

Tribal Council Actions

Wednesday, April 27, 2005

5:03 p.m. — Meeting was called to order by Tribal Council Chairwoman Cheryle Kennedy. A quorum was present.

Present was Angie Blackwell, Jack Giffen, Jr., Cheryle Kennedy, Reyn Leno, Chris Mercier, Jan D. Reibach and Wesley "Buddy" West.

Excused was June Sell-Sherer (personal leave) and Valorie Sheker-Robertson (travel status).

Invocation was done by Wesley "Buddy" West.

PREVIOUS MINUTES — APPROVE/AMEND

■ Reyn Leno moved, Jack Giffen Jr. seconded to approve the April 20, 2005 Tribal Council regular meeting minutes as presented. **Motion carried 6-0-0.**

NEW BUSINESS

LEGISLATIVE ACTION COMMITTEE

■ **State Tobacco Prevention & Education Grant Application.** Angie Blackwell moved, Chris Mercier seconded to adopt a **Resolution No. 066-05** authorizing: 1) the Tribe's application for the State Tobacco Prevention and Education Program, including the \$26,432 allocated to Grand Ronde for the first budget year; and 2) the Tribe's payment of the indirect costs on this grant from the 2005 General Contingency; and 3) authorizing the Tribal Council Chairwoman to sign all documents required for this application. **Motion carried 6-0-0.**

■ **Mid-Willamette Valley Area Commission on Transportation Appointment.** Jack Giffen Jr. moved, Wesley "Buddy" West seconded to adopt **Resolution No. 067-05** appointing Chris Mercier to represent the Tribe by attending meetings of the Mid-Willamette Valley Area Commission on Transportation. **Motion carried 5-0-1. Chris Mercier abstained.**

■ **2005 Member Benefit Distribution (Timber Revenue).** Jack Giffen Jr. moved, Chris Mercier seconded to adopt **Resolution No. 068-05** authorizing a CY-2005 Member Benefit (Timber Revenue) distribution in the amount of \$800 per eligible Tribal member and establishing Monday, June 27, 2005 as the distribution date. Discussion followed. **Motion carried 6-0-0.**

■ **Election Administrator Selection.** Angie Blackwell moved, Chris Mercier seconded to adopt **Resolution No. 069-05:** 1) selecting Automated Election Services to provide all technical support services for each of the Tribe's elections through December 31, 2006; and 2) authorizing the Tribal Council Chairwoman

to negotiate, with the assistance of the Tribal Attorney's office, and sign a contract with Automated Election Services for such services. Discussion followed. **Motion carried 6-0-0.**

■ **Suspend Dis-enrollment Proceedings.** Jack Giffen Jr. moved, Wesley "Buddy" West seconded to adopt **Resolution No. 070-05** directing Enrollment Committee and staff to suspend the dis-enrollment proceedings on 35 members who were enrolled in error pending the Tribal Council's further consideration of issues surrounding Tribal enrollment. This direction is based on the Tribal Council's desire to proceed cautiously due to the hardship on the members who have been enrolled for a number of years and through an error of the Tribe. Discussion followed. **Motion carried 6-0-0.**

■ **Establishment of Enrollment Requirements Ad-Hoc Committee.** Wesley "Buddy" West moved, Jack Giffen Jr. seconded to adopt **Resolution No. 071-05** establishing an enrollment requirements ad-hoc committee under the General Committee and Special Event Board Ordinance to advise Tribal Council on possible changes to the Tribe's enrollment requirements. Discussion followed. **Motion carried 6-0-0.**

ANNOUNCEMENTS

■ The Confederated Tribes of Warm Springs extends an invitation to Tribal Council to join their 36th Annual Pi-Ume-Sha Celebrations and the Sesquicentennial, the 150th Anniversary of the Middle Oregon Treaty of 1855 beginning Thursday, June 23, 2005. Additional information is available by contacting Doris or Myrtle at 541-553-3258.

OTHER BUSINESS

■ A Tribal member commented on her son receiving a letter regarding dis-enrollment and stated that it is not right to take away his Indian heritage. Chairwoman Kennedy stated that a resolution was just passed to suspend the dis-enrollments. The Tribal member stated that she appreciates the actions taken by Tribal Council today. She thanked the Tribe for helping her with the passing of her son last year.

5:23 p.m. — Wesley "Buddy" West moved, Jack Giffen Jr. seconded to adjourn the meeting. **Motion Carried.**

The Confederated Tribes Of The Grand Ronde Community Of Oregon Enrollment Ad Hoc Committee

Name: _____ Roll # _____ Phone _____

Address: _____ Message _____

_____ Email _____

Are you in favor of changing the requirements? Yes _____ No _____ Neutral _____

Do you have adequate transportation? Yes _____ No _____

If needed, can you travel overnight? Yes _____ No _____

When are you available for meetings? Day _____ Evening _____ Weekend _____

Why do you want to serve on the committee? _____

Are you a member in good standing (no debts to the Tribe)? Yes _____ No _____

Do you have a family member who has been directly affected? Yes _____ No _____

If YES, what is the relation? _____

Has an immediate family member applied for this committee? Yes _____ No _____

Do you have knowledge or background on enrollment? Yes _____ No _____

If YES, please explain: _____

Attach additional comments to this and return this form to: Dakota Whitecloud, TCRC, CTGR, 9615 Grand Ronde Road, Grand Ronde, Oregon 97347. Closing date is June 30, 2005 at 5 p.m. Any questions, please call Dakota at 503-879-1309.