

## Tribal Council Actions

### Wednesday, February 19

5:07 p.m. — Meeting was called to order by Tribal Council Chairwoman Cheryle Kennedy. A quorum was present.

Present was Val Grout, Cheryle Kennedy, Ed Larsen, Reyn Leno, Jan D. Reibach and June Sell-Sherer.

Excused was Bob Haller, Ed Pearsall, and Valorie Sheker-Robertson. Invocation was done by Jan D. Reibach, Tribal Council member.

#### PREVIOUS MINUTES — APPROVE & AMEND

■ June Sell-Sherer moved, Val Grout seconded to approve the February 5, 2003, council meeting minutes as presented. **Motion carried 5-0-0.**

#### NEW BUSINESS

■ **General Council Meeting March 02, 2003 Agenda Items**

- a. Program Report: Housing
- b. Door Prizes \$250 (1 at \$100 and 3 at \$50)

Reyn Leno moved, Ed Larsen seconded to approve by motion the General Council Meeting March 2, 2003 agenda items as presented. **Motion carried 5-0-0.**

#### TRIBAL GOVERNMENT, MANAGEMENT & BUDGET COMMITTEE

■ **Social Service Block Grant Agreement Amendment.** Val Grout moved, Reynold L. Leno seconded to adopt **Resolution No. 035-03:**

- (1) approving Amendment #1 to the Social Service Block Grant (SSBG) Agreement between the Tribe and the State of Oregon, and
- (2) authorizing the Tribal Council Chairwoman and the General Manager, with the assistance of the Tribal Attorney, to finalize and execute said Amendment. **Motion carried 5-0-0.**

■ **ANA Environmental Regulatory Enhancement Grant Application.** Reyn Leno moved, Jan D. Reibach seconded to adopt **Resolution No. 036-03:**

- (1) authorizing the Tribe's submission of an Environmental Regulatory Enhancement application to ANA for a grant of \$275,000 for a two-year project for Deer and Elk Habitat Management, Native Plant Enhancement and Adult Salmonid Migration, and
- (2) that the Council commit matching funds of \$35,910 for the first year and \$33,664 for the second year from a combination of cash, in-kind and reduced indirect. **Motion carried 5-0-0.**

■ **Mid-Willamette Valley Council of Government and Economic Development District Membership Renewal.** Val Grout moved, Ed Larsen seconded to approve by motion the renewal of membership with Mid-Willamette Valley Council of Governments (MWVCOG) in the amount of \$1,625 and Economic Development District (EDD) in the amount of \$173.00 for calendar year 2003-2004. Total Fees: \$1,798. **Motion carried 5-0-0.**

#### RESOURCES COMMITTEE

■ **Letter Agreement with Oregon Legal Services.** Reyn Leno moved, Ed Larsen seconded to adopt **Resolution No. 037-03** approving a letter agreement with Oregon Legal Service (OLS) pursuant to which OLS agrees to handle the first appeal of existing Tribal member cases at a rate of \$75 per hour plus filing fees and transcription costs. **Motion carried 5-0-0.**

■ **CY2003 IMLS Basic Library Grant.** Jan D. Reibach moved, Reyn Leno seconded to adopt **Resolution No. 038-03** authorizing the submission of an application for the CY2003 Institute of Museum & Library Services Basic Library Grant for the amount of \$4,000. The grant funds can be used to improve existing library services or to implement new library services. The application makes the Tribe eligible to apply for the CY2003 Library Enhancement Grant for up to \$150,000. **Motion carried 5-0-0.**

■ **CY 2003 IMLS Professional Assistance Grant.** Val Grout moved, Reyn Leno seconded to adopt **Resolution No. 039-03** authorizing the submission of an application for the CY2003 Institute of Museum & Library Services Professional Assistance Grant for the amount \$2,000. The grant funds would be used to hire a consultant to visit the library and media center for the purpose of providing an analysis of the current status of operations and recommendations for improvement. **Motion carried 5-0-0.**

■ **Human Resources CY2003 Additional Funding.** Jan D. Reibach moved, June Sell-Sherer seconded to adopt **Resolution No. 040-03** authorizing the transfer of up to \$69,400 from Tribal Contingency Fund to Human Resources CY2003 budget to cover necessary expenses for pro-

gram function. **Motion carried 5-0-0.**

■ **Land Acquisition Contingency Fund Allocation to Intergovernmental Affairs Budget.** Val Grout moved, Reyn Leno seconded to adopt **Resolution No. 041-03** authorizing the allocation of up to \$200,000 from the Land Acquisition Contingency Fund to the Intergovernmental Affairs Budget for public relations and lobbying activities. **Motion carried 5-0-0.**

