

Tribal Council Actions

Wednesday, March 17, 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 March 03, 2004, Tribal Council regular meeting minutes as presented. **Motion carried 8-0-0.**

NEW BUSINESS

LEGISLATIVE ACTION COMMITTEE

■ **Issuance of Tribal Liquor License to GRFFCO.** Jack Giffen, Jr. moved, Bob Haller seconded to adopt **Resolution No. 035-04** issuing a Tribal Liquor License to Grand Ronde Food and Fuel Company (GRFFCO), d.b.a. Grand Ronde Station. **Motion carried 8-0-0.**

■ **401k Plan Committee Appointments.** Jan D. Reibach moved, Reyn Leno seconded to adopt **Resolution No. 036-04** appointing the Tribe's Finance Officer, General Manager and Director of Operations to the 401k Plan Committee replacing all current members of the 401k Plan Committee. **Motion carried 8-0-0.**

■ **Rodeo Special Event Board Member Removal.** Val Grout moved, Jack Giffen, Jr. seconded to adopt **Resolution No. 037-04** removing Marvin Kimsey as a member of the Rodeo Special Event Board, effective

immediately. This recommendation follows meetings between the council and the Rodeo Special Event Board to address various issues involving the board's administration. The committee also finds that Mr. Kimsey's conduct at a recent Tribal meeting to be unacceptable. Discussion followed. **Motion carried 7-0-1. Valorie Sheker-Robertson abstained.**

■ **Gaming Commission Appointment.** Jan D. Reibach moved, Bob Haller seconded to adopt **Resolution No. 038-04** appointing Denise Ripley to the Grand Ronde Gaming Commission to fill the remainder of a three year term expiring in June of 2006, contingent on the successful completion of a background investigation. Discussion followed. **Motion carried 8-0-0.**

ANNOUNCEMENTS

■ 4th Annual Wy Kan Ush Pum Gala on Saturday, May 15, 2004, at the Governor's Hotel in Portland, Oregon. Gala tickets \$50 per person or \$500 for a table of ten.

OTHER BUSINESS

■ A Tribal member sought clarification of the timing of the Tribal Council nominations and candidate statements publication in the *Smoke Signals*, the Tribal newspaper. Information will be published in the *Smoke Signals* prior to the June 27, 2004, General Council meeting where the nominations are to be taken.

5:18 p.m. — Val Grout moved, Ed Larsen seconded to adjourn the meeting. **Motion carried.**

COMMUNITY MEETINGS NOTICE

The Tribal member community meetings for the Grand Ronde Tribes will be held in May to share information on current Tribal plans and to gather information for goal setting. Included will be a review of recent projects and key achievements. Comments will be used in guiding programs and projects and in grant applications (e.g. Community Development Block Grant, Administration for Native Americans, HeadStart, etc.). **YOUR PARTICIPATION IS NEEDED, APPRECIATED AND MAKES A DIFFERENCE.**

A full buffet meal will be served at the start of each meeting including entrees of salmon and beef and there will be a coffee break during each meeting. The meetings will be held at the following locations in Portland, Eugene, and Grand Ronde.

May 4, 2004

Tuesday **Sweetbrier Inn** (Columbia Room)
6 — 8:30 p.m. 7125 SW Nyberg Road
Tualatin, Oregon 97062

Take I-5 Exit 289 and go east on Nyberg Road. The Inn is just east of the Interchange on your left and is visible from the freeway. (The Columbia room is upstairs, the first room on your right. There is an elevator.)

May 13, 2004

Thursday **Red Lion Inn** (Ballroom lower level; also called the Estate & Farwest rooms)
6 — 8:30 p.m. 205 Coburg Road
Eugene, OR 97401

From I-5 take exit 194B onto I-105 west. Head west on I-105 to Coburg Road Exit. Take a right onto Coburg Road. The hotel is right there on the right. (Main entrance and then take the stairs/elevator to the lower level).

May 25, 2004

Tuesday **Grand Ronde Community Center**
6 — 8:30 p.m. Grand Ronde, Oregon

For additional information call the Planning & Grants Development Department at 503-879-2250. If you can not attend and wish to comment on Tribal goal setting please write to Kim Rogers, Planning & Grants Development, Confederated Tribes of Grand Ronde, 9615 Grand Ronde Road, Grand Ronde, OR 97347.

AGENDA

- 6:00 **I. INVOCATION** (Tribal Council)
6:05 **II. DINNER**
6:20 **III. WELCOME** (Tribal Council)
6:25 **IV. OVERVIEW** (Staff)
A. Community Meetings Introduction
B. Short Summary of Current Activities and Plans
General Overview
Follow up on comments/concerns expressed at last year's membership meetings
Capital Projects Update
Housing Authority Update
UMR Health Plan & Self Insurance
7 — 8:20 **V. SMALL GROUP SESSIONS** (Member Comments & Concerns)
A. Session One: Health Plan & Self Insurance
B. Session Two: (Varies by location)
At the Tualatin meeting — The upcoming Satellite Office in Portland
At the Eugene meeting — The upcoming Satellite Office in Eugene
At the Grand Ronde meeting — Grand Ronde Community Area Planning
C. Session Three: Other Needs
8:20 — 8:30 **VI. DRAWING FOR PENDLETON BLANKET PARTICIPATION IN SELECTION OF TRIBAL PRIORITIES**
8:30 **VII. ADJOURNMENT**

Meeting Agenda Following the opening dinner there will be an overview of Tribal accomplishments this past year and then capital projects planned for this next year. There will be a short presentation by Housing and then a presentation on the Tribe's new Health Plan through Self-Insurance. After these presentations (about a half hour combined) there will be three break out sessions of about a 25 minutes each. The first will be on the Health Plan and Self Insurance and the last will be for any subjects members want to discuss. The middle session at Tualatin and Eugene will be on the upcoming satellite offices and at Grand Ronde the middle session will be on Community Area Planning. A drawing for a Pendleton blanket will be held at the end of each meeting.