

Tribal Council Actions

Wednesday, March 3, 2004

5:03 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, Valorie Sheker-Robertson seconded to approve the February 18, 2004, Tribal Council regular meeting minutes as presented. **Motion carried 8-0-0.**

NEW BUSINESS

1. General Council Meeting March 7, 2004 Agenda Items
2. Program Report: Risk Management
3. Door Prizes \$250 (1 at \$100 and 3 at \$50)

■ Reyn Leno moved, Val Grout seconded to adopt a motion approving the General Council Meeting March 7, 2004 agenda items as presented. **Motion carried 8-0-0.**

LEGISLATIVE ACTION COMMITTEE

■ **Northwest Indian Housing Association's Youth Scholarship Program Donation.** Jan D. Reibach moved, Reyn Leno seconded to adopt a motion authorizing the donation of \$300 and forward those funds to the Northwest Indian Housing Association's Youth Scholarship fund. **Motion carried 8-0-0.**

■ **Tribal Credit Card for Information Systems Department Manager.** Val Grout moved, June Sell-Sherer seconded to adopt **Resolution No. 020-04** approving the use of a Tribal Credit card by the Information Systems Manager, to purchase hardware and software in those instances where Tribal Purchase Orders are not acceptable to the vendor. **Motion carried 8-0-0.**

■ **Native American Grave Protection & Repatriation Grant Application.** Valorie Sheker-Robertson moved, Bob Haller seconded to adopt **Resolution No. 021-04:** 1) authorizing the Tribe's application to the National Park Service Native American Graves Protection and Repatriation Act grant program for \$64,816 in grant funding; 2) authorizing \$27,781 of cash and in kind matching funds for such grant from the existing Cultural Resources Departmental budget; 3) authorizing the allocation of \$5,958 from Tribal funds to cover unpaid indirect as additional match on this grant; and 4) ratifying the Tribal Council Vice Chairman's signing of the National Park Service NAGPRA grant application and authorizing the Tribal Council Chairwoman to sign any other documents necessary for application, performance and completion of such grant. **Motion carried 8-0-0.**

■ **Historic Preservation Grant Application.** June Sell-Sherer moved, Reyn Leno seconded to adopt **Resolution No. 022-04:** 1) authorizing the Tribe's application to the National Park Service Historic Preservation Fund Grant program for \$40,000 in grant funding; 2) authorizing \$21,663 of cash and in kind matching funds for such grant from the existing Cultural Resources Department budget; 3) authorizing the allocation of Tribal funds to cover the \$2,364 of unpaid indirect as additional match on this grant; and 4) authorizing the Tribal Council Chairwoman to sign the National Park Service Historic Preservation Fund grant application and other documents necessary for application, performance and completion of such grant. **Motion carried 8-0-0.**

■ **Enrollment Ordinance Amendments.** Val Grout moved, Ed Larsen seconded to adopt **Resolution No. 023-04:** 1) adopting the amendments to the Enrollment Ordinance, which include a) modifying the methods of establishing paternity, requiring genetic testing in most circumstances; b) clarifying that emergency enrollment is available to minors that are the subject of a Tribal Court proceeding as well as a state court proceeding; c) modifying the provision regarding the Enrollment Committee to make it consistent with the General Committee and Special Event Board Ordinance; d) providing that Tribal members and applicants may review documents they filed with enrollment staff; e) allowing for the copying and return of certified true copies of documents; f) clarifying how incomplete applications are handled; g) providing for Council remand of applications to the Enrollment Committee; h) modifying the process for disenrollment to provide for a hearing before the Enrollment Committee; and i) providing that the amendments apply to applications and all other enrollment matters pending on the effective date of the amendments as well as future applicants and enrollment matters. **Motion carried 6-2-0. Bob Haller and Valorie Sheker-Robertson voted no.**

■ **Enrollment Infant Determination Approvals.** Jack Giffen, Jr. moved, Jan D. Reibach seconded to adopt **Resolution No. 024-04** approving two (2) minors numbered 5390 and 5391 for Tribal membership, because, based on the investigation and recommendation of the Enrollment staff, the minors have been found to meet the eligibility require-

ments for enrollment as defined in the Enrollment Ordinance and Tribal Constitution. **Motion carried 8-0-0.**

■ **Enrollment New Members.** Bob Haller moved, Ed Larsen seconded to adopt **Resolution No. 025-04** approving the Tribal membership of individuals numbered 5378 through 5389 for Tribal membership, because, based on the recommendation of the Enrollment committee, the individuals meet the requirements of the Constitution and the Enrollment Ordinance. **Motion carried 8-0-0.**

