

# Minutes

## CTGR Elder Committee

Date | time | Meeting called to order by

12-18-24 11:30 Tammy Cook

### In Attendance

Candy Robertson, Chairwoman; Tammy Cook, Vice-Chairwoman; Darlene Aaron, Secretary; Colette Abdie, Annabelle Layman, Claudia, Leno and Shannon Lafferty. Honorary Elder-Laura Gleason. Tribal Council Liaisons-~~Michael Cherry~~ and Brenda Tuomi. + TONYA GLEASON

IDA PATTERSON

Others present: John mercier

all present

### Approval of Minutes

Minutes were read by the Vice-Chair. Motion needed to approve or make additions.

Motion made by Darlene Aaron 2nd Colette Abdie Vote: 6 Yays, 0 Nays, 0 Abstentions

Passed or additions

### Agenda Notes

1. John mercier needed minutes approved from Elder Transportation advisory Sub Comm. New grant 2025 - 2027 for transit bus system. minutes from march 2 2023 Claudia | Candy 2
2. 7 yays & 0 nays & 0 abstentions Passed. must meet from jan-15 2025 John will meet w/ODT tomorrow
3. X-mas lunch at and Santa gifts.
4. X-mas party 11-2 on the 20th
5. Elections Cancelled until further Notice from Council.
6. Elder Honor Day 2025 save the date card issue in January.
7. Policy Group on Hold until Further Notice
8. Council gave permission for last Bingo on Dec 21 Because deemed as social Event.
9. Elder Committee at this time is on Pause until Next Meeting (consultation) w/Council working on issues at hand. No activities or Events put on by committee at this time.

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Budget Report – Vice Chair - See attached budget

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NOTES Council did retrack the first letter and made a new statement, and apologized for it going public. Hopefully things can get worked out and we can all work as a team for Elder activities.

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#### Motions

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1. Motion for minutes from March 2 2023 for Transportation advisory committee a Subcommittee of Elder's Committee
2. Motion by Claudia Leno and Candy Robertson 4 yays & Nays & abstains
2. motion passed.

3.

4.

5.

6.

7.

8.

9.

10.

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#### Sub- Committee Reports

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##### Committee reports

- Beadwork, Necklaces, Crafts – Annabelle
- Bingo - Shannon
- Elder Honor Day – Tammy and Colette
- Fundraisers – Shannon, Claudia and Candy
- Policy and Procedures – Claudia and Tammy
- 

#### NOTES

## Announcements

### Next Meeting & Signatures

Date | time

EAC Wet Room

Motion to adjourn was made at , motion passed unanimously.

Respectively submitted,

Darlene Aaron Darlene Aaron Date 12-18-24

Candy Robertson, Chairwoman Candy Robertson Date 12/18/24

Tammy Cook, Vice-Chairperson Tammy Cook Date 12-18-24

Colette Abbie 4.5 hrs 126 milage  
Darlene Aaron 4.5 hrs  
Shannon Lafferty 1 hr  
Candy Robertson 4.5  
Claudia ~~Robertson~~ Reno 4.5  
Annabelle Layman 4.5

} approved  
12-18-24

# CTGR Elder Committee 2024

## Meeting Agenda

**Location:** EAC **Date:** December 18, 2024

**Committee:** Candy Robertson, Chairwoman; Tammy Cook, Vice Chair; Darlene Aaron, Secretary; Claudia Leno, Annabelle Layman, Colette Abdie. And Shannon Lafferty. Tribal Council Liaison: Brenda Tuomi **Honorary:** Ida Paterson and Laura Gleason, RIP **Time:** 10am.  
**Excused: Unexcused**

## Prayer to Open

Roll call – Conducted by Darlene

Approve last meeting minutes.

