

Tribal Council Resolutions

Budget items

Whereas the Tribal Council for the Confederated Tribes of the Warm Springs Reservation of Oregon has reviewed the final revenue and expenditure levels and financial results of the Tribes' 2008 Fiscal Year and has determined that a number of capital projects and reserve accounts were not fully expended and the remaining balances should be made available for expenditure in Fiscal Year 2009; and,

Whereas the Tribal Council has further determined that several initiatives must have continued funding during the 2009 Fiscal Year for which funds have not been appropriated in the Tribes' 2009 approved budget; and,

Whereas the Tribal Council has determined that the most appropriate method by which to make prior year savings available for expenditure in a subsequent fiscal year is by resolution; now, therefore,

Be it resolved by the Twenty-Fourth Tribal Council of the Confederated Tribes of the Warm Springs Reservation of Oregon, pursuant to Article V, Section 1 (f) and (t) of the Tribal Constitution and By-Laws, as amended, that the following 2008 budget savings be authorized for immediate expenditure in Calendar Year 2009:

Carryover of Multi-Year Projects Previously Approved by Tribal Council

Phase II Litigation - Add'l Expert & Attorney Fees: \$100,000.

Tectonite project - 2007 Supplemental: 146,881.

Economic Development - 2007 Supplemental Budget: 178,218.

Total: \$425,099

New Items

Fisheries Department - 50% of Revenue Increase: \$5,639.

Sanitation Department - Simnasho Drinking Water: 14,800.

Challenge Fund - Economic Stimulus Projects: 1,154,518.

Tribal Council Emergency Fund - Replenish: 25,000.

FMS Cashiering Module - Cash Track Gov.: 61,840.

New Annual Report to Tribal Members: 15,000.

Oregon 150 Committee Expenses: 25,000.

Vital Stats Additional Funding: 99,000.

Daycare Potential Subsidy: 185,000.

Unpaid Fitness Challenge Shirts: 2,700.

Total: \$1,588,497.

Matching funds for Stimulus Projects reverts to Working Capital if not committed by December 31, 2009.

Capital Funds:

Prior Approved Projects and Balance as of 12-31-2008.

Motor Vehicles: \$154,398.

Housing Revolving: 916,362.

Buildings: 1,916,027.

Equipment: 801,308.

Artifacts: 52,711.

Land: 503,199

Capital Projects Total: \$4,344,005.

Reserves:

Forestry Building: \$434,223.

Administration Building: 169,474.

Agency Longhouse Floor: 24,717.

Simnasho Longhouse Floor: 11,932.

Building Repair: 83,997.

ECE Building Maintenance: 1,259.

Crushing-Pit Restoration: 41,554.

Insurance: 83,166.

Vehicle Pool Major Repair: 27,788.

Vehicle Pool Physical Damage: 29,102.

Schoen/Hagen: 64,760.

Other Leases: 2,762.

Computer Maintenance: 40,422.

High Lookee Maintenance: 42,621.

Carpentry Revolving Warranty: 34,974.

Crushing Royalty: 33,973.

Fund Balance (Unallocated): 68,897

Total Reserves: 1,195,621.

Water & Sewer: 996,695.

Total Capital & Reserve Budget: \$6,536,323.

Emergency Fund: \$75,000.

Challenge Fund: 648,356

Total Special Revenue: 723,356

Total: \$9,273,275.

Now, therefore, be it further resolved these funds shall be available for expenditure until they are fully expended and until the capital projects, special revenue and program initiatives are completed and until the funds in the capital reserve accounts are expended; and,

Be it further resolved the Secretary-Treasurer and the Chief Operations Officer shall make every reasonable effort to complete the capital projects authorized and fully funded in as expeditious a manner as possible and shall advise the Tribal Council of any major problems that may prevent such completion; and,

Be it further resolved that the Secretary-Treasurer of the Confederated Tribes of the Warm Springs Reservation of Oregon is hereby authorized to proceed with the expenditure of funds for the purposes and amounts indicated in this resolution, possibly subject to change for audit adjustments. (Resolution No. 11,053.)

