

Resolutions of Tribal Council

(TeleCo continued from page 12)

Whereas in the event the WSTC cannot provide required services or the service does not meet the requirements of the Tribe, then tribal offices, departments, agencies, Enterprises, employees and agents of the Tribe must enlist the consulting services of the WSTC in making telecommunications decisions in order to ensure that any product or service selected is compatible with the technology utilized by the WSTC; now therefore,

Be it resolved by the 25th Tribal Council of the Confederated Tribes of Warm Springs Reservation of Oregon, pursuant to Article V, Section 1 (f), (1) and (o), that all tribal offices, departments, agencies, Enterprises, employees and agents of the Tribe are directed to give preference to WSTC in the award of telecommunications contracts for services to and on the Warm Springs Reservation pursuant to tribal guidelines for Indian Preference of Indian-owned economic enterprises; and

Be it further resolved that all tribal offices, departments, agencies, Enterprises, employees and agents of the Tribe are directed to consult WSTC regarding any telecommunications service or product to be purchased by a tribal entity and to, in any such purchase, maintain compatibility with WSTC to the extent feasible; and

Be it further resolved that a written directive shall be issued to all offices, departments, agencies, Enterprises, employees and agents of the Tribe notifying them of the purposes and requirements of this resolution. (Resolution no. 11,412.)

Capacity Team

Whereas the Tribal Council approved the Economic Stewardship Plan by motion on July 29, 2010, to provide guidance for creating and expanding efforts to increase Tribal revenue, increasing the number of family wages jobs, developing a more robust private business sector, and improving/expanding business infrastructure; and,

Whereas the Economic Stewardship Plan creates a Capacity Team with a focus on improving the economic vitality of the Warm Springs Reservation by increasing Tribal revenue, increasing the number of family wage jobs, increasing the private business sector and improving and expanding business infrastructure; and,

Whereas the Capacity Team is comprised of government and non-government entities holding a shared investment in economic development and operating in partnership under an Memorandum of Agreement that fosters a shared mission among economic development sectors including: Profit Sector (Enterprise Development Corporation, Tribal Business Enterprises), Non-Profit Sector (Warm Springs Community Action Team with a focus on private/small business), Government Sector (Job Creation and Development, Grant Development, and Planning/Economic Development); and,

Whereas a total of \$10 million economic investment was approved through a 2010 supplemental budget and the 2011 annual budget; and,

Whereas the \$10 million investment includes \$2 million

dedicated to capacity building, \$2 million dedicated to Private Business Revolving Loan Fund (PBRLF) assisting private business development, and \$6 million dedicated to Business Investment Revolving Fund (BIRF) dedicated to enterprise development; now, therefore,

Be it resolved by the (25th) Tribal Council of the Confederated Tribes of the Warm Springs Reservation of Oregon, pursuant to Article V, Section 1(f), (l), (o) and (t) of the Constitution and By-Laws that the amount of \$2 million dollars is approved for funding of the Warm Springs Economic Capacity Building by the Capacity Team, as shown on the attached Exhibit "A", for the years 2011 through 2013 and,

Be it further resolved that the Secretary-Treasurer/CEO is granted the authority to approve requests from the Capacity Building budget and the Capacity Team, through the Secretary-Treasurer/CEO, shall report to the Tribal Council on requests approved and other activities during quarterly Economic Stewardship updates to Tribal Council.

Be it further resolved that the Capacity Team through the Office of the Secretary-Treasurer/CEO shall prepare a plan and schedule for Tribal Council review and concurrence, within six months of this date, on the leveraging of the initial \$2 million investment to execute a sustained economic stewardship initiative for the 2011-2013 period and beyond. (Resolution no. 11,409.)

Ventures move

Whereas the Confederated Tribes of the Warm Springs Reservation of Oregon ("Tribe") is a federally recognized Indian tribe; and,

Whereas the Confederated Tribes of Warm Springs desires to enhance its economic development and employment opportunities for its Tribal membership; and,

Whereas to address the Reservation's economy and employment, the Warm Springs Tribal Council created the Warm Springs Enterprise Development Corporation, also known as Warm Springs Ventures ("VENTURES"); and,

Whereas on March 1, 2002 the Tribes transferred Management of the Plaza to Ventures through Resolution No.10,369; and,

Whereas the transfer was effectuated in order to provide property management services, on behalf of the Tribes, for Tribal businesses and entrepreneurs to pursue and develop potential businesses and employment opportunities; and,

Whereas Tribal Council passed Resolution No.11,380, to temporarily relocate the Casino to the land adjacent to the Warm Springs Plaza; and,

Whereas the Temporary Casino will provide opportunities for Tribal small business and entrepreneurs with the increased exposure on Hwy 26; and,

Whereas in order to make room for potential new Tribal small businesses Ventures is moving its office from the Plaza up to the old Apparel Factory; and,

Whereas the Warm Springs Telecommunications Company is using \$550,000 of BIP ARRA funding to remodel the Apparel Factory into the Telco's Central Office space; and,

