

TRIBAL COUNCIL MINUTES

FEBRUARY 15, 1989

Meeting was called to order at 6:32 by Vice-Chairperson Candy Robertson and roll was taken.

Council members present: Candy Robertson, Kathryn Harrison, Val Grout, Ray McKnight, Henry Petite, Merle Holmes, Marv Kimsey

Council members absent: Mark Mercier-excused, Russ Leno-excused

Others Present: Margaret Provost, Jess Robertson, Jimmy Willis, Jim Willis, Mary Ring, Greg Archuleta, Jackie Colton

Ray moved to approve the 02/08/89 previous minutes with the following addition. Regarding the discussion on the need for a moderator at the Council/Consultant retreat in Newport, "Following a discussion on the matter, Council decided a moderator was not needed after all." Val seconded the motion. Motion carried.

NAPOLS/CRAIG DORSAY:

a) Errant Land Survey - Craig Dorsay updated the Council on progress made to date on the Errant Land Survey issue and provided some options available to the Tribe. He was requested to submit a written report of the options to Council. Ray moved to write a letter to the landowners requesting a meeting with them and representatives of the Council. Kathryn seconded the motion. Motion carried by unanimous vote of the Council.

b) Delaine Nagel Letter - A letter has been received from an attorney representing Delaine Nagel concerning her not being offered a position with the Tribe that she applied for. A copy of a letter of response from Craig to the attorney, Mr. Robertson, was submitted to Council. Council will be kept informed of all developments in the case.

c) Draft Personnel Committee Ordinance - A Draft of the Personnel Committee Ordinance was submitted to Council for their review, to be discussed at the next Council meeting.

d) NAPOLS Attorney Interviews - Interviews will be held next week (February 21, 1989) on the interviews. Kathryn and Mark will attend the interviews.

e) Siletz Economic Development Project - The Siletz Tribe is moving into off-reservation economic development. There may be a question of whether the State can tax the Tribe for an off-reservation economic development venture. Whatever decision is made will have a direct impact on future economic development efforts by our Tribe. Craig suggested we be in touch with Siletz or their attorney, Leroy Wilder.

SOCIAL SERVICES - MARY RING/MARGARET PROVOST: Mary Ring requested a resolution supporting application for funds from Title II, ICWA in the amount of \$19,567.00. The grant would be for a 3 year period and would provide some direct services and provide for the development of our State Tribal Agreement which the Tribe does not currently have. The grant also be utilized to set up and implement the regulated standards for Indian foster homes recruitment and adoptive homes. Kathryn moved to adopt a resolution in support of the Title II, IWCA grant application. Val seconded the motion. Motion carried by a vote of 6 yes, 0 no, 0 abstentions.

Margaret requested Council approval to put an article in the newsletter concerning a fund raising effort in support of their Role Model program. They are trying to raise money to send Stan Kneeland to run the Boston Marathon. She wanted to list her (Margaret's) and Stan's mother's phone number as contacts. Candy read the proposed article to Council. Ray moved to approve Margaret's request. Kathryn seconded the motion. Motion carried.

1987 AUDIT APPROVAL: Jimmy Willis submitted copies of the completed 1987 Audit Report to Council and briefly went through the document with the Council. Merle moved to approve and accept the Audit Report for 1987 as submitted. Val seconded the motion. Motion carried.

POSITION APPROVALS - PROGRAM OPERATIONS MANAGER & CONTROLLER: Jim explained to Council that our organizational has grown so much in the past year, there is a need for additional staff, a Program Operations Manager and a Controller. He noted the excellent job Shelley Hanson has done in getting the accounting records in order. After submitting the job descriptions for the positions, Jim asked Council approval for the positions. Ray moved to approve the job descriptions as submitted. Kathryn seconded the motion. Motion carried. Henry requested being on record as abstaining because he felt he was voting in the blind and that the Tribe should control its' growth. Jim noted that he feels it's time for Tribal members to begin filling administrative roles with the Tribe and that it is his intent to turn over the General Managers' positions to a qualified Tribal member sometime in the future.

