

Regular Tribal Council Meeting
July 21, 2023
Siletz, OR
(Hybrid – Zoom* & In Person)

Council Present:

Delores Pigsley	Sharon Edenfield	Bonnie Petersen	Alfred “Bud” Lane, III
Loraine Butler	Angela Ramirez*	Selene Rilatos	Alfred “Buddy” Lane, IV
Frank Aspria			

Others Present:

Craig Dorsay*	Lisa Norton	Mike Kennedy	Sami Jo Difuntorum*
Dean Vaillancourt	Anita Bailor*	Miranda Williams	Stan van de Wetering
Pam Lind	Rosie Williams	Tim Fox	Glendon Smith
Drew Viles	Lisa Phipps	Katrina Hudson*	Corin La Pointe-Aitchison*
Celesta Lee	Vickie Lawrence		

Call to Order

Tribal Chairman Delores Pigsley called the meeting to order at 8:00 a.m. Bud Lane gave invocation.

Roll Call

Roll call was taken with nine (9) Council members present and no Council members absent.

Approval of Agenda

Motion #1 – Sharon Edenfield moved to approve the agenda. Seconded by Buddy Lane. Motion approved 9-0-0.

Approval of Minutes

Motion #2 – Bonnie Petersen moved to approve the June 15, 2023 Regular Tribal Council Meeting Minutes. Seconded by Loraine Butler. Motion approved 9-0-0. Resolution 2023-218

Motion #3 – Sharon Edenfield moved to approve the June 21, 2023 Special Tribal Council Meeting Minutes. Seconded by Frank Aspria. Motion approved 9-0-0. Resolution 2023-219

Financials – Sharon Edenfield, Administrative Services Director

Sharon requested to be excused. Sharon presented for approval Modification #1 to the CY2023 Gaming Carry-Over Budget. This is to cover the upgrade to the Tribal Council Chambers for video conferencing.

Motion #4 – Selene Rilatos moved to approve Modification #1 to the CY2023 Gaming Carry-Over Budget. Seconded by Frank Aspria. Motion approved 8-0-0. Resolution 2023-220

Sharon presented for approval Modification #1 to the CY2023 STGC/IA Carry-Over Budget. This is to cover the Internal Audit for IT.

Motion #5 – Selene Rilatos moved to approve Modification #1 to the CY2023 STGC/IA Carry-Over Budget. Seconded by Loraine Butler. Motion approved 7-0-1. Angela Ramirez abstained due to a conflict of interest. Resolution 2023-221

Sharon stated that with BIA CARES Carryover in the budget process there was a request for stream kits. What is left will not cover the full request, because it is for all Tribal member kids not just the 11-County

Service Area. If the Council is okay with that, she will do a budget modification out of contingency to cover the remaining amount. The Council agreed.

Natural Resources – Mike Kennedy, Natural Resources Director

Mike presented for approval submittal to National Oceanic and Atmospheric Administration (NOAA) of a letter of interest for their 2023 NOAA Climate Resilience Regional Challenge Grant.

Motion #6 – Frank Aspria moved to approve submittal to National Oceanic and Atmospheric Administration (NOAA) of a letter of interest for their 2023 NOAA Climate Resilience Regional Challenge Grant and authorize the Tribal Chairman, Vice-Chairman, or Chief Executive Officer to sign all grant documents, including any amendments. Seconded by Loraine Butler. Discussion on Motion: Bud stated it says up to \$75 million. Stan replied yes it is. It is \$15 million minimum. Buddy asked do you have an idea of salt water barrier replacing or bridges. Stan replied it is focused on flood resiliency. We are trying to focus on properties that are under ownership or management of the Tribe and County. Buddy asked how many new staff members. Stan replied the county came to them asking if we would be interested in partnering. We will be asking for two (2) accounting staff full time. Other staff includes Grant Manager, Project Manager and a Fire Crew. Bud asked with the jobs listed are these for Siletz or will they be with the County or the partners listed. Stan replied most of the jobs would be for Siletz, but some of them are with the County and other partners. Sharon asked would these jobs be paid from this grant. Stan replied yes. Motion approved 9-0-0. Resolution 2023-222

Mike presented for approval awarding the 2023 Hatchery Stream Habitat Restoration contract to Haley Construction.

