

Tribal Council Actions

Wednesday, November 19, 2003

4:10 p.m. — Meeting was called to order by Chairwoman Cheryle Kennedy. A quorum was not present.

Present was Bob Haller, Cheryle Kennedy, Ed Larsen and Reyn Leno.

Excused due to Travel was June Sell Sherer, Jack Giffen, Jr., Jan D. Reibach and Valorie Sheker-Robertson.

Excused due to illness was Val Grout.

■ Chairwoman Kennedy announced that there was no quorum present to con-

duct business. She then advised that while the council could not take final action, they would hear from anyone in attendance who wanted to discuss an issue. There being no such issues, Chairwoman Kennedy stated that the items on today's agenda would be placed on the agenda for the December 3, 2003 meeting.

4:11 p.m. — Meeting adjourned.

Wednesday, December 3, 2003

5:04 p.m. — Meeting was called to order by Tribal Council Chairwoman Cheryle Kennedy. A quorum was present.

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

Invocation was done by Jan D. Reibach.

PREVIOUS MINUTES — APPROVE/AMEND

■ Reyn Leno moved, Jack Giffen, Jr. seconded to approve the November 5, 2003, Tribal Council regular meeting minutes as presented. **Motion carried 8-0-0.**

■ Reyn Leno moved, June Sell Sherer seconded to approve the November 19, 2003, Tribal Council regular meeting minutes as presented. **Motion carried 8-0-0.**

UNFINISHED BUSINESS

■ By full consensus of the council members present, the agenda was amended as follows: Unfinished Business Item #2d, replace: "Compensation Grand Ronde Tribal Gaming Commission Commissioners" with: "Additional Audit Preparation and GASB 34 Implementation Funding."

■ General Council Meeting December 7, 2003 Agenda Items

Invocation

a. Tribal member Invocation

b. Moment of Silence for servicemen who lost their lives at Pearl Harbor, Dec. 7, 1941

Unfinished Business

a. Increase Elder Pension by \$100 per month

New Business

a. Elders Committee Nominations

b. Program Report: Member Benefits/Services

c. Door Prizes \$250 (1 at \$100 and 3 at \$50)

■ Valorie Sheker-Robertson moved, Reyn Leno seconded to approve the General Council meeting December 7, 2003, agenda items as presented.

LEGISLATIVE ACTION COMMITTEE

■ **Elders Committee Additional Funding.** Bob Haller moved, Jan D. Reibach seconded to adopt **Resolution No. 205 03** authorizing the move of \$5,000 from the Contingency Fund budget to the Elders' Committee budget to make up a shortfall of funds and to carry the committee through to next year. **Motion carried 8-0-0.**

■ **Home Repair and Medical Adaptation Programs Additional Funding.** Valorie Sheker-Robertson moved, Reyn Leno seconded to adopt **Resolution No. 206 03** authorizing the move of funds totaling \$112,946 from Land Acquisition Contingency Funds to the Home Repair and Medical Adaptation Programs in the amounts of \$106,039 for Emergency Repair and \$6,907 for Major Rehabilitation. Discussion followed. **Motion carried 8-0-0.**

■ **Great Plains Software Purchase and Implementation Funding.** Jack Giffen, Jr. moved, Reyn Leno seconded to adopt **Resolution No. 207 03** authorizing the transfer to the Equipment Acquisition budget, the \$103,000 originally set aside in the Contingency budget, for the purchase of the Great Plains Software, and an additional \$14,500 from the General Contingency budget for the cost of implementing the Great Plains Software. **Motion carried 8-0-0.**

■ **Additional Audit Preparation and GASB 34 Implementation Funding.** Reyn Leno moved, Bob Haller seconded to adopt **Resolution No. 208 03** authorizing the transfer of funds to the Accounting budget from the General Contingency budget in the amount of \$42,000 for costs associated with audit preparation and GASB 34 implementation. **Motion carried 8-0-0.**

■ **Veterans' Medallions Honorariums.** Reyn Leno moved, Bob Haller seconded to adopt **Resolution No. 209 03** approving the purchase of 300 medallions to honor Veterans. The money to pay for the medallions will be taken from the General Contingency budget at \$10 per medallion, totaling \$3,000. Discussion followed. **Motion carried 8-0-0.**

■ **Supplemental Funding Request for Intergovernmental Affairs Budget for 2003.** Valorie Sheker-Robertson moved, Val Grout seconded to adopt **Resolution No. 210 03** moving \$87,000 from the Engineering Capital Projects Contingency budget to the 2003 Intergovernmental Affairs budget. **Motion carried 8-0-0.**

■ **Chemawa Station Infrastructure Construction Funding.** Jan D. Reibach moved, June Sell Sherer seconded to adopt **Resolution No. 211 03** designating \$1.7 million of the Land Acquisition Contingency budget for use as the Tribe's future funding of Chemawa Station, LLC and authorizing the carryover of remaining 2003 designated funding to the FY 2004 budget. Discussion followed. **Motion carried 8-0-0.**

■ **Enrollment Ordinance First Reading.** The council made the first reading of the proposed amendments to the Enrollment Ordinance and directed the publication in the Tribes' newsletter, the *Smoke Signals*. Discussion followed. The proposed amendments make various technical and substantive changes to

the Ordinance, including: 1) modifying the methods of establishing paternity, requiring genetic testing in most circumstances; 2) clarifying that emergency enrollment is available to minors that are the subject of a Tribal Court proceeding as well as a state court proceeding; 3) modifying the provision regarding the Enrollment Committee to make it consistent with the General Committee and Special Event Board Ordinance; 4) providing that Tribal members and applicants may review documents they filed with enrollment staff; 5) allowing for the copying and return of certified true copies of documents; 6) clarifying how incomplete applications are handled; 7) providing for Council remand of applications to the Enrollment Committee; and 8) modifying the process for disenrollment to provide for a hearing before the Enrollment Committee.