COUNCIL ON GOVERNMENTS BOARD

APPOINTMENT: Tabled, Jim Willis will continue representing Grand Ronde until a Council member is appointed.

LANGUAGE TAPES - FOLLOW-UP: Val moved to send a letter of support to Dr. Grigsby but not contribute monetarily. Merle seconded the motion. Motion carried.

REGULATION DRAFTING WORKSHOP - BIA/IHS: Workshop will be held February 28th through March 3rd in Nashville, Tennessee. Council requested that Jim Willis and Cheryle Kennedy attend. If Cheryle cannot attend, then possibly one of the attorney's may.

APPROPRIATIONS HEARING - WASHINGTON, D.C.: Appropriation hearings will be held in Washington, D.C. March 8th and 9th. The hearings will deal with Forestry Base Increase and CHR funds for Grand Ronde. Ray moved to send the three executive officers to the hearings if Mark Phillips can schedule meetings with appropriate staff in D.C.. Val seconded the motion. Motion carried.

REQUEST FOR TRIBAL SECRETARY TRAINING: Kathryn moved to approve Jackie's request to attend a workshop for Tribal Secretary Training in Las Vegas March 28th - 30th. Ray seconded the motion. Motion carried.

O.J.T. POSITION REQUEST: Greg Archuleta requested Council approval for an O.J.T. placement with his department. He said he would like to place Michael Childers in that position if approved. Ray moved to approve the request. Kathryn seconded the motion. Motion carried.

TRIBAL DEVELOPMENT CORPORATION: Jackie was requested to copy response letters sent by people interested in serving as board members, and sending them to Council.

ANNOUNCEMENTS: The following announcements were made to Council.

- Oregon Tribes meeting, February 24th at the Treatment Center in Keizer.
- Budget Planning Meeting at the Tribal Office March 4th at 9:00 a.m..
- Corporation negotiations scheduled prior to March 5th General Meeting.

OTHER:

- Jim will send a letter of intent to EDA for the 301 (b) Planning Grant.
- Merle moved to have Grand Ronde join the Inter Tribal Timber Council. Marv seconded the motion. Motion carried.
- Kathryn met with June Wilburn (BIA) regarding assistance with our Archaeological Committee.
- Greg reported on the meeting he attended with the Oregon Committee for the Humanities. He said some of the ideas for the project included distributing information on Indians through a Newsletter, video, etc.. The grant is due the first week of April.
- Ideas were discussed to increase participation at General Council meetings.

Ray moved to adjourn the meeting at 9:45 p.m.. Kathryn seconded the motion. Motion carried.

FEBRUARY 22, 1989

Meeting was called to order at 6:30 p.m. by Chairman Mark Mercier.

Council present: Mark Mercier, Candy Robertson, Kathryn Harrison, Val Grout, Ray McKnight, Russ Leno, Henry Petite, Marv Kimsey, Merle Holmes

Others Present: Jim Willis, Greg Archuleta, Jackie Colton, Jess Robertson, Clay McClary

Ray moved to approve the minutes with the following addition. Concerning the report requested of Craig Dorsay, included would be the amount litigation would cost the Tribe. Candy seconded the motion. Motion carried.

GENERAL ASSISTANCE RESOLUTION APPROVAL: Merle moved to adopt a resolution requesting BIA to provide General Assistance funds to the Tribe. Marv seconded the motion. Motion carried by a vote of 8 yes, 0 no, 0 abstentions.

REQUEST FOR WOSC PRESENTATION: CeCe Kneeland requested Kathryn to make a presentation on the Grand Ronde Tribe to one of her classes. Council consensus was to support Kathryn's giving the presentation if she so wishes.

INTERTRIBAL SYMPOSIUM/MEMBERS ATTENDING: The Thirteenth Annual National Indian Timber Symposium will be held March 28th, 29th and 30th at the Holiday Inn Corporate Center in Phoenix, Arizona. Council members confirmed to attend are Merle, Ray, Mark, Russ and Candy. Those tentatively scheduled to attend are Marv, Val and Kathryn. Cliff Adams, Tribal Forester, will also be attending.