Motion #7 – Selene Rilatos moved to approve awarding the 2023 Hatchery Stream Habitat Restoration contract to Haley Construction and authorize the Tribal Chairman, Vice-Chairman, or Chief Executive Officer to sign the contract and any amendments thereto. Seconded by Sharon Edenfield. Motion approved 9-0-0. Resolution 2023-223

Mike presented for approval the request to send a proposed letter to the National Marine Fisheries Service (NMFS) in support of the listing of Chinook salmon under the Endangered Species Act. Dee asked what started it. Stan replied there have been a few attempts at listing Chinook salmon from different environmental groups in the past 25 years. The first concern and attempt was to protect the fish. Chinook fish come back in the spring. The State does not recognize that as a unique run. The States does recognize a spring run in the Umpqua and the Rogue Basin. We have another group that comes back around July or August. The argument is the same. The goal is the same to protect Chinook. Dee asked what the position of the other tribes is. Stan replied none of them (Coos Tribe, Cow Creek Tribe and Coquille Tribe) was ready to say anything. He is not aware of any of the other tribes putting forth a support letter. Bud stated we should look at other options. It would bar us from enhancement and harvest of those fish. If we are going to consider this there should be discussions about it. We know the numbers have declined. Others caused this to happen not the tribes. Stan stated he understands. He wanted to make sure the Council was aware of this, had the opportunity to review, and make comments. Dee stated she suggests to bring this forward at an Oregon Tribes Meeting and have the discussion with other tribe. The Council agreed.

Mike presented for approval the Natural Resources Committee's 2023 Hunting, Fishing, Trapping and Gathering recommendations. Selene asked is Robert on the Committee. Mike replied no, Buddy is the Council Representative. Bonnie stated it says the Tribe will issue 10% of what the State does. Bonnie asked what that number is. Mike replied it varies with hunt. Bonnie stated is says for elk tags Tribal members will be limited to two (2) elk archery or general season tags (must fill one tag before being issued another). Mike stated in the old Agreement because we had so few elk tags; we would get 25 for the first and second season and 25 for the first bow season. Tags were issued via lottery. We would get 250 to 300 applications for tags. We have a rule that a Tribal member could only get one (1) elk tag of any type during the year. This was discussed at the Committee meeting whether we wanted to continue. The ODFW does not limit the amount of tags they issue to the public. We are not limiting those on Tribal members either. Bonnie stated it says for limited antlerless elk tags elders must hunt for themselves. Bonnie asked does that

mean you cannot have somebody hunt for you anymore. Mike replied that was a long discussion at the Committee meeting. Bud stated he read that too and it does not sound right. Buddy stated elders can apply for any tag, but a special 10% are strictly for elders and they would have to hunt. Sharon stated if we are going to tie it with culture that is not our way. Mike stated the old Agreement because we had so few elk tags as we had an x number of antlerless deer tags with some for youth and others for anybody. Years ago, the Committee decided those that were for anybody would be set aside for elders. These are tags specific for elders who wanted to hunt. Mike stated an x percent could be reserved for elders and not have the requirement that they do the hunting. The Council agreed.

Motion #8 – Sharon Edenfield moved to approve to adopt the Natural Resources Committee’s 2023 Hunting, Fishing, Trapping and Gathering recommendations as amended. Seconded by Loraine Butler. Discussion on Motion: Selene asked are there handicap tags. Mike replied no we have not had them for at least 10 years. Frank asked if a Tribal member gets an elk and they get another tag will that tag be for a different area. Mike replied for the rifle tags, those tags are for the entire hunting area. The antlerless tags are for a certain area and by property. Bonnie asked are the areas and seasons staying the same. Mike replied yes, that is their proposal. For this year, they will be the same as ODFW seasons. We want to roll this out in stages for people to get used to it. Motion approved 9-0-0. Resolution 2023-224

Mike reported he received a request from ODOT for a letter of support to request funding for a sign that says “Wildlife Crossing” on I-5 just south of Ashland. The Council agreed.