Families grant

Whereas the Tribal Council is the duly elected governing body for the Confederated Tribes of the Warm Springs Reservation of Oregon (CTWSRO) and operates under the authority of the Constitution and By-laws of CTWSRO, approved February 14, 1938, to protect and promote the general welfare of its members; and,

Whereas Tribal Council and the Elders have recognized that the most valuable resource of the CTWSRO is its children, our children's grandchildren, and our families; and,

Whereas Tribal Council understands that there are many factors that contribute to family and domestic violence, the neglect, abuse, and endangerment of tribal children, including, but not limited to, gang violence, the use and abuse of alcohol, methamphetamine and other illegal drugs by the parents and guardians of the children; and,

Whereas Tribal Council considers that quick response to the needs of the victims of family violence cases on the reservation, providing services to victims of family violence and the prevention of family violence on the reservation to be of high importance; and,

Whereas our tribal families will benefit from maintaining, continuing, and improving the efficiency of the tribal Victims of Crimes Services (VOCS) department and other tribal departments working with family violence prevention, crime victim services, investigation and prosecution; and,

Whereas as per the Federal Register, Vol. 74, No. 53, potential grant funds over two years are available from the U. S. Department of Health and Human Services (HHS), Administration for Children and Families through the Family Violence Prevention and Services Act (FVPSA) to Native American Tribes (including Alaska Native Villages) and

Tribal Organizations Grant Program (FVPSA) for the maintenance and expansion of the existing tribal VOCS department to assist the needs of family violence victims on the reservation, provide related services, and work toward the prevention of such family violence; now, therefore,

Be it resolved by the Twenty-Fourth Tribal Council of the Confederated Tribes of the Warm Springs Reservation of Oregon, pursuant to Article V, Section 1 (d), (l) and (p) of the Tribal Constitution and By-Laws, that the Secretary-Treasurer is authorized to apply for the FY09 FVPSA Grant to Native American Tribes from the HHS, Administration for Children, Youth and Families (ACYF), Family and Youth Service Bureau (FYSB) and to administer the grant programs and activities funded under the FVPSA grant; and,

Be it further resolved that the Secretary-Treasurer is authorized to negotiate and execute any application or award documents in connection herewith the FVPSA grant, including any modifications thereto as required. (Resolution No. 11,056.)

Resort facility

Whereas the Warm Springs Casino and Resort Enterprise ("WSCRE") is an enterprise of the Confederated Tribes of the Warm Springs Reservation of Oregon ("CTWS" or "Tribe") established pursuant to Section 12 of the federal Corporate Charter of the Tribe; and,

Whereas the U.S. Environmental Protection Agency has issued National Pollutant Discharge Elimination System ("NPDES") Permit Number OR-0034100 ("NPDES Permit") for the WSCRE Kah-Nee-Ta Wastewater System; and,

Whereas WSCRE Kah-Nee-Ta is the operator of the Kah-Nee-Ta Wastewater System; and,

Whereas WSCRE desires to transfer all operational rights and obligations of the WSCRE Kah-Nee-Ta Resort under the NPDES Permit to the Tribe; and,

Whereas WSCRE further desires to assign all WSCRE Kah-Nee-Ta Resort interests, if any, in the Permit and in the Kah-Nee-Ta Wastewater System to the Tribe; and,

Whereas the Tribe desires to accept the WSCRE transfers and assignments and to assume all rights and obligations under the NPDES Permit in order to facilitate needed improvements at the Kah-Nee-Ta Wastewater System; and,

Whereas the Tribe desires to accept the Assignment of Permit Interest attached hereto as Exhibit "A" (the "Assignment") from WSCRE; and,

Whereas the Tribe desires for the CTWS Utilities Department to operate the Kah-Nee-Ta Wastewater System; and,

Whereas the Tribe desires for the CTWS Utilities Department to enter into a Memorandum of Understanding with the WSCRE Kah-Nee-Ta Resort, attached in draft form as Exhibit "B", now, therefore,

Be it resolved by the Twenty-Fourth Tribal Council of the Confederated Tribes of the Warm Springs Reservation of Oregon, pursuant to Article V, Section 1 (c) and (l), of the Tribal Constitution and By-Laws, that the Tribal Council approves attached "Exhibit A" and directs the Tribal Council Secretary-Treasurer to execute Exhibit "A"; and,

Be it further resolved by the Tribal Council that the General Manager of the CTWS Utilities Department is directed to finalize and execute Exhibit "B". (Resolution No. 11,062.)

