

# Tribal Council Actions

## Wednesday, February 06, 2002

5:00 p.m. — Meeting was called to order by Chair Cheryle Kennedy. A quorum was present. Not present: Ed Pearsall.

Reyn Leno moved, Jan D. Reibach seconded to approve the January 30, 2002 Council meeting minutes as submitted. Motion carried.

Vice Chairman Leno, stated for the record that: "No legal action had taken place with regards to the Spirit Mountain Casino's Chief Executive Officer" in response to Council member Pearsall's comments at the January 30, 2002 Council meeting under Item #3a.

### NEW BUSINESS

#### LEGISLATIVE COMMITTEE

■ **Enrollment Infant Determinations.** June Sell-Sherer moved, Ed Larsen seconded to adopt **Resolution No. 029-02** to approve that individuals who meet the Infant Determination for enrollment, be placed opposite #5204 through #5210 on the official membership roll. Motion carried 7-0-0.

■ **Consent to Assignment of Katsuk Thin Logging Unit Timber contract.** Leno moved, Bob Haller seconded to adopt **Resolution No. 030-02** which consents to the assignment of the Katsuk Thin Logging Unit Timber Contract by Swanson-Superior Forest Products, Inc. to Superior Lumber Company and authorizing the Chair to execute a Seller's Consent of Approval of Timber Contract Assignment for such assignment. Motion carried 7-0-0.

■ **Compensation SMDC Key Management Personnel.** Reibach moved, Haller seconded to adopt **Resolution No. 031-02** approving the annual salary of Brian Grant, General Manager of Spirit Mountain Development Corporation, as recommended by the Spirit Mountain Development Corporation (SMDC) Board of Directors. Motion carried 7-0-0.

#### RESOURCES AND/OR EDUCATION COMMITTEE

■ **Tapes of Tribal Council Meetings.** Haller moved, Reibach seconded to approve that tapes of the Tribal Council meetings be made available to Tribal members at a cost of \$10.00 per tape. Discussion followed. Motion carried 7-0-0.

#### OTHER BUSINESS

■ A Tribal member asked the following:

a) Were the statements of Val Grout and Ed Larsen, Tribal Council members recorded as stated by Jan Michael Reibach, Tribal member, at the January 30, 2002 Tribal Council Meeting? Leno responded by stating he had not listened to the tape.

b) What is the status of the Pow-wow Committee appointments? Chair Kennedy responded that all Tribal Committees are being contacted where the terms of appointments have or will shortly be expired. Then the vacancies will be announced to the membership and then the committees will bring forward their recommendations to the Tribal Council for final approval. Recently, the Royalty Committee had taken the necessary steps to fill their vacancies. The Tribal Council is awaiting recommendations from the Pow Wow Committee at this time.

■ A Tribal member stated concerns regarding the associated cost of obtaining a copy of tape recording of Tribal Council meetings for some Tribal members, thereby denying access to public information. The Tribal Attorney's office responded by stating that all recordings are available to be heard by contacting the Tribal Council's staff. The cost will help defray the time the staff person is away from performing Tribal Government business duplicating the tape(s).

5:12 p.m. — Reibach moved, Larsen seconded to adjourn the meeting. Motion carried.

## Notice from Chair Cheryle Kennedy

To further disseminate information on Tribal Council activities, *Smoke Signals* will be implementing a monthly review of regular meetings and events attended by Tribal Council members, as well as highlighting additional meetings in which they are involved. This is being put into practice to support a request by the general Tribal membership for increased accessibility to knowledge and information regarding council decisions and actions. This will be a regular process for the council and will be implemented in the next issue of *Smoke Signals*.

In addition, Tribal Council would like to remind everyone that they are welcome to attend all of the Tribal Council sub-committee meetings and the Tribal committee meetings. Following is a schedule of sub-committee meetings and standing Tribal committees. Please be advised this schedule may change upon completion of the organizational refinement effort.

Please be aware that some issues discussed during the sub-committee meetings are of a confidential nature. If such an issue arises, council will call for executive session and all observers will be asked to vacate the room until the issue is resolved. Council will explain why they are calling for executive session before they request observers to be excused. Comments regarding the issues being discussed are generally welcome. However, please keep your comments brief and constructive to the decision-making process.

Sub-Committee*	Meeting Day	Location	Time
Economic Development	Wednesdays	Tribal Council Conference Rm	1pm-4pm
Education	Thursdays**	Tribal Council Conference Rm	9am-12pm
Health/Community Services	Thursdays	Tribal Council Conference Rm	1pm-4pm
Legislative	Wednesdays	Tribal Council Conference Rm	9am-12pm
Resources	Thursdays*	Tribal Council Conference Rm	9am-12pm
Tribal Government, Budget, & Management	Tuesdays	Tribal Council Conference Rm	9am-4pm

\*Please note that the sub-committee days are sometimes rearranged depending on the needs of the Council and the appropriate committees.

\*\*Thursday morning meetings could be for either the Resources or the Education Sub-Committee.

Committee meetings are an effective vehicle to have your concerns recognized. The committees, representing the interests of the General membership, will either take direct action or bring the matter to Tribal Council's attention. Again, committees may have to go into executive session, but you will be made aware of the reason.

### Monthly Schedule of Committee Meetings

Committee	Meeting Day	Location***	Time
Culture	Last Friday	Community Center	5:00pm
Education	1 <sup>st</sup> Monday	SMC, Conference Room A	5:15pm
Elders	Last Meal Day	Community Center	1:00pm
Enrollment	Meets twice a year, and then as needed.		
Fish and Wildlife	2 <sup>nd</sup> Monday	Natural Resources Conf. Rm	5:00pm
Powwow	TBA	TBA	TBA
Rodeo (Spirit Mt. Stampede)	Last Friday	Grand Ronde Train Depot	6:30pm
Royalty	TBA	TBA	TBA
Safety	3 <sup>rd</sup> Tuesday	Governance Center, Room 204	10:45am
Timber	1 <sup>st</sup> Thursday	Natural Resources, Betty Ford	5:00pm
Veterans	1 <sup>st</sup> Tuesday	TBA	6:30pm

\*\*\*Please note that some of these committees meet in irregular locations.

If you have any questions regarding the committee meeting times or locations, or the Tribal Council activities, please call Charles G. Haller II, Tribal Council Relations Coordinator, at 503-879-1309.