

Tribal Council Actions

Wednesday, August 25, 2004

3:08 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, June Sell-Sherer and Valorie Sheker-Robertson.

Invocation was done by Val Grout.

PREVIOUS MINUTES — APPROVE/AMEND: TABLED

■ Reyn Leno moved, Ed Larsen seconded to table the Tribal Council meeting minutes dated August 11, 2004, until the next regularly scheduled meeting.

NEW BUSINESS

LEGISLATIVE ACTION COMMITTEE

■ **BIA Transportation Administrative Capacity Building Proposal.** Val Grout moved, Jack Giffen, Jr. seconded to adopt **Resolution No. 121-04: 1)** concurring with Affiliated Tribes of Northwest Indians **Resolution #04-61** requesting that the Bureau of Indian Affairs make \$35,000 available from construction funds annually to each Northwest Indian Tribe for administrative capacity building or any other Title 23 eligible activity; **2)** requesting a 638 contract for \$35,000 in administrative capacity building funds to perform the scope of work and budget presented; and **3)** authorizing the Tribal Council Chairwoman or, in her absence, the Tribal Council Vice Chairman to execute all documents required for these funds. **Motion carried 8-0-0.**

■ **Coussens Property Purchase.** Val Grout moved, Ed Larsen seconded to adopt **Resolution No. 122-04: 1)** approving an agreement for the purchase of real property known as Washington County Parcel Number R0732422, as presented by Tribal Lands Department staff; **2)** authorizing the use of funds from the 2004 land acquisition contingency budget for such purchase; **3)** authorizing the Lands Manager or General Manager, with the assistance of the Tribal Attorney, to finalize and execute said agreement; and **4)** authorizing the Tribal Council Chairwoman to execute any documents necessary to complete transfer of the property. Discussion followed. **Motion carried 8-0-0.**

■ **Trust Conversion of Real Property.** Reyn Leno moved, June Sell-Sherer seconded to adopt **Resolution No. 123-04: 1)** requesting that the Department of the Interior, Bureau of Indian Affairs, hold title to real property located in Yamhill County, Oregon, known as the "Eastman/Meyer Property," identified as Parcel 1 on Yamhill County Partition Map 2003 28 located in Section 1 of Township 6 South, Range 8 West of the Willamette Meridian, in trust for the benefit of the Confederated Tribes of

the Grand Ronde Community of Oregon, and **2)** authorizing the Tribal Council Chairwoman to execute any documents necessary for said transfer of the Eastman/Meyer Property to the Department of the Interior. Discussion followed. **Motion carried 8-0-0.**

■ **Annual Low Income Home Energy Assistance Program.** Reyn Leno moved, Valorie Sheker-Robertson seconded to adopt **Resolution No. 124-04** authorizing the Tribe's application to the Department of Health and Human Services for Low Income Home Energy Assistance Program grant funding, and authorizing the Tribal Council Chairwoman or, in her absence, the Tribal Council Vice Chairman to execute all documents required for this application. Discussion followed. **Motion carried 8-0-0.**

■ **Committee/Special Event Board Travel Policy Amendment.** Jack Giffen, Jr. moved, Reyn Leno seconded to adopt a motion approving the amendment to the Committee/Special Event Board Travel Policy, section (e) Out of State Travel to read "Out of State travel must be supported by Committee or Special Event Board minutes and approved at a Tribal Council meeting, or by the signature of a majority of Tribal Council members in an emergency situation provided the request has been presented to at least five (5) council members. **Motion carried 8-0-0.**

■ **Systems of Care Grant Agreement/Application.** Val Grout moved, Jan D. Reibach seconded to adopt **Resolution No. 125-04: 1)** authorizing the submission of the Systems of Care Grant Agreement #108551 for the grant award in the amount of \$47,344; **2)** authorizing the Tribal Council Chairwoman or, in her absence, the Tribal Vice Chairman, with the assistance of the Tribal Attorney's office, to execute all the forms required for this application and funding; and **3)** that this resolution shall remain in effect until the program is completed or until termination of the program. **Motion carried 8-0-0.**

■ **Compensation of Spirit Mountain Gaming, Inc.'s Director of Surveillance.** Reyn Leno moved, June Sell-Sherer seconded to adopt **Resolution No. 126-04** approving the compensation recommended by Spirit Mountain Gaming Inc.'s Board of Directors for Steve Bobb, Jr. as the Director of Surveillance. Discussion followed. **Motion carried 8-0-0.**

■ **Compensation of Spirit Mountain Gaming, Inc.'s Director of Gaming.** Jan D. Reibach moved, Valorie Sheker-Robertson seconded to adopt **Resolution No. 127-04** approving the compensation recommended by Spirit Mountain Gaming Inc.'s Board of Directors for Mitchell Goldstein as the Director of Gaming. **Motion carried 8-0-0.**

4:49 p.m. — Val Grout moved, Ed Larsen seconded to adjourn the meeting. **Motion carried.**

Wednesday, September 22, 2004

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

Present was Reyn Leno, Angie Blackwell, Chris Mercier, Jan D. Reibach and Wesley "Buddy" West.

