

# Tribal Council Actions

## Wednesday, August 1

5:12 p.m. — Meeting was called to order by Tribal Council Chairwoman, Cheryle A. Kennedy. A quorum was present. Invocation was done by Val Grout, Tribal Council member and Elder.

Present were Val Grout, Bob Haller, Cheryle A. Kennedy, Butch LaBonte, Ed Larsen, Reyn Leno, Jan D. Reibach and June Sell-Sherer. Excused was Ed Pearsall.

Jan D. Reibach moved, Val Grout seconded to approve the July 17, 2002 council meeting minutes as submitted. Motion carried.

### UNFINISHED BUSINESS: TRIBAL GOVERNMENT, MANAGEMENT & BUDGET COMMITTEE

■ **Grand Meadows Home Purchase Policy.** Bob Haller moved, Reyn Leno seconded to adopt **Resolution No. 129-02:**

- (1) approving the Grand Meadows Home Purchase Policy as presented by the Grand Ronde Housing Authority and the Finance Officer which includes funding of home purchases through loans from the Tribe to the Housing Authority and
- (2) authorizing the Finance Officer to prepare, with the assistance of the Tribal Attorney's Office, and execute documents necessary to provide financing of the Grand Meadows Home Purchase Policy pursuant to such policy. **Motion carried 7-0-0.**

### NEW BUSINESS: TRIBAL GOVERNMENT, MANAGEMENT & BUDGET COMMITTEE

■ **"Oldham" Forestland Purchase.** Jan D. Reibach moved, Reynold L. Leno seconded to adopt **Resolution No. 130-02:**

- (1) approving the Purchase and Sale Agreement for the purchase of real property located in Yamhill County, Oregon, as presented by the Natural Resources staff, and
- (2) authorizing the Lands Coordinator with the assistance of the Tribal Attorney to negotiate, finalize, and execute the agreement, and
- (3) authorizing the Tribal Chairwoman to execute all documents required for closing of property purchase. **Motion carried 7-0-0.**

■ **UBS/Paine Webber Line of Credit Authorization and Limited Waiver of Sovereign Immunity.** June Sell-Sherer moved, Bob Haller seconded to adopt **Resolution No. 131-02** authorizing

- (1) the Finance Officer to negotiate, with the assistance of the Tribal Attorney's Office, and execute the Premier Variable Credit Line Agreement and related documents necessary to establish a \$40 million dollar line of credit with UBS/PaineWebber to replace the current Commerce Bank of Washington line of credit under terms the Finance Officer deems necessary and appropriate; and
- (2) a limited waiver of sovereign immunity which is limited to only matters arising directly out of the Premier Variable Credit Line Agreement and only to the extent necessary to permit the enforcement of UBS/PaineWebber's rights under the Premier Variable Credit Line Agreement. **Motion carried 7-0-0.**

■ **Appointment of Tom McGowan as Commissioner on the Grand Ronde Gaming Commission.** Jan D. Reibach moved, June Sell-Sherer seconded to adopt **Resolution No. 132-02** appointing Tom McGowan as a Commissioner on the Grand Ronde Gaming Commission for a three-year term expiring in June 2005, contingent upon successful completion of a full background investigation. **Motion carried 7-0-0.**

### HEALTH & COMMUNITY SERVICES COMMITTEE

■ **Enrollment New Members.** Val Grout moved, Ed Larsen seconded to adopt **Resolution No. 133-02** approving Tribal membership for applicants numbered 5229 through 5259, to be added to the official membership roll, based on the research and recommendation of the enrollment staff, that the applicants meet the requirements of the Tribal enrollment ordinance and constitution. **Motion carried 7-0-0.**

■ **Enrollment Infant Determination Approval.** June Sell-Sherer moved, Ed Larsen seconded to adopt **Resolution No. 134-02** that infant applicants, found to be eligible for infant determination, are approved to appear opposite

numbers 5260 through 5264, on the official membership roll, based on the research and recommendation of the enrollment staff, that the applicants meet the requirements of the Enrollment Ordinance and Tribal Constitution. **Motion carried 7-0-0.**

