

## Recent resolutions address various issues

At the request of Tribal Council and tribal membership, Spilyay Tymoo will begin running resolutions adopted by Council. The following resolutions are from the end of August. If you require additional resolutions, contact tribal management at 553-3212.

### —Resolution 9277— Tribal Adoption Results

WHEREAS, On Resolution 9257, (dated August 27, 1996) 162 individuals were placed on a ballot for a vote as to their adoption at an election held and called by the Secretary of the Interior on October 15, 1996; and,

WHEREAS, Of the 1,877 eligible voters, 1,100 members voted at such election, with 30 mutilated and not counted, which is more than fifty percent of those members entitled to vote in such election and 139 individuals of the 162 received a majority vote for adoption; now, therefore

BE IT RESOLVED, By the Tribal Council of the Confederated Tribes of the Warm Springs Reservation of Oregon, pursuant to Article III, Section 3 of the Constitution and By-Laws, that the following individuals be and are hereby enrolled as members of the Confederated Tribes of the Warm Springs Reservation effective this date.

Those adopted into tribal membership are:

Kevin Adams, Tyson Adams, Shirelle Adams, Martha Alvarez, Tommy Alvarez, Jose Alvarez, Jr., Randall Anstett, Jeremy Badoni, Joseph Badoni, Donald Bagley, Karla Bagley Tias, William Bagley, Theodore Barney, Felicia Bennett, Robbie Bennett, Kristen Billey, Charmaine Billey, Winter Owl Boyd, Daniel Brishois, Jr., Tamesha Brown, Alexis Brunoe, Kristine Brunoe.

Marcella Clements, Lisa Lomas, Camille Clements, Chantel Clements, Christen Clements, Evan Cochran, Leslie Cochran, Thomas Cochran, Elliott Cooper, Jr., Miko Ann Cooper, Waite Dove Cooper, Sheryl Courtney, Matthew Craig, Marcus Crowe, Richard Denny, Tommy Lee Dickson, Joaquin Dixon, Lester Dixon, Shawn Eagleheart, Sophie Earl, Afton Francis-Danzuka.

Ambrose George, Stephanie Gomez, Rae Jean Gillespie, Marsha Givens, Craig Graham, Russell Graham, Lakin Grout, Tonia Hall, Sampson Price, James Halliday, Anthony Holliday, Alfred Holliday, Benjamin Holliday, Joel Holliday, Robert Holliday, Magdeleno Holliday-Colazo, Jordan Holliday, Lauren Holliday, Callie Howtopat, Chanda Howtopat, Aiyana Jackson, Halona Jackson, Kalliah Jackson, Jeremiah Johnson, Racine Johnson, Lisa Surface-Johnson.

Devenia Kenyon, Rodney Kenyon, Jr., Rose Kirk, Deanna Lamebear, Christina Lamebear, Juan Lamebear, Matthew Ortiz, Rafael Ortiz, Eric Langnese, Tama Langnese, Jeaneae Langnese, Phoebe LaRose, Kim Medina, Thomas Medina, Terri Philpott, Kaylie LeClaire, Jerome Lewis, Tyrone Lewis, Aaron Macy, Colleta Macy, Amber Hartle-Macy, Estomina Made, Merima Made, Orié Made, Amythest Maki, Chelsea Manion, Matthew Manion, Michelle Manion, Marlana Manion, John Marcum.

Nathan Napyer, Tommy Napyer, Marcos Lucei, Tony Olea, Tashayla Palmer, Jessica Polk, Melinda Polk, Tyrone Saludo, Martika Saludo-Kelly, Cassandra Sam, Patricia Sam, Amanda Sanchez, Rose Sanchez, Elsie Seconawah, Dustin Seyler, Kevin Seyler, Jesse Shadley, Shilo Shaw, Tiffany Shaw, Joella Smith, Alvis Smith, IV, Mallory Smith, Latonia Smith, Mariah Smith, Martin Smith-Mennealy, Theron Spino, Leo Sportsman, Jess Stevens, Joseph Stevens, Anthony Stradley, Jason Suarez, Isaiah Tewee, Orlando Tewee, Roy Tulee, Desrai Wells, Jaron Wells, Tanner Wells and Lindsey Yallup.