■ **Fish & Wildlife Committee Member Appointments.** Jan D. Reibach moved, Bob Haller seconded to adopt **Resolution No. 026-04:** 1) approving the re appointment of Lonnie Leno and Penny DeLoe for an additional term; 2) that if the incumbents decline re appointment, that the positions be left open in 2004, or until a time that the Committee makes further recommendations; and 3) that Tribal Council re-appoint Tim Holmes to fill the current vacant position on the Fish & Wildlife Committee. **Motion carried 6-0-2. Val Grout and Reynold L. Leno abstained.**

■ **Culture Committee Member Appointments.** Valorie Sheker-Robertson moved, Reyn Leno seconded to adopt **Resolution No. 027-04** re-appointing Joseph Brisbois, Annabelle Ham and Don Day as full members to the Culture Committee for two year terms, expiring on December 31, 2005, and Margaret Provost and Leon Tom as honorary members to the Culture Committee two year terms, expiring December 31, 2005. **Motion carried 8-0-0.**

■ **Education Committee Member Appointments.** Val Grout moved, Jack Giffen, Jr. seconded to adopt **Resolution No. 028-04** re appointing Candy Robertson and Marie Schmidt as full members to the Education Committee for two year terms, expiring December 31, 2005. **Motion carried 7-0-1. Valorie Sheker-Robertson abstained.**

■ **Enrollment Committee Member Appointments.** Reyn Leno moved, Jan D. Reibach seconded to adopt **Resolution No. 029-04** re-appointing Arlene Beck, Dorothy Lawe, Margaret Provost and Terri Wood as full members to the Enrollment Committee for two year terms, expiring on December 31, 2005. **Motion carried 6-0-2. Jack Giffen, Jr. and Val Grout abstained.**

■ **Health Committee Member Appointments.** Valorie Sheker-Robertson moved, Ed Larsen seconded to adopt **Resolution No. 030-04** re appointing Patti Tom Martin and Bernadine Shriver as full members to the Health Committee for two year terms, expiring on December 31, 2005. **Motion carried 8-0-0.**

■ **Pow-wow Special Event Board Member Appointments.** Jan D. Reibach moved, Reyn Leno seconded to adopt **Resolution No. 031-04:** 1) re-appointing Dana Ainam, Joseph Brisbois and Bobby Mercier for one year terms expiring December 31, 2004 and 2) re-appointing Twila Ferdig, Patrick Galligher, Florine Hoff and Jackie Provost for two year terms expiring December 31, 2005. **Motion carried 8-0-0.**

■ **Rodeo Special Event Board Member Appointments.** Val Grout moved, June Sell-Sherer seconded to adopt **Resolution No. 032-04** re-appointing Norris Merrill and Harold Lyons as full members to the Rodeo Special Event Board for two year terms, expiring on December 31, 2005, and appointing Bill Soderberg as a full member to the Rodeo Special Event Board for a two year term, expiring on December 31, 2005. **Motion carried 7-0-1. Reyn Leno abstained.**

■ **Royalty Special Event Board Member Appointments.** June Sell-Sherer moved, Reyn Leno seconded to adopt **Resolution No. 033-04** re-appointing Claudia Leno and Margaret Provost as full members to the Royalty Special Event Board for two year terms, expiring on December 31, 2005. **Motion carried 8-0-0.**

■ **Formation of Round Valley LLC.** Jack Giffen, Jr. moved, Reyn Leno seconded to adopt **Resolution No. 034-04:** 1) authorizing the General Manager to file the necessary documents with the state of Oregon form Round Valley LLC, for operating a construction and development business; and 2) authorizing the Finance Officer to allocate an amount not to exceed \$50,000 from the Tribe's economic development fund for use as the Tribe's initial capital contribution to Round Valley LLC. **Motion carried 8-0-0.**

ANNOUNCEMENTS

■ Lewis & Clark Law School presents: "From the Corps of Discovery to the Doctrine of Discovery, and Beyond. The Legacy of the Lewis & Clark Expedition in Indian Law" is scheduled for Thursday, May 06, 2004 at the World Forestry Center. Valorie Sheker-Robertson plans to attend.

■ Jan D. Reibach Council Member and delegate to NCAI encourages all to vote in the upcoming Presidential elections in November. Reductions in funding to the Bureau of Indian Affairs are being proposed by incumbent George W. Bush, thereby, reducing allocations to Tribes.

5:30 p.m. — Val Grout moved, Ed Larsen seconded to adjourn the meeting. **Motion carried.**