

Tribal Council Actions

Wednesday, May 12, 1999

5:05 p.m. — Meeting called to order by Kathryn Harrison, Tribal Chair. Bob Haller and Leon "Chip" Tom were excused.

TRIBAL GOVERNMENT, MANAGEMENT & BUDGET SUBCOMMITTEE

- **American Association of Zoo Keepers.** Ed Pearsall moved, Val Grout seconded to provide \$500 to assist with the entertainment for a banquet on September 15, 1999 for a meeting of the American Association of Zoo Keepers. Motion carried.
- **Governor John Kitzhaber Honorarium Gift.** Val Grout moved, Ed Larsen seconded to give a miniature bronze statue of Martha Jane and Gertrude Hudson to Governor Kitzhaber in appreciation for his work. Motion carried.
- **Member Benefit Formal Distribution Date.** Reyn Leno moved, Bob Mercier seconded to adopt **Resolution No. 056-99** approving the date for distribution of \$1000 on July

15, 1999. Motion carried 6-0-0.

■ Enrollment

1. **Blood Degree Correction.** Val Grout moved, Ed Larsen seconded to adopt **Resolution No. 057-99** changing the blood quantum for member #'s 3662, 3648, & 3621, increasing all to 1/8 degree Indian blood. Motion carried 6-0-0.

2. **Voluntary Relinquishment.** Ed Pearsall moved, Bob Mercier seconded to accept the voluntary relinquishment of member #3650 by adopting **Resolution No. 058-99.** Motion carried 6-0-0.

■ **Amendments to Election Ordinance — final approval/resolution.** Ed Pearsall moved, Val Grout seconded to adopt **Resolution No. 059-99** approving the amendments to the Election Ordinance as presented at the first reading. Motion carried 6-0-0.

■ **Amendments to Tribal Council Ordinance — final approval/resolution.** Val Grout moved, Ed Pearsall seconded to approve the

amendments to the Tribal Council Ordinance submitted at a previous Council meeting for a first reading, by adopting **Resolution No. 060-99.** Motion carried 6-0-0.

■ **Appointments to Tribal Election Board.** Reyn Leno moved, Bob Mercier seconded to approve the reappointments of Cheri Butler, Nancy Coleman and Ellen Fisher and appointing Loren Holmes to the Tribal Election Board and also appointing Maxine Leno, Bernice Jensen, Charlene Hoover and Theresa Haller as alternates by adopting **Resolution No. 061-99.** Motion carried 6-0-0.

■ **Selection of Alternate to Tribal Election Board.** A drawing was held at which time Ed Pearsall drew "Charlene Hoover's name to serve as the alternate for the Tribal Election Board.

■ **Rhoades Trucking, Inc. — Final Purchase Approval.** Val Grout moved, Ed Pearsall seconded to adopt **Resolution No. 062-99** ap-

proving the purchase of the Rhoades property and substantially all the assets of Rhoades Trucking, Inc. for a purchase price of \$760,135.16, and also approving the execution of all documents necessary to close these transactions. Motion carried by vote of 5-1-0 with Mark Mercier voted no.

ECONOMIC DEVELOPMENT SUBCOMMITTEE

■ **Allocation of Long Term Capital Investment and Tribal Line of Credit to SMDC for GRIDCO Project.** Reyn Leno moved, Ed Pearsall seconded to adopt **Resolution No. 063-99** authorizing the allocation of \$70,000 from the Long Term Capital Investment Fund to SMDC to be used for capital investment in Grand Ronde Industrial Development, LLC and to authorize SMDC to use up to \$100,000 of the Tribe's Commerce Bank Line of Credit for relending to GRIDCO as a revolving line of credit with SMDC. Motion carried 6-0-0.

Wednesday, May 26, 1999

5:05 p.m. — Meeting called to order by Kathryn Harrison, Tribal Chair. All Council was present.

TRIBAL GOVERNMENT, MANAGEMENT & BUDGET SUBCOMMITTEE

- **Trull Intermodal Project Funding.** Val Grout moved, Leon C. Tom seconded to adopt **Resolution No. 064-99** approving a loan up to an additional \$2.75 million from the portfolios on the Trull Intermodal project in return for 50% option on ownership of entire Trull projects including optioned properties and Birch Bay Golf Course properties. Motion carried 8-0-0.
- **Non-Tribal Member Spouses (55 years and older) Insurance.** Ed Pearsall moved, Ed Larsen seconded to offer to non-tribal members (55 years and older) medical and dental insurance, subject to approval by the Insurance Commissioner of the State of Oregon. Motion carried 8-0-0.
- **Vocational Rehabilitation 121 Project Grant Application Approval.** Bob Mercier moved, Bob Haller seconded to adopt **Resolution No. 065-99** authorizing the Tribal Vocational Rehabilitation 121 project to reapply for grant funding. Motion carried 8-0-0.
- **Grand Ronde Community Resource Center Lease.** Discussion lead by Council Member Mark Mercier with regards to building inspections. Bob Haller moved, Bob Mercier seconded to adopt **Resolution No. 066-99** to approve the leasing

of the old sheriff's substation located at 8715 Grand Ronde Road to the Grand Ronde Community Resource Center for a period of one year. Motion carried 8-0-0.