Excused was Jack Giffen, Jr. (travel), Cheryle Kennedy (travel), June Sell-Sherer (travel) and Valorie Sheker Robertson (travel).

Invocation was done by Jan D. Reibach.

PREVIOUS MINUTES — APPROVE/AMEND

■ September 15, 2004 Tribal Council meeting minutes were tabled by consensus of council.

NEW BUSINESS

LEGISLATIVE ACTION COMMITTEE

■ **Portland Harbor Tribal Funding Agreement Amendment No. 1.** Angie Blackwell moved, Wesley "Buddy" West seconded to adopt **Resolution No. 134-04: 1)** approving the Amendment No. 1 to the Portland Harbor Tribal Funding Agreement adding the Yakama Nation to the list of Tribal governments participating in the Agreement; and **2)** authorizing the Tribal Council Chairwoman to execute said Amendment. **Motion carried 4-0-0.**

■ **Establish Tribal Events Imprest Bank Account.** Wesley "Buddy" West moved, Chris Mercier seconded to adopt **Resolution No. 135-04** authorizing the establishment of a bank account with Bank of America to be used for Tribal events (e.g. pow-wows & rodeos) and designating Trevor Aaron, Bryan K. Langley, Deborah R. Larsen and Jeffrey S. Valentine as authorized signers on the dual signature account. **Motion carried 3-0-1. Angie Blackwell abstained.**

■ **Establish CTGR Tribal Member Health Plan Bank Accounts.** Angie Blackwell moved, Jan D. Reibach seconded to adopt **Resolution No. 136-04: 1)** authorizing the establishment of two bank accounts and one sweep account with Bank of America to be used for the CTGR Tribal Member Health Plan, and **2)** designating Tribal Council Chairwoman Cheryle A Kennedy and Tribal Council Vice Chairman Reyn Leno as authorized signers on the accounts. Discussion followed. **Motion carried 4-0-0.**

■ **Spirit Mountain Community Fund Board of Trustees.** Jan D. Reibach moved, Angie Blackwell seconded to adopt **Resolution No. 137-04** reappointing Kristine Olson, Kate Brown and Sho Dozono to the Spirit Mountain Community Fund Board of Trustees to serve two year terms expiring in September of 2006. Discussion followed. **Motion carried 4-0-0.**

■ **Education Committee Out of State Travel.** Wesley "Buddy" West moved, Chris Mercier seconded to approve a motion authorizing members of the Educa-

tion Committee [Patsy Pullin, Shelby Olson Rogers and Bob Tom] to attend the National Indian Education Association conference in Phoenix, Arizona. **Motion carried 4-0-0.**

■ **Enrollment Infant Determinations.** Wesley "Buddy" West moved, Jan D. Reibach seconded to adopt **Resolution No. 138-04** approving (2) minors numbered #5420 and #5421 for Tribal membership, because, based on the investigation and recommendation of the Enrollment staff, the minors have been found to meet the eligibility requirements for enrollment defined in the Enrollment Ordinance and Tribal Constitution. Discussion followed. **Motion carried 4-0-0.**

6:10 p.m. — Chris Mercier moved, Angie Blackwell seconded to adjourn the meeting. **Motion carried.**

2004-2005 Tribal Council

1-800-422-0232

Cheryle Kennedy Tribal Chairwoman — ext. 2352
cheryle.kennedy@grandronde.org

Reyn Leno Tribal Vice Chairman — ext. 2399
reyn.leno@grandronde.org

June Sell-Sherer Tribal Secretary — ext. 2358
june.sherer@grandronde.org

Angie Blackwell — ext. 2300
angie.blackwell@grandronde.org

Wesley "Buddy" West — ext. 2353
wesley.west@grandronde.org

Jan D. Reibach — ext. 2355
jan.d.reibach@grandronde.org

Chris Mercier — ext. 2305
chris.mercier@grandronde.org

Valorie Sheker-Robertson — ext. 1444
val.sheker@grandronde.org

Jack Giffen, Jr. — ext. 2306
jack.giffen@grandronde.org