Mike reported Craig had sent information on a request for consultation with NOAA in regards to hatchery funding. The Council agreed to meet August 8, 2023.

Oregon State Police – Tim Fox, Captain & Glendon Smith, Tribal Liaison

Tim reported the 2022 legislature passed a Bill, which establishes funding for a position of a Tribal Liaison with the Oregon State Police. In June, interviews were held and Glendon Smith was hired.

Glendon reported he is from Warm Springs. He served on Council and his experience includes being an Associate Judge, TERO Commissioner, and Project Engineer. Yesterday was his one-month anniversary. Dee asked do the issues include Tribal gaming. Tim replied no.

Human Resources (HR) – Dean Vaillancourt, Human Resources Director

Dean presented for approval the Medical Support Specialist revised job description.

Motion #9 – Bonnie Petersen moved to approve the Medical Support Specialist revised job description. Seconded by Sharon Edenfield. Motion approved 9-0-0. Resolution 2023-225

Dean presented for approval the Health Information Specialist job description. Sharon asked was this requested in the budgeting process. Miranda replied no. Sharon stated she does not remember this being discussed at the workshop with Bluestone Strategies. Miranda replied this recommendation is from Cherity. Sharon asked did these go through the analysis. Dean replied yes. Angela asked when would there be an organization chart. Miranda replied the Clinic provides it at the quarterly meeting. Angela stated it is supposed to be an approved chart by Council. The last approved organizational chart was in 2001. Lisa reported with the Paylocity implementation there will be a dynamic organizational chart. The launch date is September.

Motion #10 – Bonnie Petersen moved to approve the Health Information Specialist job description. Seconded by Selene Rilatos. Motion approved 8-1-0. Sharon Edenfield voted no. Resolution 2023-226

Dean presented for approval the Accounting Operations Manager revised job description. Sharon requested to be excused. Sharon reported this is the position when we combined the two Accounting Supervisor positions into one position. When we went through the salary analysis, only half of the position went through the analysis. This is correcting the job description combining those two positions into one position.

Motion #11 – Frank Aspria moved to approve the Accounting Operations Manager revised job description. Seconded by Loraine Butler. Motion approved 8-0-0. Resolution 2023-227

Bonnie stated she does not see the Staff Attorney job being advertised. Lisa stated she has been at capacity with what she is able to accomplish working solo. Lea Ann was going to work with us to figure how we were going to scale back that job description. We were not getting anybody with experience with the pay level we were advertising. We can advertise the position again. She will get back on it as soon as she can, as she understands it is a priority. Bonnie stated it does not feel like a priority. It is important. Sharon asked does it need to be an employee or can it be a firm. Lisa reported there were two offers and both of them said no. They did not have the Tribal experience. Dee stated they might not need Tribal experience. Lisa replied Indian Child Welfare (ICW) is crucial. Dee stated the salary should be open. Craig stated the main thing is the ICW cases and the experience is necessary. With Tracy being back, she is handling a lot of the workload, which has helped reduce Staff Attorney time they have been spending. Bonnie stated she would like a time frame. We have been asking for a Staff Attorney for a while. She was under the impression it was being advertised, but it not advertised on our Tribal website. The Council agreed to revise the job description with the salary being negotiable or contracted.

Motion #12 – Bud Lane moved to approve the Staff Attorney revised job description. Seconded by Selene Rilatos. Motion approved 9-0-0. Resolution 2023-228

Health – Miranda Williams, Executive Health Director

Miranda presented for approval utilizing Backlog of Essential Maintenance and Repair (BEMAR) funding for the HVAC maintenance and repair. The Siletz Clinic received special funding from the Portland Area Indian Health Service.

Motion #13 – Loraine Butler moved to approve funding of HVAC Commercial Service in the amount of \$212,590. Seconded by Sharon Edenfield. Motion approved 9-0-0. Resolution 2023-229

Miranda provided an update for the Northwest Portland Area Indian Health Board (NPAIHB) Quarterly Meeting held next week at CWCR. Miranda requested funding to help cover the costs.