## New Business

- ✓ A) Meet with Tribal Council
- ✓ B) Raffle Money turned in December 13<sup>th</sup>, 2024.  
Receipt issued from Aaron Merrill Claudia thank you. \$1107.00
- ✓ C) John Mercier at 11:30 Transportation Advisory Committee; Agenda attached
- ✓ D) Secret Santa Lunch PO for the lunch.
- ✓ E) Announcements Christmas Party 11-2pm the 20<sup>th</sup>.
- F) Good luck to all running for a seat. Paused

## OTHER BUSINESS

a. Sub Committees





## Legislative Action Committee Recommendation

ORIGINAL

**NOTE: This is a recommendation only; the vote at an official Tribal Council meeting is final.**

Requestor: John Mercier

Meeting Date: January 7, 2025

A handwritten signature in blue ink is written over the meeting date line.

### REQUESTED ACTION (Describe the action requested)

**Subject:**

The Committee recommends the Tribal Council adopt a resolution to approve the Oregon Statewide Transportation Improvement Fund Transit Plan application for fiscal years 2025 to 2027, and authorize the Tribe's Public Works Coordinator to submit and electronically sign the plan application.

### EXECUTIVE SUMMARY (Brief summary of reason / need for action)

The State of Oregon through its transportation division, the Oregon Department of Transportation (ODOT) created the Statewide Transportation Improvement Fund (STIF) for improved public transit that includes fund allocations to the Grand Ronde Tribe. The STIF Plan requires new applications to be sent to ODOT every two years that aligns with the State of Oregon's fiscal year biennium, with the next biennium beginning July 1, 2025 and ends on June 30, 2027. The STIF Plan intends to fund operating assistance for existing transit routes that serve the Grand Ronde community providing access to neighboring communities.

### MANAGER RECOMMENDATION (Managers must date and/or initial)

\_\_\_\_\_  
(Date / Initials)

### APPROVAL

General Manager approval? General Manager review:

Approved: ☐ Yes ☐ No \_\_\_\_\_ (Date / Initials)

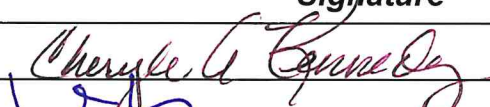

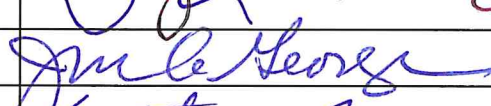
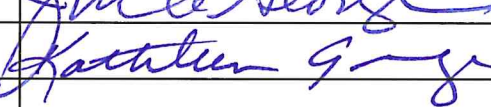

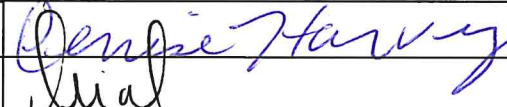
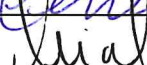
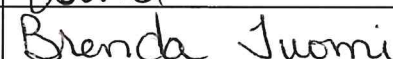
Financial impacts? Finance Officer review:

Reviewed: ☐ Yes ☐ No \_\_\_\_\_ (Date / Initials)

Legal impacts? Tribal Attorney review:

Reviewed: ☐ Yes ☐ No \_\_\_\_\_ (Date / Initials)

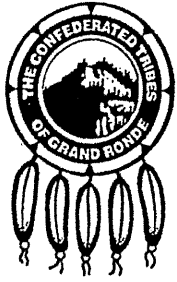
### TRIBAL COUNCIL ONLY

<b>Tribal Council Member</b>	<b>Signature</b>	<b>Recommendation</b>
Cheryle A. Kennedy		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain
Chris Mercier		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain
Jon A. George		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain
Kathleen George		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain
Tonya Gleason-Shepek		<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain
Matthew Haller		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain
Denise Harvey		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain
Lisa Leno		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain
Brenda Tuomi		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain

**Per Tribal Council Operating Procedures, five (5) "Yes" votes are required to move the item forward to a Tribal Council meeting. If five (5) "Yes" votes are not indicated, the item fails to move forward.**

### COMMENTS (Reserved for Tribal Council)

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**The Confederated Tribes of the Grand Ronde Community of Oregon**  
*Umpqua Molalla Rogue River Kalapuya Chasta*