Those not adopted were Leroy Archer, Jr., Charles Chaplin, Joseph Chaplin, Aiden Clemens, Amanda Coffee, Tamara Nelson, Eustolia Gurrola-Smith, William Gurrola-Smith, Aubrey Hume, Sadie Johnson, Ina Kaleak, Kayla Casey, Kira Gregg, Jose Morales, Jr., Louis Morales, Paisly Nejal, Sweetwater Nejal, Adriel Pineda-Soto, Carlos Reynoso, Damian Reynoso, Katherine Quid, Nathan Sahme and Shawnele Shaw Root.

BE IT FURTHER RESOLVED, By the Tribal Council that the Secretary-Treasurer of the Confederated Tribes of the Warm Springs Reservation of Oregon is hereby authorized and directed to make distribution of per capita funds to the above children in accordance with the date this resolution was adopted.

### CERTIFICATION

The undersigned as Secretary-Treasurer of the Confederated Tribes of the Warm Springs Reservation of Oregon, hereby certifies that the Tribal Council is composed of 11 members, of whom 8 constituting a quorum were present at a meeting thereof, duly and regularly called, noticed, and convened and held this 23rd day of October, 1996, and that the foregoing resolution was passed by the affirmative vote of 5 members, 2 members opposed and the chairman not voting, and that the said resolution has not been rescinded or amended in any way.

Irene B. Wells for Raymond Calica, Sr., Secretary-Treasurer  
Approved by Marjory S. Hyde for Gordon E. Cannon, Superintendent

### —Resolution 9276— Indian Preference Waiver for Wellness Center

WHEREAS, The Tribal Council is the governing body of the Confederated Tribes of the Warm Springs Reservation of Oregon; and

WHEREAS, The Tribal Council, pursuant to Article V, Section 1 (i) of the Constitution, is responsible to protect

the health, security and general welfare of the members of the Confederated Tribes; and

WHEREAS, The Tribal Council is concerned with the quality of services provided by the Indian Health Service at the Health and Wellness Center; and,

WHEREAS, The Indian Health Service is in the process of selecting nurses for the Wellness Center; and,

WHEREAS, Indian Preference candidates who were most desirable for the positions have chosen to relocate to other Indian Health Service locations; and,

WHEREAS, Qualified non-Indian candidates are available within the local communities who are familiar with the Warm Springs community and are interested in employment; now, therefore

BE IT RESOLVED, By the Tribal Council, pursuant to Article V, Section (a), (d) and (r) of the Constitution, that the Indian Health Service is hereby requested to waive Indian preference in the hiring of nursing candidates to fill currently available positions at the Warm Springs Health and Wellness Center in favor of more available and qualified local non-Indian applicants. This resolution will expire when the positions are filled and will not exceed 90 days from this date.

### CERTIFICATION

The undersigned as Secretary-Treasurer of the Confederated Tribes of the Warm Springs Reservation of Oregon, hereby certifies that the Tribal Council is composed of 11 members, of whom 11 constituting a quorum were present at a meeting thereof, duly and regularly called, noticed, and convened and held this 15th day of October, 1996, and that the foregoing resolution was passed by the affirmative vote of 10 members, the chairman not voting and that the said resolution has not been rescinded or amended in any way.

Irene B. Wells, for Raymond Calica, Sr., Secretary-Treasurer  
Approved October 4, 1996 by Marjory S. Hyde for Gordon Cannon, Superintendent

### —Resolution 9270— Purchasing Policies and Guidelines

WHEREAS, The Tribal Council of the Confederated Tribes of the Warm Springs Reservation of Oregon deems it appropriate to adopt by Resolution the Purchasing General Policies and Guidelines for the purpose of identifying, defining and clarifying the authorities, responsibilities, relationships and roles of the various officials and units within the Tribal Organization to procure goods and services for Tribal purposes. The plans purposes include the establishment of standards and policies which ensure fairness and professional action in acquiring the goods and services needed by the Tribe to meet its goals; and,

WHEREAS, The Tribal Council recognized its responsibility to meet the requirements of the Tribal Constitution to serve the Tribe well and the need to lead to reasonable conservation of resources while maximizing their use, and to do so within Tribal Law, ordinances, customs and established management plans. These commitments include assurances that all resources entrusted to the Tribal Council are well managed, effectively conserved and carefully utilized; now, therefore

BE IT RESOLVED, The Constitution and By-Laws of the Confederated Tribes of the Warm Springs Reservation of Oregon at Article V, section 1 (f), (i), and (t) of the constitution authorizes and holds the Tribal Council responsible to manage the various resources held by the Tribe; therefore the (attached) Purchasing General Policies and guidelines of the Confederated Tribes of the Warm Springs Reservation of Oregon be hereby approved and adopted.

