

Tribal Council Actions

Wednesday, March 24, 2004

5:03 p.m. — Meeting was called to order by Tribal Council Vice Chairman, Reyn Leno. A quorum was present.

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

Excused was Cheryle A. Kennedy (personal leave) and June Sell-Sherer (illness).

Invocation was done by Jan D. Reibach.

PREVIOUS MINUTES — APPROVE/AMEND

■ Bob Haller moved, Jack Giffen, Jr. seconded to approve the March 17, 2004, Tribal Council regular meeting minutes as presented. Motion carried 6-0-0.

NEW BUSINESS

1. General Council Meeting April 4, 2004 Agenda Items
 - a. Polk County Commissioner Candidate Mike Propes
 - b. Spirit Mountain Gaming, LLC Presentation
 - c. Door Prizes \$250 (1 at \$100 and 3 at \$50)

By full consensus the Tribal Council approved the agenda items as presented.

LEGISLATIVE ACTION COMMITTEE

■ **Purchase and Sale Agreement for Real Property.** Jack Giffen, Jr. moved, and Bob Haller seconded to adopt **Resolution No. 039-04:** 1) approving the Purchase and Sale Agreement between the Tribe and Edward and Herta Smith for the purchase of real property located at 48315 Hebo Rd., Grand Ronde, OR 97347, as presented by the Land Development Department staff; 2) authorizing the Lands Coordinator, with the assistance of the Tribal Attorney, to negotiate, finalize, and execute this agreement; and 3) authorizing the Tribal Council Chairwoman to execute all documents required for closing of property purchase. **Motion carried 6-0-0.**

■ **Grand Ronde Gaming Commission Appointment.** Jan D. Reibach moved, Bob Haller seconded to adopt **Resolution No. 040-04** appointing Eric Karl Nelson to the Grand Ronde Gaming Commission to fill the re-

mainder of a three year term expiring in June of 2006, contingent on the successful completion of a background investigation. **Motion carried 6-0-0.**

■ **ANA Language Grant Application.** Val Grout moved, Ed Larsen seconded to adopt **Resolution No. 041-04:** 1) authorizing the Tribe's \$350,000 Language Preservation & Maintenance Grant application to the Administration for Native Americans ("ANA") for a two year Chinuk immersion project, which also includes \$25,341 in cash and in kind contributions from the Willamina School District and \$2,000 in kind from the Northwest Indian Language Institute; 2) authorizing \$45,871 in cash and in kind match for such grant from use of the existing Cultural Resources budget; 3) authorizing the application of a 39.6 percent indirect cost rate on grant funds and the allocation of Tribal funds to cover the unpaid indirect of \$37,260 as part of the required match; 4) authorizing the allocation of \$10,000 in 2006 Tribal contingency for a, post ANA grant, after school third grade Chinuk immersion class should a regular third grade Chinuk immersion class not be funded by other sources; and 5) authorizing the Tribal Council Vice Chairman to sign such grant application and other documents necessary for application, performance and completion of such grant and authorizing the General Manager to execute consultant contracts under the grant. Discussion followed. **Motion carried 6-0-0.**

ANNOUNCEMENTS

■ Affiliated Tribes of Northwest Indians Mid Year Conference is scheduled in Lincoln City, Oregon for May 17-20, 2004. Room/Registrations need to be made.

■ By full consensus of Tribal Council, authorization was given for Donna Casey and Margaret Provost (members of the Royalty Special Event Board) to travel out of state to attend training.

5:21 p.m. — Val Grout moved, Ed Larsen seconded to adjourn the meeting. Motion carried.

Wednesday, April 7, 2004

5:01 p.m. — Meeting was called to order by Chairwoman Cheryle Kennedy. A quorum was not present.

Present was Cheryle Kennedy, Val Grout, Ed Larsen and June Sell-Sherer.

Excused was Jack Giffen, Jr. (travel), Bob Haller (travel), Reyn Leno (family member illness), Jan D. Reibach (travel) and Valorie Sheker-Robertson (funeral).

■ Chairwoman Kennedy announced that there was no quorum present to conduct. Chairwoman Kennedy stated that the new business items on today's agenda would be placed on the next meeting's agenda.

5:04 p.m. — Meeting adjourned.

GRAND RONDE COMMUNITY MEETING NOTICE

The Tribal member community meeting 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 the meeting including entrees of salmon and beef and there will be a coffee break during the meeting.

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.

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 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.