NEW BUSINESS

LEGISLATIVE ACTION COMMITTEE

■ **Tribal Engineer's Capital Projects Budget Additional Funding.** Valorie Sheker-Robertson moved, June Sell Sherer seconded to adopt **Resolution No. 212 03:** 1) authorizing the transfer of \$11,500 from the Tribal Capital Projects Contingency budget to the Tribal Engineer's Capital Projects budget for additional design tasks associated with the Grand Ronde Road Pedestrian Safety Improvements Project; and 2) authorizing the Tribal Engineer, upon review of the General Manager, to execute change orders to existing Professional Service Agreements for this work. Discussion followed. **Motion carried 6-2-0. Jack Giffen, Jr. and Ed Larsen voted "no."**

■ **Tribal Engineer's Capital Improvement Budget Additional Funding.** Jan D. Reibach moved, Reyn Leno seconded to adopt **Resolution No. 213 03** authorizing the transfer of \$7,058.24 from the Tribal Capital Projects Contingency budget to the Tribal Engineer's Capital Improvements budget to pay for architectural services incurred in 2003 in conjunction with the Education Facility Project. **Motion carried 8-0-0.**

■ **PacifiCorp Easement.** Bob Haller moved, Jan D. Reibach seconded to adopt **Resolution No. 214 03:** 1) approving the granting of an easement to PacifiCorp for limited access and use of the Tribe's property known as the IP property, as presented by Land Acquisition Department staff; and 2) authorizing the Tribal Council Chairwoman, with the assistance of the Tribal Attorney, to finalize and execute said easement. Discussion followed. **Motion carried 8-0-0.**

■ **Security Trust Company of Phoenix Contract for Portfolio Custodian.** Jack Giffen, Jr. moved, Valorie Sheker-Robertson seconded to adopt **Resolution No. 215 03** authorizing the Finance Officer to notify Security Trust Company of Phoenix of the Tribe's intent to terminate its agreement with Security Trust Company of Phoenix as custodian of the Portfolio pursuant to the agreement and authorizing the Finance Officer to conduct a search for a replacement custodian. **Motion carried 8-0-0.**

■ **Risk Management Budget Additional Funding.** June Sell Sherer moved, Reyn Leno seconded to adopt **Resolution No. 216 03** authorizing the Finance Officer to transfer up to \$160,000 from the Contingency budget to the Risk Management budget to cover the cost of consulting services associated with implementing self insurance for healthcare benefits to Tribal members and employees. Any CY2003 unused funds will rollover to CY2004. **Motion carried 8-0-0.**

■ **Bearing Point, Inc. Consulting Agreement Approval.** Reyn Leno moved, Valorie Sheker-Robertson seconded to adopt **Resolution No. 217 03** authorizing the Finance Officer to finalize, with the assistance of the Tribal Attorney's Office, and execute the proposed Master Services Agreement between Bearing Point, Inc. and the Confederated Tribes of Grand Ronde. Discussion followed. **Motion carried 8-0-0.**

■ **Start Up Working Capital for Grand Ronde Food and Fuel Company.** June Sell Sherer moved, Bob Haller seconded to adopt **Resolution No. 219 03** authorizing the Finance Officer to provide working capital and inventory funding for the Grand Ronde Food and Fuel Company, from the UBS Financial Services Line of Credit, up to \$250,000. This amount to be repaid at the rate of 1 percent over the cost of funds. **Motion carried 8-0-0.**

■ **Enrollment Infant Determination Approval.** Val Grout moved, Reyn Leno seconded to adopt **Resolution No. 218 03** approving three (3) minors numbered 5365 through 5367 for Tribal membership, because, based on investigation and recommendation of the Enrollment staff, the minors have been found to meet the eligibility requirements for enrollment as defined in the Enrollment Ordinance and Tribal Constitution. Discussion followed. **Motion carried 8-0-0.**

■ **Employee Appreciation Gift.** Bob Haller moved, June Sell Sherer seconded to adopt **Resolution No. 220 03** authorizing the transfer of \$15,000 set aside in the Contingency budget plus additional funding not to exceed a total of \$50,000 to provide an appreciation gift check in the amount of \$100 (net of taxes) to each Tribal employee (permanent and temporary) and to any others as directed by council. **Motion carried 8-0-0.**

5:48 p.m. — Val Grout moved, Ed Larsen seconded to adjourn the meeting. Motion carried.