

## Scholarship Workshop Has Become an Important Part of the Tribe's Education Efforts



Photos by Peta Tinda

Tribal education coordinator Kevin Simmons addresses Willamina High School kids at the casino during a recent financial aid workshop.

▼ Tribal member Don Day, Archeology student at Oregon State University, talks to kids about the importance of higher education.



▲ Allison Davis White Eyes from Oregon State University talks to students Nick Bishop (middle) and Kevin Whitman during the Financial Aid Workshop held at Spirit Mountain Casino.

## Tribal Council Actions

### Wednesday, January 30, 2002

5:00 PM — Meeting was called to order by Vice Chair Reyn Leno. A quorum was present.

June Sell-Sherer moved, Leno seconded to approve the January 16, 2002 Council meeting minutes as submitted. Motion carried.

#### NEW BUSINESS

##### ■ General Council Meeting February 03, 2002 Agenda Items

New Business:

- SMDC Board of Directors Report
- Door Prizes \$250 (1 at \$100 and 3 at \$50)

Val Grout moved, Leno seconded to approve the General Council meeting for February 03, 2002 agenda items as presented. Motion carried 8-0-0.

#### HEALTH & COMMUNITY SERVICES COMMITTEE

■ **Elders Committee Ordinance Amendments.** — *first reading.* Ed Pearsall moved, Sell-Sherer seconded to authorize the first reading of the amendments to the Elders' Committee Ordinance. The purpose of the amendments is to change the process for the selection of members to provide that members on the Committee shall be elected by a vote of the elders. Motion 8-0-0.

#### LEGISLATIVE COMMITTEE

■ **Compensation of Chief Executive Officer for Spirit Mountain Gaming, Inc.** Jan D. Reibach moved, Sell-Sherer seconded to adopt **Resolution No. 018-02** approving the salary of Mike Moore, Chief Executive Officer of Spirit Mountain Gaming, Inc., as recommended by the Spirit Mountain Gaming Board of Directors. Discussion followed. Motion 7-1-0. Pearsall voted "no."

■ **Vocus Software Purchase.** Bob Haller moved, Ed Larsen seconded to approve the purchase of Vocus Software, at a cost of \$6,900, to be used by Tribal newspaper staff to target press releases to specific reporters and access nationwide database of media contacts. Funds for the purchase are available in the Contingency budget. Motion 8-0-0.

#### TRIBAL GOVERNMENT, MANAGEMENT & BUDGET COMMITTEE

■ **Approval of ANA Language Grant 90NL0225 Continuation Application.** Sell-Sherer moved, Leno seconded to adopt **Resolution No. 020-02** authorizing submission of a continuation application for grant 90NL0225 for \$83,726 in Administration for Native Americans Language funding for year two of this project including the \$61,623 in year two cash, in-kind matching funds and unclaimed indirect costs agreed to in the original request and authorizing the General Manager to execute all consultant contracts associated with this two year project. Motion 8-0-0.

■ **Royalty Committee Appointments.** Reibach moved, Larsen seconded to adopt **Resolution No. 021-02** to approve the appointments of Claudia Leno, Julie Little, Deitrich Peters, and Margaret Provost to the Royalty Committee. Motion 8-0-0.

■ **Sponsorship at ATNI Winter Conference February 11-14, 2002.** Val Grout moved, Pearsall seconded to approve a payment of \$750 to co-sponsor a continental breakfast at the Affiliated Tribes of Northwest Indians (ATNI) 2002 Winter Conference in Portland, Oregon on February 11-14, 2002. Motion 8-0-0.

■ **401(k) Retirement Plan Document.** Pearsall moved, Sell-Sherer seconded to adopt **Resolution No. 022-02** to approve the Tribe's 401(k) Retirement Plan Document, effective January 1, 2002, incorporating revisions required by changes in the law effective as of that date. Motion 8-

0-0.

■ **401(k) Appointment of Trustee(s).** Haller moved, Reynold L. Leno seconded to adopt **Resolution No. 023-02** to approve the appointments of the 401K Trust Fund Trustees as Larry Kovach, Tribal Finance Officer, Ty Huff, Chief Financial Officer of Spirit Mountain Gaming, Inc., Cliff Adams, the General Manager of the Tribe, and Brian Grant, Chief Financial Officer of Spirit Mountain Development Corporation, pursuant to and in accordance with the Tribe's retirement plan. Motion 8-0-0.

■ **Former CTGR Trucking, LLC Property.** Reibach moved, Sell-Sherer seconded to adopt **Resolution No. 024-02** authorizing the Tribal Council Chairwoman, with the assistance of the Tribal Attorney, to execute any documents required at closing to complete the sale of real property known as 499 West Main Street, Willamina, to Walsh Holdings, LLC. Discussion followed. Motion 8-0-0.

#### ECONOMIC DEVELOPMENT COMMITTEE

■ **Dis-Enrollment.** Grout moved, Ed Pearsall seconded to adopt **Resolution No. 025-02**

- (1) dis-enrolling the individual holding roll number 5184 because the individual did not meet the requirements set for membership at the time of enrollment and
- (2) directing the Enrollment staff to make such change to the Tribal Roll. Motion 8-0-0.

■ **Dis-Enrollment.** Haller moved, Reibach seconded to adopt **Resolution No. 026-02**

- (1) dis-enrolling the individual holding roll number 3247 because the individual did not meet the requirements set for membership at the time of enrollment and
- (2) directing the Enrollment staff to make such change to the Tribal Roll. Motion 8-0-0.

■ **Needs Assessment Social Services.** Sell-Sherer moved, Pearsall seconded to adopt **Resolution No. 027-02** to authorize Talbot Korvola & Warwick (TKW), to develop specific practices, procedures, and internal controls for the Tribal Social Services Division, for a fee not to exceed \$35,000. Discussion followed. Motion 5-3-0. Larsen, Leno, and Reibach voted "no."

■ **Ethics Hearing Decision.**

- Pearsall requested a roll call vote.
- Discussion heard.
- Haller moved, Butch LaBonte seconded to adopt **Resolution 028-02** imposing the sanctions recommended by Hearings Officer Flint Knife against Tribal Council member Ed Pearsall of a total seven months consecutive suspension without pay, for the three ethical violations found by the Hearings Officer. Discussion followed. Results of that vote was: Grout — no [with comments]; Bob Haller — yes; LaBonte — yes; Larsen — no [with comments]; Leno — yes; Reibach — yes; and Sell-Sherer — yes [with comments]. Motion carried 5-2-0.

#### OTHER BUSINESS

1. A Tribal Elder asked for explanation regarding CY2002 budget increases for the Elder's pension and the council's raise. Chair Kennedy and the Tribe's Financial Officer responded.

2. A Tribal member asked for status of the Pow-wow Committee appointments to fill the vacancies. Council member Leno responded that the Pow-wow Committee will be meeting soon, date yet to be determined.

6:21 PM — Reibach moved, Sell-Sherer seconded to adjourn the meeting. Motion carried.