves the revised job description for the Mapping Technician.

SILETZ TRIBAL COUNCIL
By: Lillie Butler Tribal Chairman

CERTIFICATION

This Resolution was adopted at a Regular Council meeting held on 5/17/97 at which a quorum was present, and the Resolution was adopted by a vote of 9 FOR, 0 AGAINST, and 0 ABSTAINING, the Chairman or Vice-Chairman being authorized to sign the Resolution.

RESOLUTION NO. 97-164
DATE APPROVED: 5/17/97
SUBJECT: Eel Study Biologist Job Description

THEREFORE BE IT RESOLVED, that the Siletz Tribal Council hereby approves the job description for the Eel Study Biologist.

SILETZ TRIBAL COUNCIL
By: Lillie Butler—Tribal Chairman

CERTIFICATION

This Resolution was adopted at a Regular Council meeting held on 5/17/97 at which a quorum was present, and the Resolution was adopted by a vote of 9 FOR, 0 AGAINST, and 0 ABSTAINING, the Chairman or Vice-Chairman being authorized to sign the Resolution.

RESOLUTION NO. 97-165
DATE APPROVED: 5/17/97
SUBJECT: Environmental Planner Job Description

THEREFORE BEIT RESOLVED, that the Siletz Tribal Council hereby approves the job description for the Environmental Planner.

SILETZ TRIBAL COUNCIL
By: Lillie Butler—Tribal Chairman

CERTIFICATION

This Resolution was adopted at a Regular Council meeting held on 5/17/97 at which a quorum was present, and the Resolution was adopted by a vote of 9 FOR, 0 AGAINST, and 0 ABSTAINING, the Chairman or Vice-Chairman being authorized to sign the Resolution.

RESOLUTION NO. 97-166
DATE APPROVED: 5/16/97
SUBJECT: US West Cellular Tower Lease Modification

THEREFORE BE IT RESOLVED, that the Siletz Tribal Council hereby approves the modification to the Business Lease between the Confederated Tribes of Siletz Indians of Oregon and US West NewVector, Inc.; and

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

SILETZ TRIBAL COUNCIL
By: Lillie Butler—Tribal Chairman

CERTIFICATION

This Resolution was adopted at a Regular Council meeting held on 5/17/97 at which a quorum was present, and the Resolution was adopted by a vote of 9 FOR, 0 AGAINST, and 0 ABSTAINING, the Chairman or Vice-Chairman being authorized to sign the Resolution.

RESOLUTION NO. 97-167
DATE APPROVED: 05/17/97
SUBJECT: Job Description for Facilities & Fleet Education Enhancement Project Coordinator

THEREFORE BE IT RESOLVED that the Siletz Tribal Council hereby approves of the job description for the Education Enhancement Project Coordinator as amended.

SILETZ TRIBAL COUNCIL
By: Lillie Butler, Tribal Chairman

CERTIFICATION

This Resolution was adopted at a Regular Council meeting held on 05/17/97 which a quorum was present, and the Resolution was adopted by a vote of 8 FOR, -0 AGAINST, and -0 ABSTAINING, the Chairman or Vice-Chairman being authorized to sign the Resolution.

RESOLUTION NO. 97-168
DATE APPROVED: 05/17/97
SUBJECT: Job Description for Facilities & Fleet Education Enhancement Project Clerk

THEREFORE BE IT RESOLVED that the Siletz Tribal Council hereby approves of the job description for the Education Enhancement Project Clerk.

SILETZ TRIBAL COUNCIL
BY: Lillie Butler, Tribal Chairman

CERTIFICATION

This Resolution was adopted at a Regular Council meeting held on 05/17/97 which a quorum was present and the Resolution was adopted by a vote of -9 FOR, 0 AGAINST, and -0 ABSTAINING, the Chairman or Vice-Chairman being authorized to sign the Resolution.

RESOLUTION NO. 97-169
DATE APPROVED: 05/17/97
SUBJECT: Salmon Camp for 1997

THEREFORE BE IT RESOLVED that the Siletz Tribal Council hereby approves of the use of the kitchen and comfort station for the annual Salmon Camp for June 16 - June 18, 1997.

SILETZ TRIBAL COUNCIL
BY: Lillie Butler, Tribal Chairman

CERTIFICATION

This Resolution was adopted at a Regular Council meeting held on 05/17/97 at which a quorum was present, and the Resolution was adopted by a vote of -9 FOR, 0 AGAINST, and 0 ABSTAINING, the Chairman or Vice-Chairman being authorized to sign the Resolution.

RESOLUTION NO. 97-170
DATE APPROVED: 05/17/97
SUBJECT: ONABEN Dues for 1996 & 1997

THEREFORE BE IT RESOLVED that the Siletz Tribal Council hereby approve of paying the 1996 and 1997 dues to Oregon Native American Business & Entrepreneurial network; and

BE IT FURTHER RESOLVED to instruct the Administrative Manager to submit a budget modification to include both years.

SILETZ TRIBAL COUNCIL
BY: Lillie Butler, Tribal Chairman

CERTIFICATION

This Resolution was adopted at a Regular Council meeting held on 05/17/97 which a quorum was present, and the Resolution was adopted by a vote of -8 FOR, 1 AGAINST, and -0 ABSTAINING, the Chairman or Vice-Chairman being authorized to sign the Resolution.

RESOLUTION NO. 97-171
DATE APPROVED: 05/17/97
SUBJECT: CDBG Grant - Water Infrastructure

THEREFORE BE IT RESOLVED that the Siletz Tribal Council hereby approves of the submission of the CDBG Grant to develop a water infrastructure with the City of Siletz and the Confederated Tribes of Siletz Indians of Oregon.

SILETZ TRIBAL COUNCIL
BY: Lillie Butler, Tribal Chairman

CERTIFICATION

This Resolution was adopted at a Regular Council meeting held on 05/17/97 which a quorum was present, and the Resolution was adopted by a vote of - 9 FOR, 0 AGAINST, and 0 ABSTAINING, the Chairman or Vice-Chairman being authorized to sip the Resolution.

RESOLUTION NO. 97-172
DATE APPROVED: 05/17/97