



Melody Gritton of Payroll passed out gifts to the crowd at our Birthday Bash!!!



The Welcome Table & Ballons at Birthday!!!

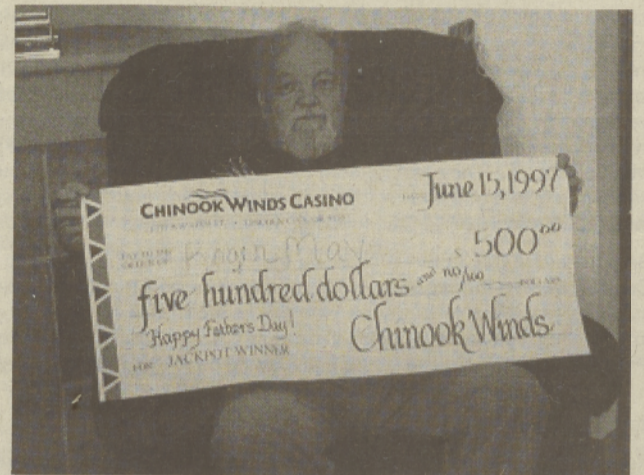


Lisa Norton & Lynn Leader passed out commemorative mugs to Tribal Members!!!

Tribal Elders came dressed in Regaila to the Festivities. From Left to Right, Agnes Pilgrim, Madge Mason, Gladys Boton, Ed Ben, Shirley Walker, & Nellie Orton



Wayne Newton Performs:



Roger May was the winner of the Fathers Day Drawing; (above)



Council Members Jessie Davis, Chairman Lillie Butler, Vice-chair Pat Morrell, Reggie Butler, Sr, Denise Peterson, & Geneva (Dolly) Johnson at the Tribal Ceremony

MINUTES OF MAY 30 & 31ST SPECIAL COUNCIL MEETING

MEETING: Special Tribal Council Meeting
 DATE: May 30 & 31, 1997
 TIME: 9:00 a.m.
 PLACE: Chinook Winds, Lincoln City, OR

TRIBAL COUNCIL PRESENT:

Pat Morrell, Tribal Vice-Chairman
 Clifford Case
 Denise Peterson

Reggie Butler
 Geneva Johnson
 Jessie Davis (1:00 p.m.)

TRIBAL COUNCIL ABSENT:

Lillie Butler
 Delores Pigsley(Present Saturday 9:00 a.m.)

OTHERS PRESENT:

Margo Norton, Executive Secretary
 Nelsen Witt, CEO
 Phil Rilatos, STEDCO Director
 Jennifer Holt-Mason
 Sharon Edenfield, Administration Officer
 Josh Rilatos
 Edmond Ben
 Brad Darcy, Gaming Commissioner
 Burgess Harmer, General Manager Chinook Winds
 Melvin LaChance, Elders Coordinator
 Karen LaChance
 Donna Kessinger
 Jim Cook
 Gladys Muschamp
 Helen Orton
 Gladys Bolton
 Elizabeth Norton, Enrollment
 Sam Henry, ATNI
 Flo Phelps Bigo
 Patricia Anderson
 Lee Jenkins, City of Portland
 Donna Holmes
 Louis Keene
 Victoria Nelson

Kelley Ellis, Assistant Executive Secretary
 Brenda Bremner, Assistant CEO
 Rod Ben
 Ty Merrill
 Don Hudson
 Keith Taylor
 Tim Viles, Gaming Monitor
 James Caba
 Vern Kessinger
 Gerald Ben
 Vera Lafferty
 Betty Whitehead
 Madge Mason
 Maxine Rilatos
 Laina Green, ATNI
 Connie Hart
 James Caba
 Mercelene Flagg
 Nanette Logan
 Park Nelson
 Shirley Ben Walker

Tribal Vice Chairman, Pat Morrell called the meeting to order at 9:05 a.m. Invocation by JoAnn Miller. Roll Call was taken with 6 present and 3 absent. Lillie Butler and Delores Pigsley were not

able to attend today's meeting. Delores Pigsley will be present on Saturday. Jessie Davis was unable to attend the morning session.

There was a request to discuss the Commission appointments. Burgess requested time in Executive Session. Park Nelson requested time on the agenda. Pat added Tribal Council concerns on Saturday.

MOTION # 1 - JoAnn Miller moved to approve the agenda as amended. Seconded by Clifford Case. Motion approved 6-0-0.

COPS PROGRAM - Brenda Bremner

On April 7, 1997, the Law Enforcement Ad-Hoc Committee met and identified several viable options. The Tribe has 3 years to have matching funds for the COPS Grant that has been awarded. Nelsen stated there may be program money available to help with this issue. The Tribe must identify these funds. Our match would be required in 1998 and 1999. All options require the Tribal Council to formally establish/commit funds specified for law enforcement to be used for start-up planning, matching funds or the COPS grant, and additional funds to augment the COPS dollars for support staff, equipment, etc. Nelsen reviewed the reasons why we have had difficulties established law enforcement using the County. Brenda reviewed the options available.

Option #1-Establish (one member) Tribal Police Department. Position could be established as an Interim Director of Public Safety and Emergency Services. This position could develop a plan to respond to the COPS Grant objectives, develop the Operations and Procedures Manual for the Police Department. The Tribe could use IPA from the BIA at Captain level for 2-4 years. This would require working with the County. The cost would be approximately \$30,000 to \$50,000 for startup. There would be additional costs with matching funds which would include equipment, travel and misc. Down the road, the Tribe would want to include trust lands like Chinook Winds. Initially they would like to meet the goals and objectives of just the grant. Currently there is a concern regarding response time with the local law enforcement. Reggie asked, because we do not have a jail, what would we do with people we arrest. Nelsen said we would be cross deputized, they would go over to the County Jail. This would be a state issue. Most of our ordinances would be citations and would be served with notice to appear in Court. A concerning issue was if we have specific tribal laws, that are not state laws that would require special attention. We need to be concerned with the impact on our Tribal Courts. If Interim Director was used, because of an IPA, this position could only be up to 4 years.

Option #2-This would be an expansion of #1, but would include 3-5 officers, including dispatch services. This would be an ideal department, but requires a fast track. The estimated time frame of 4-6 months would be necessary for establishment of a full staffed department. The cost would be approximately \$350,000 to \$450,000 for minimal staffing and support costs. Denise asked if they looked at other police departments in other Tribes. Brenda said they had visited the Warm Springs force. Denise said they need to look for a planning grant to find funding first. Denise stated we really need more than one officer to be effective. The COPS Grant could be used for leverage. JoAnn said we need to commit to having law enforcement and the insurance would be federal for insurance coverage for the law enforcement. Nelsen said if we have our own police department, we could do our own back ground investigations. We would be linked with the FBI and such. Nelsen said there are certain issues that will need to be addressed regarding public law