These authorities include the appropriation and expenditure of funds controlled by the Tribes. The Tribe's Council exercises these authorities through the parameters and uniform procedures authorized by "Warm Springs Tribal Appropriations Ordinance" [Warm Springs Tribal Ordinance No. 67, as amended, dated May 20, 1986.]

The Tribal Council adopted, by Warm Springs Tribal Resolution No. 9070 on May 8, 1995 the "Management Plan of the Confederated Tribes of the Warm Springs Reservation of Oregon." This plan identifies the basic operational delegations adopted and implemented by the Council to manage Tribal government affairs; and,

BE IT FURTHER RESOLVED, That OMB Circular A-87, "Cost Principles for State, Local and Indian Tribal Government", OMB Circular A-102 "Uniform Administration of Grant and Cooperative Agreements with State and Local Governments", the related "Common Rule" insofar as it relates to Procurement and the Tribal Administrative Rules will be adopted by Reference as a part of the General Policies and Guidelines.

### CERTIFICATION

The undersigned as Secretary-Treasurer of the Confederated Tribes of the Warm Springs Reservation of Oregon, hereby certifies that the Tribal Council is composed of 11 members, of whom 6 constituting a quorum were present at a meeting thereof, duly and regularly called, noticed and convened and held this 30th day of September, 1996 and that the foregoing resolution was passed by the affirmative vote of 6 members abstaining, and the chairman not voting, and that the said resolution has not been rescinded or amended in any way.

Raymond Calica, Sr., Secretary-Treasurer  
Approved October 8, 1996 by Gordon Cannon, Superintendent

### —Resolution 9269— Intertribal Agriculture Council Voting Delegate

BE IT RESOLVED, By the 20th Tribal Council of the Confederated

Tribes of the Warm Springs Reservation of Oregon pursuant to authority granted in Article V of the Constitution and By-Laws, that Jacob Frank, Sr., is hereby designated as the voting delegate at all meetings of the Intertribal Agriculture Council; and Jason Smith, as the alternate delegate, that the annual tribal membership and individual dues are paid for 1996 and that authorities shall remain in full force and effect until revoked or rescinded; and,

BE IT FURTHER RESOLVED, That his resolution rescinds Resolution No. 9164 adopted January 15, 1996.

### CERTIFICATION

The undersigned, as Secretary-Treasurer of the Confederated Tribes of the Warm Springs Reservation of Oregon, hereby certifies that the Tribal Council is composed of 11 members of whom 6, constituting a quorum, were present at a meeting thereof, duly and regularly called, noticed, convened and held this 20th day of September, 1996; and that the foregoing resolution was passed by the affirmative vote of 5 members, the Chairman not voting; and that said resolution has not been rescinded or amended in any way.

Raymond Calica, Sr., Secretary-Treasurer  
Approved September 23, 1996 by Gordon E. Cannon, Superintendent

### —Resolution 9268— ATNI Voting Delegate

BE IT RESOLVED, By the 20th Tribal Council of the Confederated Tribes of the Warm Springs Reservation of Oregon pursuant to authority granted in Article V of the Constitution and By-Laws, that Joseph Moses, is hereby designated as the voting delegate at all meetings of the Affiliated Tribes of the Northwest Indians; and Jacob Frank, Sr., as the alternate delegate, that the annual tribal membership and individual dues are paid for 1996 and that authorities shall remain in full force and effect until revoked or rescinded; and,

BE IT FURTHER RESOLVED, That this resolution rescinds Resolution No. 9190 adopted February 1, 1996.