■ **Approval of Commercial Pledge Agreement and Limited Waiver of Sovereign Immunity.** Reyn Leno moved, Ed Larsen seconded to adopt **Resolution No. 135-02:**

- (1) approving a Commercial Pledge Agreement with the Commerce Bank of Washington, as presented by the Finance Officer;
- (2) authorizing the Tribal Council Chairwoman, with the assistance of the Tribal Attorney's Office, to negotiate, finalize and execute the Commercial Pledge Agreement; and
- (3) authorizing a limited waiver of sovereign immunity which is limited to matters arising directly out of the Pledge Agreement and only to the extent necessary to permit the enforcement of Commerce Bank's rights under the Commercial Pledge Agreement. **Motion carried 7-0-0.**

■ **Investment Manager Selection Approval.** June Sell-Sherer moved, Jan D. Reibach seconded to adopt **Resolution No. 136-02:**

- (1) approving selection of Investment Managers as presented by the Investment Committee; and
- (2) authorize the Finance Officer to negotiate, with the assistance of the Tribal Attorney's Office, and to execute agreements with the selected Investment Managers. **Motion carried 7-0-0.**

### LEGISLATIVE COMMITTEE

■ **Nanitch Sahallie.** Jan D. Reibach moved, Bob Haller seconded to adopt **Resolution No. 137-02** approving not to re-open the Nanitch Sahallie program and to sell the property. **Motion carried 7-0-0.**

### RESOURCES & EDUCATION COMMITTEE

■ **Water Right Sale Agreement Limited Waiver of Sovereign Immunity.** Jan D. Reibach moved, Bob Haller seconded to adopt **Resolution No. 138-02** approving:

- (1) a limited waiver of sovereign immunity for the Water Right Sale Agreement with the Collins Family Trust which is limited to matters arising directly out of the Agreement and only to the extent necessary to permit the enforcement of the Collins Family Trust's rights under the Agreement. On April 17, council passed **Resolution No. 070-02** approving Water Rights Option Agreement for Collins water right. Therefore, the council wishes to amend **Resolution No. 070-02** to show that council's approval is for Water Right Sale Agreement and not Water Rights Option Agreement. Discussion followed. **Motion carried 7-0-0.**

### ANNOUNCEMENTS

■ **Kalispel Lawsuit Settlement.** Rob Greene, Tribal Attorney, announced that an informational letter is being drafted and will be sent to the membership shortly. Membership is advised that the contents of the letter and the terms of the settlement are *confidential* and should not be shared with non-Tribal members.

### OTHER BUSINESS

■ A Tribal member raised concerns over the usage of the new Tribal Gymnasium. Discussion followed. A policy is being established and is projected to be completed by Friday, August 9, per Marion Mercier, Education Department Manager.

■ Tribal member and candidate raised discussion the balloting process for the 2002 Tribal Council Elections. Discussion followed. Ellen Fischer, Chair of the Election Board, will check with other board members to establish a time for an emergency meeting.

■ A Tribal member brought forth a notice of issues and concerns to the Tribal Council. Discussion followed. Chair Kennedy asked that time be scheduled before a committee meeting to hear their concerns. Chair of the Education Committee invited members of the group to attend their meetings held the first Monday of each month in the Education Building.

7:10 p.m. — Jan D. Reibach moved, Bob Haller seconded to adjourn the meeting. Motion carried. ■

## Veterans' Memorial Project Underway



Photos by Peta Tinda

The Veterans' Memorial construction continues at a rapid pace. The memorial, being built in Grand Ronde, is the culmination of years of planning and fundraising by both Veteran's and the community. The memorial will be topped with a life size sculpture by Tribal Veteran and artist Steve Bobb. In February, Bobb walked from Table Rock to Grand Ronde to raise money for the memorial. Sheets Construction is building the memorial.