Whereas Ventures is planning on upgrading the Apparel Factory's roof, HVAC system, Septic and other required repairs to the building to make it usable; and,

Whereas due to the critical nature of services to be provided by the Tribal Telco timely property management is required to address potential building issues that arise from time to time; now, therefore,

Be it resolved by the 25th Tribal Council of the Confederated Tribes of Warm Springs Reservation of Oregon, pursuant to Article V, Section 1 (f), (1) and (o) of the Constitution and By-Laws as amended, that "Ventures" through its affiliated company "Warm Springs Property Management, LLC" is hereby assigned the Apparel Factory building in order to improve and maintain the building, market and lease the property to the Telco and Ventures' administrative offices in order to further the Tribes economic development and employment goals; and,

Be it further resolved that the Tribal Council authorizes "Ventures" through its affiliated company "Warm Springs Property Management, LLC" to negotiate, approve and execute all appropriate documents, fiscal instruments or contracts, permits and any amendments as needed to market and lease the above referenced property; and,

Be it further resolved Tribal Council maintains the right to prohibit any proposal it deems detrimental to Tribal land or it's Membership. (Resolution no. 11,410.)

Simnasho water

Whereas the people of the Confederated Tribes of Warm Springs Reservation of Oregon hold ultimate sovereignty over themselves and the Warm Springs Indian reservation; and,

Whereas the Confederated Tribes of the Warm Springs Reservation considers the health and wellness of the Tribal membership a high priority; and,

Whereas it is the duty of the Tribal Council to govern the reservation for the people's benefit; and,

Whereas arsenic is found in the Simnasho Water system at levels above what is considered safe; and,

Whereas drinking water with arsenic levels above the Safe Drinking Water Standard has the potential to create serious health effects such as increased cancer rates; and,

Whereas the Tribal Council has explored the possibility of obtaining funds through the local Housing Authority and other Tribal entities; and,

Whereas the Tribal Council is working to combine funding sources to achieve the ultimate goal of construction of a new water system pipeline; and,

Whereas the people have the need and have expressed the desire for a drinking water supply that is both adequate in quantity and meets the standards set by the Safe Drinking Water Act; and

Whereas the 25th Tribal Council recognizes and supports the people's desire for improvement in the area described and is committed to provide the leadership required to accomplish this goal; now, therefore,

Be it resolved by the 25th

Tribal Council of the Confederated Tribes of the Warm Springs Reservation of Oregon, pursuant to the Constitution and By-laws, Article V, Section 1(a), (d), (e)and (f), and the Corporate Charter, Section 5(f), that the Tribal Council hereby proclaims its commitment to prioritize the use of Tribal resources for the following purposes:

1. Eliminate the Environmental Protection Agency (EPA) Safe Drinking Water Act violation which could result in the Tribes being fined.

2. Seek funding through the Housing and Urban Development (HUD) IHBG funding to assist with construction of the Simnasho-Schoolie Flat Community Water System.

3. Seek grant and/or loan funds through EPA, IHS, and other federal agencies to create a complete funding package for construction of the new Simnasho-Schoolie Flat Community Water System source.

4. Establish a right-of-way along the proposed water pipeline from the well head to the existing Beaver Creek Well field;

5. Construct a domestic water pipeline from the well source to the existing Beaver Creek well field and infrastructure to provide drinking water for the residents of Simnasho-Schoolie Flat;

6. Test the new water source to ensure that it meets all Safe Drinking Water Standards set; and direct the entire tribal organization and enterprises to support this priority as it carries out its duties.

Be it further resolved that the Secretary-Treasurer is authorized to submit applications, negotiate and execute such contract with Federal, State and/or local agencies. (Resolution no. 11,407.)

Ceremonial fish

Whereas the Tribal Council of the Confederated Tribes of the Warm Springs Reservation of Oregon, that the Treaty with The Tribes and Bands of Middle Oregon on June 25, 1855 reserved to the Confederated Tribes of the Warm Springs Reservation of Oregon off-reservation fishing rights at all Usual and Accustomed stations,

Whereas Resolution No. 6231 establishing procedures for conducting all Warm Springs Tribal ceremonial fisheries was adopted by the Tribal Council on June 8, 1982; and,

Whereas the Warm Springs Tribal Council has been advised by the Fish and Wildlife Committee and the Branch of Natural Resources that the 2011 Columbia River spring Chinook salmon run destined to pass above Bonneville Dam is predicted to be approximately 198,400 spring Chinook salmon; ands

Whereas the Fish and Wildlife Committee has recommended that the Confederated Tribes of the Warm Springs Reservation of Oregon share of the allowable spring Chinook salmon ceremonial harvest to be approximately 1,800 to 2,200 spring Chinook salmon taken in gillnet fisheries for use in Longhouse ceremonies now;

Be it resolved by the 25th Tribal Council of the Confederated Tribes of the Warm Springs Reservation of Oregon, that pursuant to Article V Section 1 (a) (l) (u) of the Tribal Constitution and By-Laws, the

2011 ceremonial gillnet harvest will be limited to 1,800 to 2,200 spring Chinook salmon. (Resolution no. 11,404.)

