

# Tribal Council Actions

## Wednesday, May 1, 2002

4:05 p.m. — Meeting was called to order by Tribal Council Chair, Cheryle Kennedy. A quorum was present.

Present were Bob Haller, Kennedy, a council member, Ed Larsen, the Vice Chair, Jan D. Reibach. Excused were Val Grout, Ed Pearsall and the secretary.

Reibach moved, Haller seconded to approve the April 17, 2002 Tribal Council meeting minutes as submitted. Motion carried.

### NEW BUSINESS

■ General Council Meeting May 5, 2002 Agenda Items:

- Tribal Council Nominations
- Door Prizes (1 at \$100 and 3 at \$50)

The Vice Chair moved, Reibach seconded to approve the General Council meeting May 5, 2002 agenda items as read. Motion carried 5-0-0.

### FINANCE DIVISION

■ **Approval of Investment Policy Statements.** A council member moved, Haller seconded to adopt **Resolution No. 077-02** approving the Investment Policy Statement as presented by Prime Asset Consulting and with changes recommended by the Finance Officer. Discussion followed. Motion carried 5-0-0.

### TRIBAL GOVERNMENT,

#### MANAGEMENT & BUDGET COMMITTEE

■ **USDA Application for Tribal Youth Shelter.** Reibach moved, Larsen seconded to approve a motion authorizing the Tribal Chair to sign the USDA application for Tribal Youth Shelter. Motion carried 5-0-0.

■ **National Indian Welfare Association Membership.** A council member moved, the Vice Chair seconded to approve a motion authorizing a payment of \$1,000 membership fee with the National Indian Welfare Association and to designate the Tribe's Indian Child Welfare Supervisor as the contact person.

■ **IMLS Library Enhancement Grant Application.** A council member moved, Larsen seconded to adopt **Resolution 078-02** authorizing submission for a Library Enhancement Grant through the Institute of Museum and Library Services. The grant requires no match and pays full indirect. Motion carried 5-0-0.

■ **Excavation and Construction Crew Proposal.** Haller moved, the Vice Chair seconded to approve a motion adopt the Excavation and Construction Crew Proposal dated April 15, 2002, and also authorizing the General Manager to implement the proposal by developing a budget for Council approval. Discussion followed. Motion carried 5-0-0.

### LEGISLATIVE COMMITTEE

■ **Enrollment Blood Quantum Correction.** A council member moved, Larsen seconded to adopt **Resolution No. 079-02** which approves the recommendation of the Enrollment Committee to correct the Grand Ronde Tribal blood quantum for enrolled member #119, to 4/4 degree Tribal blood. The corrected blood degree will be used to correct the family members quantum. Discussion followed. Motion carried 5-0-0.

■ **Use of Line of Credit by Spirit Mountain Development Corporation (SMDC).** Reibach moved, Haller seconded to adopt **Resolution No. 080-02** authorizing the use of up to \$250,000 of the Tribe's line of credit for re-lending to Spirit Mountain Logistics, LLC for use as working capital to fulfill requirements under recently approved Hewlett Packard contract. Discussion followed. Motion carried 5-0-0.

■ **Compensation of Spirit Mountain Development Corporation Personnel.** Reibach moved, Larsen seconded to adopt **Resolution No. 081-02** approving a salary increase for Chris Elliott, as key management personnel, as recommended by the Spirit Mountain Development Corporation Board of Directors. The committee further recommends that the

salary increase be effective retroactive to January 1, 2002. Discussion followed. Motion carried 5-0-0.

### ECONOMIC DEVELOPMENT COMMITTEE

■ **Member Benefit Payment.** The Vice Chair moved, Haller seconded to adopt **Resolution No. 082-02** authorizing a Full Member Benefit Payment distribution to eligible Tribal members in the amount of \$1,000 to be made in accordance with the Member Benefit Fund Ordinance eligibility requirements for Full Member Benefit Payment and Partial Member Benefit Payment and providing that the distribution date shall be June 24, 2002 and that benefit withdrawals shall be made in accordance with the Member Benefit Trust Fund Ordinance. Discussion followed. Motion carried 5-0-0.

### OTHER BUSINESS

■ **Election Board Appointments.** Reibach moved, Larsen seconded to adopt **Resolution No. 083-02** appointing Kimberly Campbell, Ruby Bigoni, and Charlene Hoover to the Election Board for a two-year terms starting May 18, 2002 and expiring in May of 2004. Motion carried 5-0-0.

■ Larsen moved, the Vice Chair seconded to adopt **Resolution No. 084-02** appointing Joann Mercier and Penny Deloe to serve as alternates to the Election Board for a two-year terms starting May 18, 2002 and expiring in May of 2004. Motion carried 5-0-0.