Housing – Sami Jo Difuntorum, Executive Housing Director

Sami Jo presented for approval authorizing use of Total Tribal Enrollment data for calculating the need portion of the FY24 Indian Housing Block Grant funding formula and the 11-Tribe Memorandum of Agreement (OLINK).

Motion #14 – Buddy Lane moved to approve authorizing use of Total Tribal Enrollment data for calculating the need portion of the FY24 Indian Housing Block Grant funding formula, approve the FY24 OLINK Memorandum of Agreement, and authorize the Tribal Chairman, Vice-Chairman, or Chief Executive Officer to sign documents necessary to implement the Agreement. Seconded by Sharon Edenfield. Motion approved 9-0-0. Resolution 2023-230

Planning – Pam Lind, Planning Director

Pam presented for approval to authorize the Chief Executive Officer to award Cearley Construction the sole source contract for an amount not to exceed \$467,418 for renovation of the Ferry Avenue and Logsdan Garden House.

Motion #15 – Selene Rilatos moved to approve to authorize the Chief Executive Officer to award Cearley Construction the sole source contract for an amount not to exceed \$467,418 for renovation of the Ferry Avenue and Logsdan Garden House and authorize the Tribal Chairman, Vice-Chairman, Chief Executive Officer, or designee to sign and execute the contract and any modifications thereto. Seconded by Bud Lane. Motion approved 9-0-0. Resolution 2023-231

Pam presented for approval the extension of the Tillamook County Transit District Agreement. Sharon stated we pay them too much. She was expecting to see a report that shows how many passengers are using the service. Pam stated this service is a good example of a safety net service. Most transits on the coast are not going to be cost effective especially after two (2) years of COVID. Sharon asked how many people are using it. Sharon stated the issue she has is the amount we pay into it. Bonnie asked do they provide numbers for riders. Pam replied yes. They do separate it out for Tribal members and the numbers are low. We do not know how many employees use it. Bonnie requested the reports be provided to the Council. Pam agreed.

Motion #16 – Bonnie Petersen moved to approve authorizing the Tribal Chairman, Vice-Chairman, Chief Executive Officer, or their designee to sign the 2023-2025 Tillamook County Transit Agreement and any modifications or amendments relating to the Agreement. Seconded by Loraine Butler. Motion approved 8-1-0. Sharon Edenfield voted no. Resolution 2023-232

Other

Lisa presented for approval the 2023 Emergency Management Performance Grant application.

Motion #17 – Bonnie Petersen moved to approve submittal of the 2023 Emergency Management Performance Grant application and authorize the Tribal Chairman, Vice-Chairman, or Chief Executive Officer to sign all grant documents and any amendments thereto. Seconded by Frank Aspria. Motion approved 9-0-0. Resolution 2023-233

Lisa presented for approval the property known as Oak Flats to be annexed into the City of Siletz. Buddy asked why is it limited to Oak Flats. Lisa replied it is within the urban growth area. Sharon asked why they would not consider the houses on the hill. Bonnie stated she suggests we do this one and build on it. Lisa stated the conversation she had with Willie is yes and that is the next step. She does not think they are opposed to it. It will take a little more work and effort. Lisa reported the rate study is still in progress.

Motion #18 – Selene Rilatos moved to approve the property known as Oak Flats to be annexed into the City of Siletz and authorize the Tribal Chairman, or her delegates and Tribal representatives are authorized to take the steps necessary to facilitate the inclusion of Oak Flats into the City of Siletz. Seconded by Bonnie Petersen. Motion approved 8-0-1. Angela Ramirez abstained due to a conflict of interest. Resolution 2023-234

Dee stated a Motion is in order to approve a limited waiver of sovereign immunity in the contract entered in between Chinook Winds Casino Resort (CWCR) and Internet Sports International, Ltd. (ISI)

Motion #19 – Bonnie Petersen moved to approve a limited waiver of sovereign immunity in the contract entered in between Chinook Winds Casino Resort (CWCR) and Internet Sports International, Ltd. (ISI), such waiver being limited to the specific remedies and forum set out in said contract and authorize the Tribal Chairman or Vice-Chairman to execute or sign the contract if necessary. Seconded by Frank Aspria. Motion approved 8-0-1. Angela Ramirez abstained due to a conflict of interest. Resolution 2023-235

Lisa reported the All Staff Meeting is 11:00 a.m. to 3:00 p.m. on July 28, 2023.

