

Tribal Council Actions

Wednesday, February 22, 2006

5:00 p.m. — Meeting was called to order by Tribal Council Vice-Chair, Angie Blackwell. A quorum was present.

Present was Angie Blackwell, Jack Giffen, Jr., Reyn Leno, Chris Mercier, Kathleen Tom, Wink Soderberg and Wesley "Buddy" West.

Excused was Cheryle Kennedy (travel) and Jan D. Reibach (personal leave).

Invocation was done by Wesley "Buddy" West.

PREVIOUS MINUTES — APPROVE/AMEND

■ Reyn Leno moved, Chris Mercier seconded to approve the February 8, 2006, Tribal Council regular meeting minutes as presented. **Motion carried 6-0-0.**

NEW BUSINESS

LEGISLATIVE ACTION COMMITTEE

■ **Tribal Credit Card Procurement Manager.** Wesley "Buddy" West moved, Jack Giffen, Jr. seconded to adopt **Resolution No. 041-06** approving the exception to the Tribe's credit card policy for the Tribe's Procurement Manager, Lawrence Leith, for the purpose of making purchases on behalf of the Tribal Government operations from vendors that do not accept purchase orders. **Motion carried 6-0-0.**

■ **ANA Environmental Regulatory Grant Application.** Jack Giffen, Jr. moved, Wink Soderberg seconded to adopt **Resolution No. 042-06: 1)** approving application to the Administration for Native Americans for a \$206,196 Environmental Regulatory Enhancement grant for a Lamprey Eel Radio telemetry Project; **2)** committing a total of \$51,655 in matching funds over two years from a combination of cash, in-kind staff time, and volunteer time and from the application of a reduced indirect rate of 39.6%

with the \$9,715 balance of indirect on grant direct cost items to be provided by Tribal contingency; and **3)** authorizing the Tribal Council Chairwoman or, in her absence, the Vice-Chair to execute documents for this application and associated funding and that they or their designees may negotiate on behalf of the Tribe. **Motion carried 6-0-0.**

■ **Institute of Museum & Library Services (IMLS) 2006 Basic Library Services Grant Application.** Chris Mercier moved, Jack Giffen, Jr. seconded to adopt **Resolution No. 043-06: 1)** approving the Tribe's application to the Institute of Museum & Library Services (IMLS) for a \$6,000 Basic Grant with Education/Assessment; and **2)** approving to provide the cost of indirect out of the Tribe's contingency budget; and **3)** authorizing the Tribal Council Chairwoman or, in her absence, the Vice-Chair to execute documents necessary for this funding. **Motion carried 6-0-0.**

NOTICES

Reminders (Council Members attending...Listed in Bold/Italics)

■ **Affiliated Tribes of Northwest Indians 2006 Mid-Year Conference** is hosted by the Colville Reservation and is scheduled for May 15-18, 2006, in Spokane Valley, Washington at the Mirabeau Park Hotel & Convention Center. Rooms, registration, and airline arrangements need to be made.

■ **Off-Site General Council Meetings — Sunday, April 2, 2006,** is scheduled for 11 a.m. at the Valley River Inn, 1000 Valley River Way, Eugene, Oregon 97401.

See **ACTIONS**
continued on next page

2006 Grand Ronde Tribal Community Meetings Notice

This year the Tribal Member Community Meetings for the Confederated Tribes of Grand Ronde have been scheduled to discuss the prioritization of Tribal programs and services and membership enrollment issues. An informal open house, focused on available Tribal programs, will precede each of the meetings that take place away from Grand Ronde. Your participation in these meetings is needed to help lay out the future of the Tribe. A full buffet meal will be served at each meeting.

Sunday, April 30, 2006

11 a.m. Open House
12 p.m. Lunch
Seven Feathers Hotel & Casino Resort (Dogwood & Evergreen Rooms)
146 Chief Miwaleta Lane
Canyonville, Oregon 97417

Directions: Sets right on the east side of I-5. Take Exit 99 when heading south and Exit 98 heading north. Main Street is the frontage road.

Monday, May 1, 2006

5 p.m. Open house
6 p.m. Dinner
Valley River Inn (Willamette Ballroom)
1000 Valley River Way
Eugene, Oregon 97401

Directions: From I-5 take exit 194b (I 105 west); then take the second exit (marked #1 Delta Highway / Santa Clara, Junction City) and merge to the left lane; then take the 1st exit to Valley River Center; go over the overpass; turn left onto Valley River Way and the hotel is on the left at the end of the road.

Sunday, May 7, 2006

11 a.m. Start
12 p.m. Lunch
Grand Ronde Gym (the meal will be held in the Community Center)
Grand Ronde, Oregon

This meeting will include the Regular General Council Meeting but the presentation and discussion will be the same as the other community meetings. It will then be followed by new business.

Sunday, May 21, 2006

11 a.m. Open house
12 p.m. Lunch
LaQuinta Inn
32124 25th Avenue South
Federal Way, Washington 98003

Directions: Take exit #143 (320th Street) off I-5 and turn west onto 320th. Then go about two blocks and turn left onto 25th Avenue. This hotel is just off I-5 and is 2 blocks east of SeaTac Mall (which is now called The Commons at Federal Way.)

Monday, May 22, 2006

5 p.m. Open house
6 p.m. Dinner
Embassy Suites Hotel Portland Airport (Spruce & Pine Rooms)
7900 NE 82nd Avenue
Portland, Oregon 97220

Directions: From I-5 take the Banfield Fwy (I-84) to I-205 and head north to the Airport and take the Airport exit (#24) onto Airport Way. Then take a left at 82nd Avenue (the hotel sets on the south side of the road and 82nd is the very first traffic light).

There will be a drawing for door prizes at the end of each community meeting. 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 Mr. Kim Rogers, Planning & Grants Development, Confederated Tribes of Grand Ronde, 9615 Grand Ronde Road, Grand Ronde, OR 97347. Comments from these meetings will be used in guiding programs and in preparing grant applications (e.g. ICDBG, ANA, HeadStart).