### CERTIFICATION

The undersigned, as Secretary-Treasurer of the Confederated Tribes of the Warm Springs Reservation of Oregon hereby certifies that the Tribal Council is composed of 11 members of whom 6, constituting a quorum, were present at a meeting thereof, duly and regularly called, noticed, convened and held this 20th day of September, 1996; and that the foregoing resolution was passed by the affirmative vote of 5 members, the Chairman not voting; and that said resolution has not been rescinded or amended in any way.

Raymond Calica, Sr., Secretary-Treasurer  
Karmen Blake, for Gordon E. Cannon, Superintendent

### —Resolution 9267— Disaster Response Services and Funding

WHEREAS, The Confederated Tribes of the Warm Springs Reservation of Oregon and its membership acknowledge the ongoing contribution that agricultural endeavors have made to enhance tribal traditions, stable family values, community interdependency and economic self sufficiency; and,

WHEREAS, The Tribal Council with and through the US Government have enacted laws, rules, management systems and agreements for the protection and wise multiple use of the Tribe's natural assets secured by the Treaty of 1855 administered under the principles of sovereignty and trust accountability, and integrated management; and,

WHEREAS, The Reservation has experienced a series of traumatic wildfires that now require restoration of the ecological and economic viability of Tribal lands that support grazing districts' important watersheds; Wildlife management units, sensitive cultural plan areas and many other important tribal values; and,

WHEREAS, The Tribal Council endorses the need to provide temporary disaster relief and the liberal interpretation of applicable policies under emergency circumstances to implement critical remedies necessary to address emergent needs to the membership; now, therefore

BE IT RESOLVED, By the Confederated Tribes of the Warm Springs Reservation of Oregon pursuant to the Constitution and By-Laws Article V, Section 1 (a), (d), (f), (k) and (l) hereby authorizes the Chairman to execute such transactions necessary to secure and implement disaster response services and funding necessary for immediate, interim and longer term disaster remediation actions to protect and restore impacted tribal natural resource values that include those referenced in Resolution No. 9258; and,

BE IT FURTHER RESOLVED, That the Tribal Council, pursuant to the Constitution and By-Laws Article V Section (t) hereby authorizes and directs the following: The establishment of a \$25,000 emergency range resource restoration account for immediate use and continue for a period to expire December 1997; an initial appropriation to be made from the Forest Land Assistance Account, and that the range restoration account may be replenished from available funds that may exist within Natural Resources Branch.

### CERTIFICATION

The undersigned as Secretary-Treasurer of the Confederated Tribes of the Warm Springs Reservation of Oregon, hereby certifies that the Tribal Council is composed of 11 members, of whom 9 constituting a quorum were present at a meeting thereof, duly and regularly called noticed and convened and held this 20th day of September, 1996, and that the foregoing resolution was passed by the affirmative vote of 8 members, the chairman not voting, and that the said resolution has not been rescinded or amended in any way.

Raymond Calica, Sr., Secretary-

### Treasurer

Approved September 23, 1996 by Karmen Blake for Gordon E. Cannon, Superintendent

### —Resolution 9262— Enrollments

BE IT RESOLVED, By the 20th Tribal Council of the Confederated Tribes of the Warm Springs Reservation of Oregon, pursuant to the following are enrolled members of the Confederated Tribes of the Warm Springs Reservation of Oregon, as of the date set out below in accordance with Resolution No. 4301.

Selena Marie Aguirre, Elizabeth Nicole Fasthorse, Carlos Leon Estrada-Frank, Latesha Anne Lopez, J'von Alexander Smith, Nathan Wesley Stwyer, Margarette Alfonsa Tapia and Kiana Jade Waheneka.

BE IT FURTHER RESOLVED, By the Tribal Council of the Confederated Tribes of the Warm Springs Reservation of Oregon, that the following were rejected because of residency:

Jeremiah James Johnson, Lisa Marie Surface Johnson and Racine Jason Johnson

### CERTIFICATION

The undersigned, as Secretary-Treasurer of the Confederated Tribes of the Warm Springs Reservation of Oregon, hereby certifies that the Tribal Council is composed of 11 members of whom 9, constituting a quorum, were present at a meeting thereof, duly and regularly called, noticed, convened and held this 17th day of September, 1996; and that the foregoing resolution was passed by the affirmative vote of 8 members, and the Chairman not voting, and that said resolution has not been rescinded or amended in any way.

