

SPECIAL TRIBAL COUNCIL MEETING MINUTES
May 20, 2005 - Governance Center
9:00 a.m.

9:06AM Meeting was called to order by Tribal Council Vice-Chairman, Reynold L. Leno. A quorum was present. Present: Angie Blackwell, Jack Giffen, Jr., Reynold L. Leno, Chris Mercier, and Wesley “Buddy” West. Excused: Cheryle A. Kennedy, June Sell-Sherer, Jan D. Reibach, and Valorie Robertson (all on personal leave). Others present: Cliff Adams, Rob Greene, Larry Kovach, Carina Kistler-Ginter, Ken Trevino, Kim Rogers, Judy Zettergren, Kevin Mueller, Jeffrey Valentine, Rick Andersen, Earl Floyd “Butch” LaBonte, William Mercier, Trevor Aaron, Barbara Steere, Joyce Kirk, Jocelyn Kirk, Amy Gallant, Janell Haller, Shelly Kent, Lauri A. Smith, and Colleen Branson. Invocation: Wesley ABuddy@ West, Tribal Council Member Jack Giffen, Jr. was appointed Acting Tribal Council Secretary by consensus of Council.

New Business:

1. Legislative Action Committee

a. Tribe’s participation in the Coalition for Oregon’s Future – *resolution* Wesley “Buddy” West moved, Jack Giffen, Jr., seconded to adopt **Resolution No. 077-05**: 1) approving the Tribe’s participation in the Coalition for Oregon’s Future (the “Coalition”); 2) authorizing the Tribal Council Chairwoman or her designee to execute any documents necessary to join the Coalition; and 3) authorizing Tribal Council Vice-Chair Reynold L. Leno and Tribal Council member Angie Blackwell to serve as directors and officers of the Coalition. Motion carried **3-0-1**. Angie Blackwell abstained.

b. Funding for Campaign in Opposition of Off-Reservation Gaming – *resolution* Jack Giffen, Jr. moved, Wesley “Buddy” West seconded to adopt **Resolution No. 078-05**: 1) approving transfers not to exceed \$1,000,000 from Land Acquisition Contingency budget to the Tribal Council Diversification Project budget to fund the campaign opposing off-reservation gaming in Oregon; and 2) authorizing the Finance Officer to advance up to \$1,000,000 from the Tribal Council Diversification Project budget to the Coalition for Oregon’s Future provided the Finance Officer gives prior notice to Tribal Council of any advance over \$1,000,000. **Motion carried 4-0-0.**

9:10 AM – Angie Blackwell moved, Wesley “Buddy” West seconded to adjourn meeting.

Motion carried.

Colleen Branson 1 Tape on File

Recording Secretary