Amendment No. 5 City of Portland – Portland State University Institute of Tribal Government Intergovernmental Agreement City of Portland Agreement No. 36462

The above referenced Intergovernmental Agreement (IGA) entered into by and between the City of Portland (CITY) acting by and through its Bureau of Environmental Services, hereafter called BES and The State of Oregon, by and through the Department of Higher Education, on behalf of Portland State University, acting for its Institute for Tribal Government, hereafter called Tribal Institute, is amended as follows:

Time of Performance

This IGA shall expire on June 30, 2011.

Consideration.

The consideration for FY 1011 of this agreement is not to exceed \$ 30,000.

Exhibit B

Exhibit B is revised and attached. The revised Exhibit B replaces the previous FY 0910 Budget and provides a budget for FY 1011.

All other terms and conditions remain the same.

CITY OF PORTLAND

STATE OF OREGON, BY AND THROUGH THE STATE BOARD OF HIGHER EDUCATION ON BEHALF OF PORTLAND STATE UNIVERSITY FOR THE INSTITUTE FOR TRIBAL GOVERNMENT

Dean Marriott, Bureau Director Designee	Date	•	Date

Approved as to form by City Attorney:

PSU Amendment #5

Exhibit A Scope of Work

- 1. Provide the following services in support of the City's government-to-government relationship with Tribal Governments interested in the Portland Harbor Superfund site:
 - a. Help facilitate the ongoing government-to-government relationship with Tribal governments interested in Portland Harbor and the Lower Willamette
 - b. Identify key contacts for each Tribe at technical, policy, legal and political levels
 - c. Work with the City on developing key messages for key contacts and assist in the development and implementation of government-to-government discussions with the Tribes, specifically addressing:
 - i. Natural resource damage and ecosystem restoration issues in the Lower Willamette
 - ii. Tribal participation in the Superfund site and related issues, and funding of that participation
 - iii. Cultural resource issues
- 2. Under the direction of Staff, interact with the Tribal governments interested in Portland Harbor.
- 3. Assist City staffs with identifying appropriate contacts at each Tribe, including making introductions, arranging and facilitating meetings, etc. Attend meetings between City staff and tribal representatives at City request.
- 4. Advise City of potential conflicts or issues within each Tribe that would affect the City's relationship or ability to communicate with the Tribe.
- 5. Prepare written quarterly status reports that include:
 - a. Summary of any meetings or conversations with others about the Superfund site
 - b. Invoices