Culture grants

Whereas the Tribal Council is the governing body of the Warm Springs Reservation of Oregon, and,

Whereas Ordinance 68 pursuant to Article V. Section 1 (l), enacted authority for the protection, preservation and encouragement of Tribal and Indian history, culture and tradition and found it necessary to ensure the survival of the Confederated Tribes; and,

Whereas the 24th Tribal Council adopted Resolution No. 10,783 directing the entire tribal organization to support six priorities, including; improvement in education and the preservation and enhancement of the Tribes natural, cultural and sovereign endowments; and

Whereas the Culture and Heritage Department is to establish and implement programs designed to maintain and preserve our native traditional and cultural skills; protect archival materials, and create opportunities for tribal members to continue their personal growth in speaking the tribal languages by providing support services and materials, and

Whereas there is an opportunity to apply for federal funding to the Department of Health and Human Services; Administration for Children and Families Division; Administration for Native Americans for three years; and the Administration for Native Americans provides financial assistance through a competitive grant process, as outlined in their program announcements, for language preservation and maintenance; and,

Whereas a potential grant the Administration for Native Americans granting agency would support the programs and goals of the Culture and Heritage Department, now therefore,

Be it resolved by the 25th Tribal Council of the Confederated of the Warm Springs Reservation of Oregon, pursuant to Article V, Section 1 (d) and (l) of the Constitution and By-Law, that the Secretary-Treasurer/CEO is authorized to apply for grant funding to the National Science Foundation, the National Endowment of the Humanities, the Administration for Native Americans, the National Historical Publications and Records Commission, and the National Park Service.

Be it further resolved that the Secretary-Treasurer/CEO is authorized to negotiate and execute any application or award documents in connection herewith, including any modification thereto as required. (Resolution no. 11,403)

Public safety

Whereas the Confederated Tribes of the Warm Springs Reservation of Oregon is a federally recognized Indian Tribe, and its Tribal Council is the duly elected governing body for the Confederated Tribes of the Warm Springs Reservation of Oregon, operating under the authority of the Constitution and By-laws to protect and promote the general welfare of its members; and,

Whereas Tribal Council recognizes that the health, safety

and general welfare of the tribal community members and their families living on the Warm Springs Indian Reservation are matters of the highest importance; and,

Whereas Tribal Council understands that important aspects of maintaining the Tribes' health, safety, and general welfare requires that the Tribes have a strong Public Safety Branch, adult and juvenile tribal court system, and Health and Human Services Branch functioning on the reservation; and,

Whereas Tribal Council also understands that although the existing tribal police department, corrections, Community Counseling Center (addressing mental health and substance abuse), court, and victim's assistance program are diligent in meeting their respective missions, goals, and objectives, there exists the need to update, coordinate and improve these tribal services to maintain and enhance the Tribes' individual criminal, justice, health, social programs and overall justice systems; and,

Whereas, as per the U.S. Department of Justice Coordinated Tribal Assistance Solicitation (CTAS), potential funding from several purpose area grants are available to the Tribes. The CTAS grant combines US DOJ tribal government specific competitive grant solicitations into one, and requires only one application from the Tribes. The CTAS grants offer funding for 1) public safety and community policing, 2) methamphetamine enforcement, 3) justice systems, and alcohol and substance abuse, 4) corrections and correctional alternatives, 5) violence against women, 6) elder abuse, 7) juvenile justice, 8) tribal youth program, and,

Whereas the Warm Springs tribal community families and members will benefit from any awards from these U.S. Department of Justice Coordinated Tribal Assistance Solicitation grants; and now, therefore,

Be it resolved by the 25th Tribal Council of the Confederated Tribes of the Warm Springs Reservation of Oregon, pursuant to Article V, Section 1(d), (1), and (p) of the Tribal Constitution and By-Laws, that the Secretary-Treasurer/CEO is authorized to apply for the Fiscal Year 2011 Competitive Grants from the U.S. Department of Justice Coordinated Tribal Assistance Solicitation grant programs, and to administer the grant programs and activities funded under the Fiscal Year 2011 U.S. Department of Justice Coordinated Tribal Assistance Solicitation grants; and

Be it further resolved that the Secretary-Treasurer/CEO is authorized to negotiate and execute any application or award documents in connection herewith the U.S. Department of Justice Coordinated Tribal Assistance Solicitation grants, including any modifications thereto as required; including applying for and administering the grant programs and activities funded under the FY2011 U.S. Department of Justice Coordinated Tribal Assistance Solicitation grants should Congress authorize the funding; including U.S. DOJ's FY2012 and FY2013, providing periodic progress reports being made to Tribal Council on achievements. (Resolution no. 11,402.)