



Many of the former Miss Warm Springs attended the pageant, held in December at the Agency Longhouse.

Jayson Smith photos

Resolutions of Tribal Council

In support of Kah-Nee-Ta

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

Whereas the Tribe formed Kah-Nee-Ta Resort (KNT) as a subordinate organization for economic purposes pursuant to Article 5, Section 1(f) and (o) of the Tribe's Constitution and Bylaws; and,

Whereas KNT is a wholly owned business enterprise of the Tribe for the purpose of, among others, operating and maintaining well-managed resort and other activities that will enhance the resort and hospitality businesses of the Tribe; and,

Whereas operational working capital and capital investment is needed and critical for KNT to continue resort operations and to be competitive in the Central Oregon destination resort economy and are therefore critical for the current and future welfare of the Tribe; and,

Whereas operating capital in the amount of \$175,000 is necessary for

operations through December 31, 2016 and additional operating capital in the amount of up to \$400,000 is necessary for operations through the first quarter of 2017; and,

Whereas provided such working capital will allow the resort to remain operational while KNT develops an investment, improvement and operational plan for the long term operation of KNT, including but not limited to investigating opportunities to engage an outside investor; and,

Whereas a tribal investment is necessary to prevent an offseason closure of KNT and to continue operations until the busy season provides sufficient revenue to become self-sufficient; and,

Whereas by passage of Tribal Council Resolution No. 11,289 the Business Investment Revolving Fund (BIRF) Committee was created whose purpose is to utilize Tribal Council appropriations and other funds to assist with the development of business opportunities by tribal business enterprises on the Warm Springs Reservation; and,

Whereas by motion the Tribal Council instructed the

Secretary-Treasurer to locate funds in an amount up to \$175,000 to meet the immediate working capital needs of KNT; and,

Whereas the BIRF fund has sufficient funds to cover the \$175,000 working capital needs of KNT but does not, at this time, contain sufficient funds to meet the additional \$400,000 of working capital needs of KNT; and,

Whereas the Secretary-Treasurer and KNT will work with the BIRF Committee to develop appropriate terms and conditions and documentation for a BIRF loan to KNT; and,

Whereas a supplemental budget is necessary to fund some or all of the additional working capital needs of KNT in the form of a loan to KNT; and,

Whereas the funding request is based on the following:

1. Development of a short-term operations, capital improvement and management plan for KNT by January 31, 2017, to minimize unnecessary expenses while maintaining core services; and,

2. Development of a long term operations, capital improvement and management plan for KNT by December 31, 2017 that will ensure self-sufficient and financially sound opera-



The judges panel at the Miss Warm Springs Pageant.

tions; and,

3. Development of financial and operational performance metrics and monthly reporting to Tribal Council and/or the Secretary Treasurer of such metrics during the term of any loan agreement with the Tribes; and,

Whereas the Tribal Council supports the ongoing operation of KNT in a manner that is self-sufficient and financially sound and believes the following funding and actions are in the best interests of the Tribe; now, therefore,

Be it resolved by the Twenty-Seventh Tribal Council of the Confederated Tribes of the Warm Springs Reservation of Or-

gon, pursuant to Article V, Section 1(f) and (l) of the Tribal Council Constitution and Bylaws, that the Tribal Council hereby:

1. Authorizes the Secretary-Treasurer to provide funding in the amount of \$175,000 to KNT for working capital from the BIRF fund in accordance with the terms and conditions consistent with previous BIRF loans or otherwise agreed to by the BIRF Committee, and directs that as provided in the funding terms and conditions any interest and earnings on such funding shall be reinvested in the BIRF fund; and,

2. Authorizes the Secretary-Treasurer to initiate a supplemental budget proce-

dure in an amount up to \$400,000 for working capital for KNT, structured as a loan in accordance with terms and conditions similar to the BIRF fund loan; and,

3. Authorizes the Chair, Vice Chair, and/or Secretary-Treasurer to develop and execute loan agreements and associated documentation for the BIRF loan and any supplemental budget loans in a manner consistent with the BIRF Committee practice and/or recommendations and to undertake any additional actions, make any filings or pay any sums reasonably necessary to carry out the intent of these resolutions. (Resolution no. 12,275.)

Parents:

Did You Know that 62% of Jefferson County Youth indicate that hard liquor is easy to obtain?

- Of students who report using alcohol, 42% report drinking hard liquor.
- 75% of youth respondents say that they get alcohol at home.