Raymond Calica, Sr., Secretary-Treasurer  
Approved September 23, 1996 by Gordon E. Cannon, Superintendent

### —Resolution 9260— Road Repair and Reconstruction

WHEREAS, The Bureau of Indian Affairs and the Tribal Council of the Confederated Tribes of the Warm Springs Reservation of Oregon recognize the need for maintenance and repair of the Tribal roads system and that the damage caused by the 1996 Floods will also require extensive road repair and bridge rehabilitation construction; and,

WHEREAS, These roads and bridges have been designated as part of the Bureau of Indian Affairs roads inventory and the Bureau has identified three federal funding sources for construction, maintenance and repair through: 1) Intermodel Surface Transportation Act; 2) BIA Maintenance funds; and 3) Emergency Relief for Federally Owned Roads under the Federal Highways Administration; and,

WHEREAS, The Bureau and the Tribal Construction Department estimate that the cost to design, construct and produce material for these projects is approximately \$1,200,000 with actual cost proposals to be negotiated for the purpose of entering into contracts between the BIA and the Tribal Construction Department and Tribal Crushing; and,

WHEREAS, The Tribal Construction Department and Tribal Crushing the Confederated Tribes of Warm Springs Reservation of Oregon with increased economic benefits from construction projects on and near the Reservation; and,

WHEREAS, The projects can best be expedited and accomplished by the Confederated Tribes of Warm Springs Reservation of Oregon, by and through its Construction Department and Tribal Crushing Enterprise, acting under Public Law 93-638 contract with the BIA and by utilizing materials located on the Reservation and in close proximity to the projects; now, therefore

BE IT RESOLVED, By the 20th Tribal Council of the Confederated Tribes of the Warm Springs Reservation of Oregon, pursuant to Article V, Section (a) and (d) of the Tribal Constitution and By-Laws, that the Confederated Tribes of Warm Springs Reservation of Oregon request a contract under authority of PL 93-638, to accomplish construction of the following projects at Warm Springs: Repair and reconstruct roads and stream crossings located on Forestry roads within the BIA inventory and other flood related bridge and roads projects, produce graded aggregate materials for construction and maintenance, WSR 933 Chip Seal, M-936 pavement markings; and,

BE IT FURTHER RESOLVED, That the Tribal Council of the Confederated Tribes of Warm Springs requests that the Bureau of Indian Affairs waive the provisions of 25CFR 271.2(d) and 271.2 (c) (5) for the purpose of this contract; and,

BE IT FURTHER RESOLVED, That the Secretary-Treasurer of the Confederated Tribes of Warm Springs Reservation of Oregon or his authorized designee is hereby authorized to make application for, negotiate and execute said contract and any amendments thereto, on behalf of the Tribe; and,

BE IT FURTHER RESOLVED, That this authorization shall remain in full force and effect until otherwise amended or rescinded by Tribal Council action.

### CERTIFICATION

The undersigned as Secretary-Treasurer of the Confederated Tribes of the Warm Springs Reservation of Oregon, hereby certifies that the Tribal Council is composed of 11 members, of whom 10 constituting a quorum were present at a meeting thereof, duly and regularly called, noticed and convened and held this 12th day of September, 1996, and that the foregoing resolution was passed by the affirmative vote of 9 members, the chairman not voting, and that the said resolution has not been rescinded or amended in any way.

Raymond Calica, Sr., Secretary-Treasurer  
Approved September 17, 1996 by Gordon E. Cannon, Superintendent

### —Resolution 9259— Kah-Nee-Ta Village Budget Modification

WHEREAS, The February 1996 Warm Springs flood resulted in the need to rebuild Kah-Nee-Ta Village including enlargement of the dike to improve protection of the village; and,

WHEREAS, The US Department of Agriculture's Natural Resources Conservation Services (NRCS) has offered a grant to pay a portion of the cost for rebuilding the dike and restoring the north river bank; and,

WHEREAS, The total estimate cost which NRCS will participate in restoring is \$475,750; and,

WHEREAS, The Tribes' share of the restoration costs totals \$118,938; now, therefore

BE IT RESOLVED, By the Tribal Council of the Confederated Tribes of the Warm Springs Reservation of Oregon, pursuant to Article V, Section 1 (d) and (t) of the Constitution, and to Article IV, Section (6) of Budget Ordinance No. 67, that the 1996 Tribal Budget is hereby modified to provide \$118,938 for the Tribes' share of the Kah-Nee-Ta Village dike and bank restoration, and that the Secretary-Treasurer is authorized to sign and administer the cooperative agreement with the Natural Resources Conservation Service for the project.