■ **Spirit Mountain Logistics, LLC Appointment of Manager.** Val Grout moved, Ed Larsen seconded to adopt **Resolution No. 042-03** appointing Lawrence J. Kovach, Finance Officer, as Manager of Spirit Mountain Logistics, LLC. Discussion followed. **Motion carried 5-0-0.**

■ **Grand Ronde Industries, LLC Appointment of Manager.** Jan D. Reibach moved, June Sell-Sherer seconded to adopt **Resolution No. 043-03** appointing Lawrence J. Kovach, Finance Officer, as Manager of Grand Ronde Industries, LLC. **Motion carried 5-0-0.**

#### ECONOMIC DEVELOPMENT COMMITTEE

■ **Confederated Tribes of Grand Ronde Culture Committee Appointments.** June Sell-Sherer moved, Jan D. Reibach seconded to adopt **Resolution No. 044-03** appointing the following people to the Confederated Tribes of Grand Ronde Culture Committee: Pat Allen, Joseph Brisbois, Don Day, Peachie Hamm, Marilee Norwest-Davis, Janet Phillips, David Lewis, Elaine LaBonte, and as honorary members: Leon Tom and Margaret Provost. **Motion carried 5-0-0.**

■ **Confederated Tribes of Grand Ronde Enrollment Committee Appointments.** Reyn Leno moved, Ed Larsen seconded to adopt **Resolution No. 045-03** appointing the following people to the Confederated Tribes of Grand Ronde Enrollment Committee: Robert Schmid, Louise Medeiros, Arlene Beck, Terri Wood, Dorothy Lawe, Sharon Hanson, Cordelia Kneeland, Diane Lane, and Margaret Provost. **Motion carried 4-0-1. Val Grout abstained.**

■ **Confederated Tribes of Grand Ronde Fish and Wildlife Committee Appointments.** Jan D. Reibach moved, Ed Larsen seconded to adopt **Resolution No. 046-03** appointing the following people to the Confederated Tribes of Grand Ronde Fish & Wildlife Committee: Lonnie Leno, Rick McKnight, Dale Langley, Matt Thomas, and Sara Thompson. **Motion carried 4-0-1. Reyn Leno abstained.**

■ **Confederated Tribes of Grand Ronde Timber Committee Appointments.** Val Grout moved, Reyn Leno seconded to adopt **Resolution No. 047-03** appointing the following people to the Confederated Tribes of Grand Ronde Timber Committee: Bob Mercier, Merle Holmes, Gene LaBonte, Leon Tom, Eugene LaBonte, and as an honorary member Darrel Mercier. **Motion carried 5-0-0.**

#### OTHER BUSINESS

■ Chairwoman Kennedy announced the procedure for presenting information at this meeting. Conduct is to be in a manner which reflects the dignity of the Tribal Council and the Tribe to whom you are addressing. The five minutes per topic is to be abided by or the Council will move to adjourn the meeting.

■ A Tribal member asked whether the final report of Falmouth Institute's study is available. Cliff Adams, General Manager, will make the final report available to the divisions, committees, boards, and entities who participated in the study. The Tribal membership may request a copy by contacting the Policy and Planning Department or the General Manager's office.

■ Brent Merrill, Public Relations Coordinator and Editor of the Tribe's newspaper, announced that the Tribe's housing and long house projects both have received favorable newspaper coverage. The Statesman Journal (Salem, Oregon) and the Democrat Herald (Albany, Oregon) will be covering the language immersion program in future issues.

■ A Tribal member expressed appreciation of the efforts by the Public Information Office with regards to the 2003 Tribal calendar.

■ Council member Jan D. Reibach stated that one of the Casino's "High Roller" clientele was impressed with the quality of the Tribe's newspaper, *Smoke Signals*.

5:45 p.m. — Val Grout moved, Ed Larsen seconded to adjourn the meeting. **Motion carried.**

### Wednesday, March 5

5:07 p.m. — Meeting was called to order by Tribal Council Chairwoman Cheryle Kennedy. A quorum was present.

Present was Val Grout, Bob Haller, Cheryle Kennedy, Ed Larsen, Reyn Leno, Ed Pearsall, Jan D. Reibach, Valorie Sheker-Robertson and June Sell-Sherer.

Invocation was Val Grout, Tribal Council member.

#### PREVIOUS MINUTES — APPROVE & AMEND

■ Reyn Leno moved, Valorie Sheker-Robertson seconded to approve the February 19, 2003, Council meeting minutes as presented. **Motion carried 8-0-0.**

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

■ **Rescind Ethics Ordinance.** June Sell-Sherer moved, Jan D. Reibach seconded to adopt **Resolution No. 048-03** to

- (1) prospectively repeal the Ethics Ordinance, thereby prohibiting all future claims or any amendment of pending claims and
- (2) retroactively amend section (c)(1) to

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