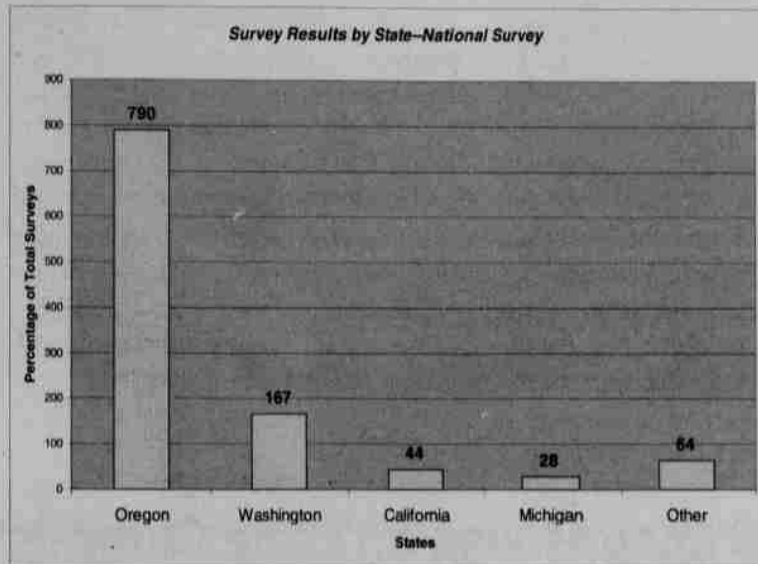


# Social & Economic Assessment Survey Could Benefit the Tribe

■ Nearly half of adult Tribal members respond to survey.

The Grand Ronde Tribe has completed its Social & Economic Assessment survey. The Tribe's consulting firm on the project, Northwest Economic Associates of Vancouver,

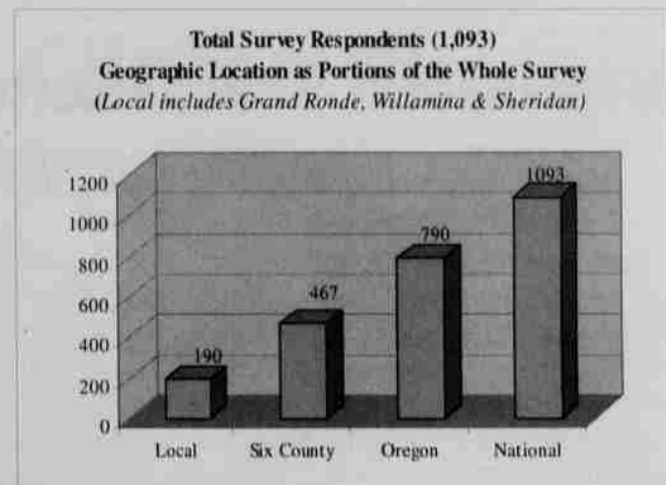


Washington has entered the responses from 1,093 Tribal members 18 years and older who returned their surveys. The rate of response was 47 percent of the adult membership.

Of the respondents, 190

were from the local area (Grand Ronde, Willamina and Sheridan) and 467 were from the Tribe's Six County Service Area. The State of Oregon was home to a total of 790 respondents, with surveys arriving from another 32 states. Washington was the state with the next highest number of respondents at 197, followed by California with 44, and Michigan with 28 surveys returned. Women represented 60 percent of the total number of returned surveys, with men representing the other 40 percent. The average age of respondents was 42.6 years old.

There were 163 questions on the survey. Northwest Economic Consultants will be providing a statistical summary report to the membership at an upcoming General Council meeting. The Tribe will benefit from the information collected and all those who completed and returned their survey contributed to its success.



## Tribal Council Actions

Wednesday, December 20, 2000

4:00 p.m. — Meeting called to order by Kathryn Harrison, Tribal Chair. A full council was present.

Butch LaBonte moved, Cheryle Kennedy seconded to approve the previous December 06, 2000 Tribal Council meeting minutes as submitted. Motion carried.

### NEW BUSINESS

■ **General Council Meeting January 07, 2001 Agenda Items**

- a. SMGI Update
- b. Per Capita Information Follow Up
- c. Program Report: Tribal Court Judge & Oregon Legal Services
- d. Door Prizes \$250 (1 at \$100 and 3 at \$50)

Following review, Tribal Council consensus was to approve the agenda as submitted.

### HEALTH & COMMUNITY SERVICES SUBCOMMITTEE

■ **Community Service Block Grant CY2001.** Ed Pearsall moved, Reyn Leno seconded to adopt **Resolution No. 153-00** approving the re-application of the Community Service Block Grant for CY2001. Motion carried 8-0-0.