### CERTIFICATION

The undersigned as Secretary-Treasurer of the Confederated Tribes of the Warm Springs Reservation of Oregon, hereby certifies that the Tribal Council is composed of 11 members, of whom 8 constituting a quorum were present at a meeting thereof, duly and regularly called, noticed, and convened and held this 6th day of September, 1996, and that the foregoing resolution was passed by the affirmative vote of 7 members, the chairman not voting, and that the said resolution has not been rescinded or amended in any way.

Raymond Calica, Sr., Secretary-Treasurer  
Approved September 9, 1996 by Gordon E. Cannon, Superintendent

### —Resolution 9258— Emergency Assistance for Livestock Owners

WHEREAS, Evans Spino, Sr., the Chairman of the Range, Irrigation and Agriculture Committee has met with the Tribal Council on August 21, 1996 to seek their direction for providing emergency assistance to the livestock owners of the Mutton Mountain, Dry Creek-Miller Flat, and the Simnasho grazing districts due to the destruction of a portion of their range lands by the Simnasho Fire; and,

WHEREAS, It has been determined that the livelihood and welfare of the owners and livestock is at risk and that this project be given the highest priority for emergency response to provide assistance; and,

WHEREAS, There exists certain grazing lands in the McQuinn Strip that can be utilized for the livestock owners benefit if it were fenced. That the Big Meadows, Mangum, Mt. Fir, Abbot, Griffith properties, OSU 4-H Pasture, and selected property fence-lines in the Foreman Point area could be constructed or rebuilt to respond to these needs; and,

WHEREAS, There has been considerable work already completed for the areas as far as the fence-line placement, forage availability, and road access by the BIA forestry, Timber Committee, grazing district ride bosses, and the Range, Irrigation and Agriculture Committee; and now, therefore,

BE IT RESOLVED, That the COO and the Natural Resources General Manager be directed to be responsible for and implementation of these fencing projects. That they locate the necessary funding and personnel to accomplish these projects. The fencing projects need is immediate and should be started by September 9, 1996; and, now therefore,

BE IT FURTHER RESOLVED, That the Chairman or Vice-Chairman and Secretary-Treasurer are hereby authorized to execute the necessary documents for and on behalf of the Confederated Tribes.

### CERTIFICATION

The undersigned, as Secretary-Treasurer of the Confederated Tribes of the Warm Springs Reservation of Oregon, hereby certifies that the 20th Tribal Council is composed of 11 members, of whom 7, constituting a quorum, were present at a meeting thereof, duly and regularly called, noticed, convened and held this 28th day of August, 1996; and that the foregoing resolution was passed by the affirmative vote of 6 members, the Chairman not voting; and that said resolution has not been rescinded or amended in any way.

Raymond Calica, Sr., Secretary-Treasurer  
Gordon Cannon, Superintendent

### —Resolution 9283— Kah-Nee-Ta Supplemental Budget

WHEREAS, The Flood of the winter of 1996 caused severe damage to Kah-Nee-Ta Resort with estimated restoration costs of approximately \$4,500,000 beyond insurance proceeds and other non-tribal sources; and,

WHEREAS, In addition to the economic loss due to physical damage, the village area of Kah-Nee-Ta has been totally closed from the time of the flood and cannot be restored until approximately January 1998 resulting in significant loss of business to the Resort and to Indian Head Gaming Center, which threatens the economic stability of these tribal enterprises; and,

WHEREAS, Kah-Nee-Ta Resort is in need of maintenance and capital improvements due to wear and tear in order to maintain the stature and competitive position of the Resort; and,

WHEREAS, The Tribal Council has the authority pursuant to Article V, Section 1 (t) of the Constitution and By-Laws, as amended, and Warm Springs

Tribal Appropriation Ordinance No. 67, Article V, to propose supplemental budgets; and,