■ **Commerce Bank Line of Credit/Signatory Authorization.** Reyn Leno moved, Val Grout seconded to adopt **Resolution No. 067-99** to approve (1) extending the maturity date of the Commerce Bank Line of Credit to June 14, 1999; (2) revoking signature authority previously granted to Tribal Council members no longer in office and terminated Tribal employees; and (3) authorizing certain individuals to authorize payments and to request advances when paid directly to a Tribal bank account. Motion carried 8-0-0.

■ **Executive Officer Position.** The Tribal Government, Management & Budget Subcommittee has evaluated the performance of Dr. Ted Mala and recommends the Council adopt **Resolution No. 068-99** to terminate his employment immediately pursuant to Section 4.1 of his Employment Agreement. Discussion followed. Chair Harrison called for a "roll call" vote. The results of the roll call vote were: Val Grout-yes, Ed Larsen-yes, Leon C. Tom-yes, Ed Pearsall-no, Reyn Leno-yes, Bob Mercier-yes, Mark Mercier-no, and Bob Haller-no. Motion carried 5-3-0.

RESOURCES SUBCOMMITTEE

■ **Te-Ah-Wit Logging Unit.** Mark Mercier moved, Bob Mercier seconded to adopt **Resolution No. 069-99** which (1) rescinds Tribal

Resolution No. 035-99, concerning the Te-Ah-Wit Logging Unit, and (2) authorizes offering an estimated 2,863 board feet of Douglas-fir and other conifer from the Te-Ah-Wit Logging Unit on the domestic log market at a minimum price of per thousand board feet of \$490.46. Discussion followed. Motion carried 8-0-0.

■ **U.S. Department of Agriculture Memorandum of Understanding.** Ed Pearsall moved, Ed Larsen seconded to adopt **Resolution No. 070-99** to approve a \$7000 match to Siletz's US Department of Agriculture (USDA) program for the purpose of purchasing a refrigerated truck, distribution racks, and computer upgrades. Approval of USDA Memorandum of Understanding (MOU) renewal with Siletz in the amount of \$12,500. Motion carried 8-0-0.

■ **Stewardship Proposal.** Leon C. Tom moved, Bob Mercier seconded to adopt **Resolution No. 071-99** to approve the execution of the Participative Agreement, #PA-99-06-12-038, between the Confederated Tribes of the Grand Ronde Community of Oregon and the Siuslaw National Forest, U.S. Forest Service. Motion carried 8-0-0.

■ **Council Member Mark Mercier** asked about the status of repairs on Agency Creek Road. Discussion followed. Shonn Leno of Natural Resources will check on the status and report back to Council.

■ **Vice Chair Reyn Leno** asked for approval to use Governor's Execu-

tive Order 96-30 to enter into negotiations with the Oregon Department of Fish and Wildlife to recognize the Tribe's ceded lands as part of tribal hunting lands and to discuss with the state other related matters of mutual concern. Full consensus was given by all Council members present.

HEALTH & COMMUNITY SERVICE SUBCOMMITTEE

■ **Education Trust Fund Scholarships.** Ed Pearsall moved, Leon C. Tom seconded to adopt **Resolution No. 072-99** authorizing the (1) approval of education scholarships (i.e. graduate, undergraduate, adult vocational training, and Eula Petite) for 1999-2000 from the Trust Fund and (2) approval of funding for two additional graduates for education scholarships. Motion carried 8-0-0.

LEGISLATIVE SUBCOMMITTEE

■ **Spirit Mountain Environmental Services LLC.** Reyn Leno moved, Val Grout seconded to adopt **Resolution No. 073-99** approving the execution of the Operating Agreement for Spirit Mountain Environmental Services LLC (the "Company"), the transfer of \$51,000 from the Economic Development Fund to the Company as the Tribe's initial capital contribution, and the appointment of the following as the initial managers of the Company appointed by the Tribe: Bob Mercier, Ed Pearsall, and David Blum. Motion carried 6-0-2. Bob Mercier and Mark Mercier abstained.