■ **Additional Capital Contribution to Spirit Mountain Environmental Services, LLC.** June Sell-Sherer moved, Ed Larsen seconded to adopt **Resolution No. 154-00** allocating up to \$49,000 of the Long-Term Business Investment Fund as additional capital contribution into Spirit Mountain Environmental Services, LLC. Motion carried 8-0-0.

■ **Use of Economic Development Fund by Spirit Mountain Development Corporation (SMDC).** Jan D. Reibach moved, Reyn Leno seconded to adopt **Resolution No. 155-00** which authorizes making up to \$65,000 of the Long-Term Business Investment Fund available to SMDC for its use as additional capital contribution into Grand Ronde Industries, LLC. Motion carried 8-0-0.

■ **Use of Economic Development Fund by Spirit Mountain Development Corporation.** Ed Pearsall moved, June Sell-Sherer seconded to adopt **Resolution No. 156-00** which authorizes making up to \$146,560 of the Long-Term Business Investment Fund available to SMDC for its use as additional capital contribution into Carol Aspen 36 LLC, also known as the Gregory project. Motion carried 8-0-0.

### LEGISLATIVE SUBCOMMITTEE

■ **Northwest Strategies, Inc. Consulting Agreement.** Bob Haller moved, Cheryle Kennedy seconded to adopt **Resolution No. 157-00:**

- (1) approving the Northwest Strategies, Inc. consulting agreement for public affairs consulting services, and
  - (2) authorizing the Council Chair, with the assistance of the Tribal Attorney, to finalize and execute said consulting agreement.
- Motion carried 8-0-0.

■ **Compensation Plan and Cost of Living Adjustment.** Ed Pearsall moved, Bob Haller seconded to adopt **Resolution No. 158-00** concurring in the Executive Officer's implementation of the compensation study performed by the Tribe's Human Resources division and a 3.5 percent cost of living adjustment for all employees; and, for those officials and employees of the Tribe whose salaries are set independently of the Executive Officer's

approval, the council adopts said compensation plan and 3.5 percent cost of living adjustment, which shall both be implemented on January 1, 2001. Discussion followed. Motion carried 8-0-0.

■ **Use of Commerce Bank Line of Credit by Spirit Mountain Development Corporation.** Ed Pearsall moved, Jan D. Reibach seconded to adopt **Resolution No. 159-00** allocating up to \$250,000 of the Tribe's Commerce Bank Line of Credit, subject to the terms of Resolution No. 097-98, to SMDC for re-lending to Grand Ronde Industrial Development, LLC. Motion carried 8-0-0.

■ **Use of Economic Development Fund by Spirit Mountain Development Corporation.** Cheryle Kennedy moved, Ed Larsen seconded to adopt **Resolution No. 160-00** making up to \$250,000 of the Long-Term Business Investment Fund available to SMDC for its use as additional capital contribution into Grand Ronde Industrial Development, LLC. Motion carried 8-0-0.

■ **Approval of Corporate Separation.** Bob Haller moved, June Sell-Sherer seconded to adopt **Resolution No. 161-00** to authorize and approve the Agreement and Plan of Corporate Separation between SMDC and Spirit Mountain Management & Consulting, Inc. which provides for the transfer of all stock in Spirit Mountain Management & Consulting, Inc. from SMDC to the Tribe. Motion carried 8-0-0.

### FOREST LAND ACQUISITION FUND

■ Jan D. Reibach moved, Ed Pearsall seconded to adopt **Resolution No. 162-00** authorizing the deletion of instructions from CY2000 Budget narrative to establish Forest Land Acquisition Fund. Motion carried 8-0-0.

### GOVERNMENTAL OPERATIONS TRUST FUND

■ Cheryle Kennedy moved, June Sell-Sherer seconded to adopt **Resolution No. 163-00** authorizing the deletion of instructions from CY2000 Budget narrative to terminate Governmental Operations Trust Fund. Discussion followed. Motion carried 8-0-0.

### APPROVAL OF CALENDAR YEAR 2001 BUDGET

■ Bob Haller moved, Ed Pearsall seconded to adopt **Resolution No. 164-00** approving the Calendar Year 2001 Budget as presented by the Executive Officer and Finance Department which shall be effective January 01, 2001. Motion carried 8-0-0.

### TRIBAL GOVERNMENT, MANAGEMENT & BUDGET SUBCOMMITTEE

■ **Timber Committee Appointment.** June Sell-Sherer moved, Ed Larsen seconded to adopt **Resolution No. 165-00** appointing Bob Mercier as a full member to the Timber Committee as recommended by the Timber Committee in their December 07, 2000 meeting. Discussion followed. Motion carried 8-0-0.

### OTHER BUSINESS

■ A Tribal member asked the council:

- 1) to outline General Council meeting procedures, and
- 2) whether at the request of a Tribal member a vote can be taken at the General Council meetings directing the Tribal Council to look into a matter.

Discussion followed. The council will take the letter under consideration.