WHEREAS, The Tribal Council considers this situation to be an economic emergency which threatens the long-term financial stability of tribal enterprises and the Tribes and that it is appropriate to propose a Supplemental Budget of funds from available tribal funds for Kah-Nee-Ta Village Restoration not to exceed \$3,017,614; Kah-Nee-Ta Capital Improvements not to exceed \$1,543,500 and Kah-Nee-Ta Working Capital not to exceed \$315,255 in the total amount of \$4,876,369; now, therefore

BE IT RESOLVED, By the 20th Tribal Council of the Confederated Tribes of the Warm Springs Reservation of Oregon pursuant to Article V, Section 1 (t) of the Constitution and By-Laws, as amended and Ordinance 67, Article V, that there is hereby appropriated from available tribal funds the sum of \$4,876,369 for purpose of Kah-Nee-Ta Village restoration, Kah-Nee-Ta capital improvements and Kah-Nee-Ta working capital; and,

BE IT FURTHER RESOLVED, That a copy of this proposed supplemental budget shall be immediately posted in public places on the Reservation, and public hearing shall be 90 days after the date of the initial posting of the copy of the Supplemental Budget; and,

BE IT FURTHER RESOLVED, Kah-Nee-Ta Resort shall submit monthly a written report to the Tribal Council and the Finance Department of the Expenditure of such funds, together with budget/estimates of future expenditures and that expenditures of funds pursuant to this Supplemental Budget shall be subject to the approval of Secretary-Treasurer and money will be transferred to Kah-Nee-Ta monthly; and,

BE IT FURTHER RESOLVED, That the fund appropriated by the Supplemental Budget shall remain available for expenditures until expended.

### CERTIFICATION

The undersigned as Secretary-Treasurer of the Confederated Tribes of the Warm Springs Reservation of Oregon, hereby certifies that the Tribal Council is composed of 11 members, of whom 6 constituting a quorum were present at a meeting thereof, duly and regularly called, noticed and convened and held this 31st day of October, 1996, and that the foregoing resolution was passed by the affirmative vote of 5 members, the chairman not voting, and that the said resolution has not been rescinded or amended in any way.

Raymond Calica, Sr., Secretary-Treasurer  
Karmen Blake for Gordon Cannon, Superintendent

### —Resolution 9284— EDA Grant for Kah-Nee-Ta Redevelopment

WHEREAS, The February 1996 flood of the Warm Springs River devastated most of Kah-Nee-Ta Village which is a critical part of the Tribes' tourism industry; and,

WHEREAS, Flood damages resulted in the need to rebuild the village, including most infrastructure and the relocation of guest rooms and the restaurant; and,

WHEREAS, The Economic Development Administration (EDA), a agency within the federal Department of Commerce, has invited the Confederated Tribes of Warm Springs to apply for a Title IX Sudden and Severe Economic Dislocation (SSED) Implementation Grant to assist with the redevelopment of Kah-Nee-Ta Village; and,

WHEREAS, The EDA grant, if approved would provide \$514,500 in support of needed infrastructure and site improvements such as irrigation, storm drainage, paving, landscaping, fill, lighting, electrical and decking; with an additional \$171,500 local matching share required for a total project cost of \$686,000; now, therefore,

BE IT RESOLVED, By the Tribal Council of the Confederated Tribes of Warm Springs Reservation of Oregon, pursuant to Article V, Section 1 (a), (d), (f), and (l) of the Constitution and By-Laws, that the Secretary-Treasurer is authorized to apply for, and administer, an EDA Title IX SSED grant in the amount of \$514,500 for Kah-Nee-Ta Village infrastructure and site improvements.

### CERTIFICATION

The undersigned, as Secretary-Treasurer of the Confederated Tribes of Warm Springs Reservation of Oregon, hereby certifies that the Tribal Council is composed of 11 members, of whom 6 constituting a quorum were present at a meeting thereof, duly and regularly called, noticed and convened and held this 31st day of October, 1996, and that the foregoing resolution was passed by the affirmative vote of 5 members, the chairman not voting and that the said resolution has not been rescinded or amended in any way.

Raymond Calica, Sr., Secretary-Treasurer  
Gordon Cannon, Superintendent

Further information  
available  
at the  
Tribal Council office  
or  
Tribal Management  
Area