Tribal Council  
Phone (503) 879-2304  
Fax (503) 879-5964

1-800-422-0232  
9615 Grand Ronde Road  
Grand Ronde, OR 97347

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Resolution No. 001-25

**WHEREAS**, the Grand Ronde Tribal Council, pursuant to Article III, Section I of the Tribal Constitution approved November 30, 1984, by the Acting Deputy Assistant Secretary of the Interior, Indian Affairs, is empowered to exercise all legislative and executive authority not specifically vested in the General Council of the Confederated Tribes of the Grand Ronde Community of Oregon; and

**WHEREAS**, in 2006 the Grand Ronde community area lacked adequate public transportation services and elders, the disabled, and lower income people are strongly impacted by the lack of transportation options; and

**WHEREAS**, in 2007 the Grand Ronde Tribe prepared a Coordinated Public Transit - Human Services Transportation Plan to bring services to Grand Ronde; and

**WHEREAS**, in 2019 the Tribe prepared and adopted a new Transit Development Plan and Coordinated Transportation Plan for the Grand Ronde community area; and

**WHEREAS**, the State of Oregon through its transportation division, the Oregon Department of Transportation (ODOT) created the Statewide Transportation Improvement Fund (STIF) for improved public transit for 2022-23, and 2024-25 including allocation to the Grand Ronde Tribe; and

**WHEREAS**, the Tribe solicited for comments and suggestions, through surveys and public input meetings to prepare a new Transit Plan and from that resulted in the Tribe preparing a fiscal year FY 2021 to 2023 STIF plan to use the funds to provide new public transportation services benefitting Tribal members and other residents of the Grand Ronde community area; and

**WHEREAS**, the Grand Ronde Tribe's Transportation Advisory Committee reviewed and recommended approval of the FY 2021 to 2023 STIF plan to help meet the needs of this rural community; and

**WHEREAS**, the Tribal Council approved the FY 2021 to 2023 by Resolution Number 027-21 on January 27, 2021; and

**WHEREAS**, the Tribe followed the same process as described in the approval of the FY 2021 to 2023 to approve the FY 2023 to 2025 by Resolution Number 42-23 on March 8, 2023; and

**WHEREAS**, the process is underway for the Tribe to apply for STIF plan funding for State of Oregon FY 2025 to 2027; and

*Treaties*

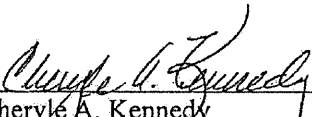
*Rogue River 1853 & 1854 ~ Umpqua-Cow Creek 1853 ~ Chasta 1854 ~ Umpqua & Kalapuya 1854  
Willamette Valley 1855 ~ Molalla 1855*

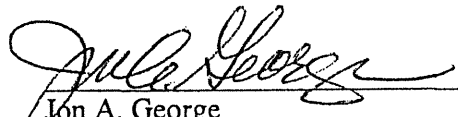
**WHEREAS**, the Grand Ronde Tribe's Public Works Department completed a FY 2025 to FY 2027 STIF Application for presenting to the Transportation Advisory Committee, a Subcommittee of the Elders Committee for committee review on December 18, 2024; and

**WHEREAS**, the Tribe's Public Works Coordinator recommends that Tribal Council approve the FY 2025 to 2027 STIF Application so that the complete application can to be sent to ODOT by the due date on January 16, 2025.

**NOW THEREFORE BE IT RESOLVED**, that the Tribal Council hereby approves the Oregon Statewide Transportation Improvement Fund Transit Plan application for FY 2025 to 2027, and authorize the Tribe's Public Works and Tribal Transportation Program Manager to submit and electronically sign the plan application.

**CERTIFICATION:** the Tribal Council of the Confederated Tribes of the Grand Ronde Community of Oregon adopted this resolution at a regularly scheduled meeting, with a quorum present as required by the Grand Ronde Constitution, held on **January 01, 2025** by a vote of **8 yes, 0 no and 0 abstentions**.

  
Cheryl A. Kennedy  
Tribal Council Chairwoman

  
Jon A. George  
Tribal Council Secretary

*Treaties*

*Rogue River 1853 & 1854 ~ Umpqua-Cow Creek 1853 ~ Chasta 1854 ~ Umpqua & Kalapuya 1854  
Willamette Valley 1855 ~ Molalla 1855*