Forest Products

Whereas the Tribal Council of the Confederated Tribes of the Warm Springs Reservation of Oregon (Tribe), acting as the Board of Directors of Warm Springs Forest Products Industries (WSFPI) adopted Resolution No. 08-02 authorizing the Secretary-Treasurer to negotiate the terms of a binding agreement with Vanport International Incorporated (VPI) for the operation of the WSFPI mill; and,

Whereas such Agreement was negotiated and will expire on June 30, 2009; and,

Whereas the Agreement has been beneficial to WSFPI, the Tribe, and its members; and,

Whereas the Tribe is contemplating major changes in the overall direction and management of its timber resources and manufacturing facilities and it will be beneficial to continue an arrangement with VPI, pending the completion of such changes; and,

Whereas the Secretary-Treasurer/CEO, the CEO of WSFPI, and the Tribal Attorney have recommended that a new Operations Agreement be negotiated between WSFPI and VPI, prior to the expiration of the existing Agreement on June 30, 2009; now, therefore,

Be it resolved by the Twenty-Fourth Tribal Council of the Confederated Tribes of the Warm Springs Reservation of Oregon, acting as the Board of Directors of Warm Springs Forest Products Industries, pursuant to Article IV, Section 7, of the Restated Plan of Operation of Warm Springs Forest Products Industries, that the Secretary-Treasurer/CEO, the CEO of WSFPI, and the Tribal Attorney, acting on behalf of the WSFPI Board of Directors is hereby authorized and directed to negotiate the terms a new Operations Agreement with VPI, to be presented to the Tribal Council, acting as the Board of Directors of WSFPI, for approval not later than June 30, 2009. (Resolution No. WSFPI 09-03)

Warm Springs Police Department Quarterly Crime Statistics for April, May, June, 2009

W.S.P.D Calls for Service, Police Reports and Response Time Statistics				W.S.P.D Uniform Crime Report other than Part 1 Crime Statistics				W.S.P.D Traffic Accidents, Citations			
CATEGORY	April	May	June	CATEGORY	April	May	June	CATEGORY	April	May	June
Events	1403	1495	1462	Elder/Adult Abuse	1	1	1	Traffic Stops	198	236	243
Police Reports	825	839	873	Assault	5	1	4	Non-Injury Accident	0	0	1
Priority One Calls	299	344	354	Assault & Battery	12	18	12	Injury Accident	0	3	8
Average Response time(Priority One)	4-6 min	5-8 min	4-6 min	Forgery/Fraud	1	0	2	Fatality Accident	0	3	0
Average Response time(Priority Two)	5-7 min	5-8 min	6-9 min	Theft	5	12	15	Speeding	2	0	0
W.S.P.D Arrested Persons Number of Native Adults & Juveniles				Malicious Mischief	9	5	13	Seat Belts	2	2	0
CATEGORY				Weapons Violations	1	1	1	Defective Equipment	1	0	1
Native Adults	194	212	250	Sex Offenses	1	1	1	Failure to maintain lane	5	1	0
Native Juveniles	5	8	22	NDDHD	10	15	7	Operators license required	6	0	5
TOTALS	199	220	272	NDDHD (Paraphernalia)	11	10	6	W.S.P.D Uniform Crime Report Part 1 Crime Statistics - Calendar Year 2009			
W.S.P.D Arrested Persons Number (Native, Non-Native, Adults & Juveniles)				DUII	17	12	12	CATEGORY			
CATEGORY				Liquor Violations	6	14	8	Murder	0	0	0
Native	194	212	250	Intoxicated/Detox	77	96	117	Manslaughter	0	0	0
Non-Native	10	12	17	Disorderly Conduct	8	6	12	Assault resulting in serious bodily injury	1	0	0
TOTALS	204	224	267	Child Abuse	5	9	7	Assault with a dangerous weapon	1	1	0
W.S.P.D Telephone Calls, Calls for 9-1-1 and Alarm Calls/Signals Received at Dispatch				Runaway (persons under 18)	7	3	3	Rape	0	0	0
CATEGORY				Restraining Order Violations	1	1	5	Sex Abuse of a minor	0	0	0
Number of Telephone Calls Received	2991	3011	3588	Domestic Violence	8	5	7	Robbery	0	0	1
Number of 9-1-1 Calls Received	198	203	263	Fights in progress	12	27	20	Arson	0	0	0
Number of Alarm signals Received	29	28	39	Disturbance	9	16	18	Theft > \$1000 FIP (Felon in Possession of Fire Arm)	0	0	0
				Reckless Drivers	31	30	50	TOTALS	2	1	1
				Shots Fired	9	7	5				
				Child Neglect	8	19	7				
				Attempt/Suicide	4	5	7				
				Harassment/Stalking	5	3	4				
				TOTALS	263	317	344				