Lisa reported the Governor's office reached out for her to serve on the Criminal Justice Committee.

The Tribal Council presented a Tribal blanket to Tony Molina to thank him for his years of service with our Tribal Veterans.

Siletz Tribal Charitable Contribution Fund (STCCF) – Rosie Williams, Administrative and Foundation Assistant.

Rosie presented for approval the Siletz Tribal Charitable Contribution Fund (STCCF) 2021 EPR 3rd quarter awards. Bonnie stated there were two (2) requests from the Siletz Tribal Elders Council on page 14. The

Board recommended Council to make a decision. They have received awards in the past. Angela stated the Elders Council is not a Tribal Program. Sharon stated this was under discussion and the reason why is they put it in like it was a Tribal Program and in the past, it went to the Elders Council separate bank account. With this request, they wanted to use the Accounting Department to generate the reports. Bonnie stated it was discussed at the Elders Council Meeting to make the request for both events. Angela stated they received funding from the Tribe before. Sharon stated the Elders are not a program. Angela stated it came from the Tribe when she worked in the Elders Program, because staff made the arrangements. Sharon stated it was because it was very specific to pay it to the Tribe. We have discussed the Elders Program a long time ago about whether or not they are a program. No, they are not a Tribal Program. They are a separate Council, but they had their own separate funding sources and banking account. Angela stated they have a fundraising bank account and the other money comes and go through the Tribe. For NICOA, it comes to the Tribe, because staff processes payments for airline tickets, hotel reservations, registrations and per diem. Sharon stated the Committee is not saying no. We did not want to set a precedent for a program to request funding. Angela stated it was long ago established the Elders are not a program. If the Elder Title VI came and asked for funding for meals on wheels or chore services, that is a Tribal Program. The Elders Council makes their own decisions and has their own operations. Bonnie asked what the request said. Rosie replied they would use accounting for reporting. Bonnie stated it could be contingent on Elders providing their own report. Sharon stated we can fund it and they generate their own report. Bonnie stated the reporting needs to be done by the Elders Council.

Motion #20 – Bonnie Petersen moved to approve the Siletz Tribal Charitable Contribution Fund (STCCF) 2021 EPR 3rd quarter awards as amended. Seconded by Loraine Butler. Bonnie stated it includes #23-6517 and #23-6518. Motion approved 7-0-2. Angela Ramirez and Selene Rilatos abstained due to a conflict of interest. Resolution 2023-236

Rosie presented for approval the Siletz Tribal Charitable Contribution Fund (STCCF) 2022 Annual Report.

Motion #21 – Sharon Edenfield moved to approve the Siletz Tribal Charitable Contribution Fund (STCCF) 2022 Annual Report for distribution and posting. Seconded by Frank Aspria. Motion approved 9-0-0. Resolution 2023-237

Standing Committee Appointment

Dee reviewed the recommendation for the Enrollment Committee appointment.

Motion #22 – Sharon Edenfield moved to approve appointing Tami Richardson to the Enrollment Committee for a two-year term ending February 2025. Seconded by Frank Aspria. Motion approved 9-0-0. Resolution 2023-238

Council Concerns

Buddy stated his concern getting employees into vacant positions. Buddy asked is contracting available. Buddy stated the Accounting Department is short staffed. Lisa reported the Tribe has a contract in place to assist with employment and she will have staff look into it.

Selene stated she wants to make sure there are no fees charged when Tribal members cash per capita checks.

Selene stated a younger Tribal member who is handicapped who has several barriers asked for transportation at Culture Camp. Selene can we do this as a Tribe to help meet the need. Lisa replied when there are physical disabilities sometime staff does not have the ability to transport, as there is medical training that is needed with some disabilities.