■ The Vice Chair moved, a council member seconded to adopt **Resolution 085-02** appointing Edward "Ronnie" Haller and Bernice Jensen to serve as alternates to the Election Board for one-year terms starting May 18, 2002 and expiring in May 2003. Motion carried 4-0-1.

■ A Tribal member asked if members of council acted as liaisons to departments, committees and boards? Discussion followed. Council does fill the role as liaisons to the Tribal committees and boards. Generally, the General Manager oversees the division operations and reports (sometimes with the Division Manager present) to the council on a weekly basis. Referred to Charles Haller, II, Tribal Council Relations Coordinator to strengthen reporting and accountability of departments.

■ A Tribal member raised his concern:

- over denial of HeadStart benefits to his niece. Discussion followed. Cliff Adams, General Manager, will meet with the Tribal member and family to review their concern next week.
- over denial of "Ceremonial Hunting" on the Tribal reservation. Discussion followed. Adams, General Manager, advised discussion is in progress with the Bureau of Indian Affairs and the Oregon Department of Fish & Wildlife.
- over a request made by the Culture Resources department regarding placement of a Lewis & Clark Expedition trailer in the casino parking lot and the subsequent denial by the management at the casino. Kennedy asked for information to be presented to the council and Spirit Mountain Gaming, Inc. Board of Directors for their evaluation at their bi-weekly meetings.

■ A Tribal member raised his concern on how will the Tribe recognize the Grand Ronde Tribal members once the blood quantum may not be met under the current Constitutional enrollment amendment. How will the investment revenues, timber revenues, per capita be divided to decedents once the blood quantum is not met? Is the Tribe considering an alternative method to reflect membership in the Grand Ronde Tribe, say in twenty years? Chair Kennedy stated that no discussion at this time had been held on this issue.

■ A Tribal member asks the General Membership to reconsider the vote on the Enrollment amendment passed in 1999. Rob Greene, Tribal Attorney, advised ways that the membership could proceed with changing the Constitution. Discussion followed.

5:08 p.m. — Larsen moved, the Vice Chair seconded to adjourn the meeting. Motion carried. ■

## Wednesday, May 8, 2002

10:02 a.m. — Meeting was called to order by Tribal Council Chair, Cheryle Kennedy. A quorum was present.

Present were Val Grout, Kennedy, a council member, Ed Larsen, the Vice Chair, Jan D. Reibach and the secretary. Excused were Bob Haller and Ed Pearsall.

Reibach moved, Leno seconded to approve the May 1, 2002 Tribal Council meeting minutes as submitted. Motion carried.

### NEW BUSINESS

■ **Alternate Election Board Member Drawing.** A random drawing was held at which time Larsen drew Edward "Ronnie" Haller's name from the alternate pool to serve on the Election Board to fill Nancy Coleman's position for the duration of the CY 2002 Tribal Council Election.

### ECONOMIC DEVELOPMENT COMMITTEE

■ **Pacific Coast Salmon Restoration Fund Grant Application.** Leno moved, Grout seconded to adopt **Resolution No. 086-02** approving submission of a grant application to National Oceanic Atmospheric Administration (NOAA) for the Pacific Coast Salmon Restoration Fund. Motion carried 6-0-0.

### TRIBAL GOVERNMENT,

#### MANAGEMENT & BUDGET COMMITTEE

■ **Approval \$500,000 Tribal Youth Program Grant Application.** the secretary moved, Larsen seconded to adopt **Resolution No. 087-02**

approving submission of a grant application to the U.S. Department of Justice for a \$500,000 Tribal Youth Program Grant application for three years of juvenile delinquency prevention and control funding at \$166,666 a year including full Indirect and no matching funds and providing for a full-time Youth Prevention Specialist, a part-time Alcohol & Drug Youth Specialist and a Summer Youth Activities Intern. Motion carried 6-0-0.

■ **Russellville LLC.** Grout moved, Reibach seconded to adopt **Resolution No. 088-02:**

- 1) Authorizing the Finance Officer to negotiate, with the assistance of the Tribal Attorney's Office, the restructuring of the Tribe's membership interests and obligations in Russellville, LLC and Russellville II, LLC consistent with the terms presented by the Finance Officer.
- 2) Authorizing the Finance Officer to consent, on behalf of the Tribe, to the permanent financing of Russellville, LLC upon the finalization of terms of the Russellville ownership restructuring.
- 3) Authorizing the Finance Officer to negotiate, with the assistance of the Tribal Attorney's Office, and execute all documents necessary to restructure the Tribe's membership interests and obligations in Russellville and Russellville II and to consent to the permanent financing of Russellville, not inconsistent with the Resolution. Motion carried 6-0-0.

10:09 a.m. — Reibach moved, Grout seconded to adjourn the meeting. Motion carried. ■