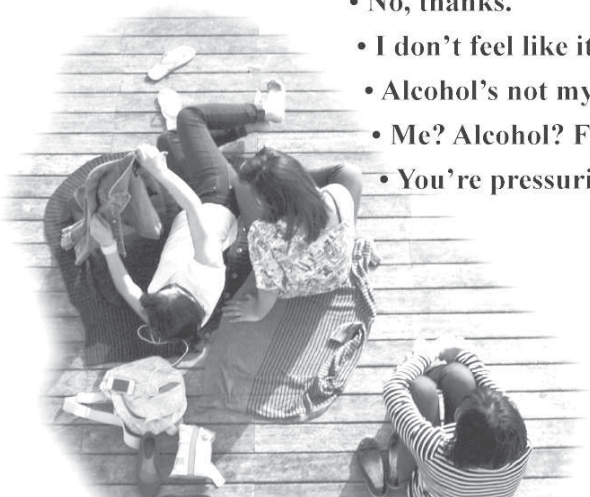
Ways to Safeguard Alcohol From Youth:

- Put all alcohol in a secure place that is out of youth's reach.
- Monitor the levels in liquor bottles and watch for alcohol that has been watered down.
- Don't store extra alcohol in places like the basement or garage – it's easy for bottles or cans to disappear.
- If you drink, model healthy alcohol use to your children.
- Don't allow teen drinking. Don't host parties or allow your children to go to parties where alcohol is served to those under 21. Make your rules and expectations clear to your children and enforce those rules.
- Exercise your influence. Data shows that teens continue to care what their parents think, even while they are in high school and college. Let your teen know that you don't want them to drink and that most teens in fact don't drink.

Talk to Youth About How to Say No to Alcohol:

It's okay to role play ways to say no, and to talk about avoiding places where people may pressure youth to drink:

- No, thanks.
- I don't feel like it. Do you have any soda?
- Alcohol's not my thing.
- Me? Alcohol? Forget it.
- You're pressuring me. I said no.



Jefferson County

PREVENTION TASK FORCE

125 SW C Street, Madras 541.475.4884

<https://www.facebook.com/Jefferson-County-Prevention-Task-Force->

Rights of way, building lease

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

Whereas US West, now CenturyLink (CL), has two expired leases with the tribes. One is a 25-year right-of-way (ROW) lease agreement with US West for a fiber optic cable that crosses the reservation entering from the northern boundary near the Bear Springs campground and exiting along Highway 26 at the Deschutes River. The other is a ground lease for the CL Central Office building that houses their primary equipment and is located in the Warm Springs East Campus area; and,

Whereas the ROW lease agreement required US West to compensate the tribes by extending copper telephone cable, valued at \$143,500, to homes in Sidwalter. Owners of eleven allotment tracts and one fee tract were paid a total of \$8,392.03; and,

Whereas since that time, leases for rights-of-way for fiber cable have become much more valuable, and through our membership in the National Tribal Telecom Association we have learned that other tribes have been

successful in securing ongoing, substantial revenue streams from that resource; and,

Whereas Tribal Council established a telecommunications company to provide, expand and improve services on the Warm Springs Reservation to tribal members, government, critical facilities, businesses and enterprises; and,

Whereas Resolution 11,181 recognized that it is in the best interest of the tribes to create a tribally-owned telecommunications company "to provide an effective mechanism to operate and manage telecommunications on the reservation" and "show always be considered as a possible provider of telecommunications for the tribes," now therefore,

Be it resolved by the Twenty-Seventh Tribal Council of the Confederated Tribes of Warm Springs pursuant to Article V, Section 1(i) and (u) of the Tribal Constitution and Bylaws of the Confederated Tribes that an ad hoc committee (committee) be established to negotiate these lease agreements with CenturyLink; and,

Be it further resolved that the committee shall be composed of the following: Warm Springs Power

and Water Enterprises director Jim Manion, as lead negotiator, and who has experience negotiating utility ROWs; and

Tribal planner Lonny Macy, who facilitates and coordinates telecommunications planning and has commenced discussions with CenturyLink on the ROW agreement; and,

WST general manager Jose Matanane, who has a broad telecommunications perspective and represents the concerns and interests of the WST enterprise; and,

Converge Communications consultant Adam Haas, who has successfully negotiated telecommunications leases on behalf of the tribes in the past; and,

Tribal Council member Charles Calica to serve as communications liaison between the negotiating team and Tribal Council; and,

Legal Expertise, designated to provide support and assistance in carrying out the negotiations;

Be it further resolved that all offices, departments, agencies, employees and agents of the tribes are directed to make their expertise and assistance related to the negotiation effort available to the committee upon request. (Resolution no. 12,262.)