Selene reported Chinook Winds Casino Resort (CWCR) disposes of cans and water bottles. There is a deposit that can be claimed. We have nonprofits like STAHS to capture that waste. It is not okay to throw those away. We are throwing away money.

Frank stated when we were in COVID there were some good protocols available for employees. Employees were allowed to sell their Annual Leave. We should keep it in place. There are employees who work a lot of hours and do not take leave. Employees have asked him why they cannot sell that leave to help with emergencies. Loraine stated CWCR sells their PTO back. Angela stated CWCR employees can sell it back once a month. Lisa stated there was discussion about having sick leave and annual leave combined. Sharon stated employees would need to keep an x amount of hours. Angela stated that there are employees who will still take their vacation and others who may need the money. Bud stated we still have staff shortages and maybe we should extend it. Sharon stated it would need to be looked at, as there needs to be a strong discussion regarding exempt vs nonexempt.

Sharon asked is there a trip planned for DC. Sharon stated she would like to add Indian Health Service (IHS). We have not gotten the lift station. They finally have the design and because it has taken five (5) years, it has doubled in costs.

Sharon stated when we met with the Siletz Valley School Board she brought up they should be doing land acknowledgement before every event. The Culture Department could work with them on the statement. Bud stated he has issues with land acknowledgement. People's hearts are in the right place. Bud asked what does that mean. Bud stated they want us to come up with the acknowledgement. To him, it should come from those who want to acknowledge us. Sharon stated it could be welcoming to the homelands of the Siletz Tribe. Bud stated that sounds good. Sharon stated it could be done tastefully. It is more education for our visitors.

Drew Viles, Tribal Member

Drew stated he is here to advocate for the Tribe to support Chinook Nation for Federal recognition. Loraine asked what changes are you requesting in the resolution. Drew replied the letter that was sent to Congressional Delegation. Bonnie stated we saw the letter after the fact. Dee stated we discussed our position long before we sent the letter. Bonnie stated she does not remember saying anybody that is eligible to enroll Chinook and eligible for Siletz could not enroll at Chinook. That was not discussed. Buddy stated he asked Craig Dorsay how that was arrived at, was it a congressional stipulation, or was it the bureau, and no one seems to know. At the Confederated Tribes of Coos, Lower Umpqua and Siuslaw Indians (CTCLUSI), a Tribal member who appeared on the Siletz or Grand Ronde rolls was prohibited from enrolling there. Angela stated dual enrollment is in the Ordinance. Buddy stated no, it is in their Recognition Act. Dee stated they put that in there. Buddy stated that was his question, who did that. Bonnie stated she thought we discussed and agreed that we need to change that part of the letter. Drew stated he would like Council to amend the resolution. The resolution that was passed had territorial restrictions. It was conditional support from Siletz. Dee stated Chinook determined to not include Clatsop and Nehalem. Bonnie stated she would need to see the letter and the resolution again. Loraine stated she believes Siletz preventing another tribe is harmful. We know what life was like before we become a Tribe. She needs to study it and make sure what she is saying is true. Dee stated we support their restoration. The land issue is in question. Bud stated it is the land cession under the Coast Treaty. There was another group Clatsop-Nehalem that sought Federal recognition and we did not support them either, because those are constituent tribes that are listed as Siletz tribes. Drew stated the Coast Treaty was signed by various tribes in 1855. No Clatsop, Lower Chinook, Kathlamet people signed that Treaty. Bud stated they signed the Anson Dart Treaty. Drew stated they signed a Treaty at Tansy Point, which is not a Siletz Treaty. No north coast tribe north of Tillamook signed those treaties. Bud stated we faced similar things like the Confederated Tribes of Lower Rogue. Groups who have claimed that ceded area also. We are not opposing Chinook. We sent a letter of support and it is conditional. We are not opposing them to be Federally recognized.

Oregon Department of Land Conservation and Development (DLCD)

Lisa Phipps reported she is here today to give an update on the Yaquina Bay Estuary Management Plan (YBEMP). The YBEMP determines how the Yaquina Bay area is managed, including what kinds of development can happen and which areas are set aside for resource protection. The current estuary management plan for Yaquina Bay was adopted in 1982. Since then, they have improved information and

understanding of how estuaries fit into communities. In 2020, DLCD formed an initial Steering Committee with Lincoln County, the cities and ports of Newport and Toledo, later, the Confederated Tribes of Siletz Indians. In 2021, based on recommendations of the Steering Committee and research local stakeholder groups, the Project Team convened an Advisory Group representing a diversity of expertise and interests, in the management of Yaquina Bay. A subset of Advisory Group members participated as a Technical Sub-Group that reviewed all spatial data and scientific information, including impacts from climate change. In 2022, the Project Team conducted a Needs and Gaps Assessment to determine how the current Estuary Management Plans needs to be updated in order to better reflect the social, ecological and economic conditions of Yaquina Bay. The following changes have been proposed as a result of the collaboration Advisory Group, Technical Sub-Group, and Steering Committee: digital maps to replace hand-drawn maps, removal of outdated references, new estuary zoning districts to replace management units, updates to certain management units, consideration and incorporation of local climate vulnerabilities, and planning for future updates when conditions change. Any changes to the Estuary Management Plan must be adopted through Lincoln County and the cities of Newport and Toledo.

Attorney Report – Dorsay & Easton, LLP

Craig reported for the City of Siletz Sewage Treatment Agreement we have been waiting for the study from the City and it has been a year or so. Lisa stated she would request an update.

Craig reported the Limited Liability Company Ordinance was published and today is the last day to receive comments.

Executive Session

Motion #23 – Bud Lane moved to approve entering into executive session at 11:55 a.m. to discuss legal and personnel. Seconded by Frank Aspria. Motion approved 9-0-0.

Motion #24 – Selene Rilatos moved to approve returning to regular session at 2:20: p.m. Seconded by Buddy Lane. Motion approved 8-0-0.

Attorney Billings

Motion #25 – Bonnie Petersen moved to approve the June attorney billing for Dorsay & Easton, LLP. Seconded by Loraine Butler. Motion approved 9-0-0. Resolution 2023-239

Motion #26 – Bud Lane moved to approve the June attorney billing for Haglund, Kelley, LLP. Seconded by Sharon Edenfield. Motion approved 9-0-0. Resolution 2023-240

Chairman’s Report

Dee reported the Council received a flag request from Southern Oregon University for their Indigenous People’s Day. The Council agreed to donate a flag.

Dee reported she received a sponsor request from the Museum at Warm Spring for their Annual Dinner.

Motion #27 – Sharon Edenfield moved to approve the \$5,000 sponsorship level to participate in the Museum at Warm Springs Annual Honor Dinner. Seconded by Bud Lane. Motion approved 9-0-0. Resolution 2023-241

Travel/Announcements

Travel Requests: Tribal Council to the Museum at Warm Springs Annual Honor Dinner October 13, 2023 in Bend, OR and Lisa Norton to the Federal Communications Commission Listening Session July 12, 2023 in Ferndale, WA and to a workshop sponsored by the Water Environmental Federation and the Centers for Disease Control July 13, 2023 in Tukwila, WA.

Motion #28 – Frank Aspria moved to approve travel as listed in the July 21, 2023 Regular Tribal Council Meeting Minutes. Seconded by Selene Rilatos. Motion approved 9-0-0. Resolution 2023-242

Angela requested a STAHS workshop to discuss the museum. July 31, 2023.

Dee announced the meeting with the City of Eugene is August 1, 2023 and the STAHS Workshop is at 1:00 p.m.

Discussion was held on sponsoring the NPAIHB dinner at the Tribal Community Center on July 26, 2023.

Motion #29 – Bonnie Petersen moved to approve to pay for the NPAIHB dinner at the Tribal Community Center on July 26, 2023, to be paid from the Tobacco Tax Account. Seconded by Loraine Butler. Motion approved 8-0-1. Frank Aspria abstained due to a conflict of interest. Resolution 2023-243

Adjourn

Motion #30 – Selene Rilatos moved to approve adjourning the meeting at 2:45 p.m. Seconded by Buddy Lane. Motion approved 9-0-0.