

APRIL 16. 1981
SILETZ, OREGON

ATTENDENCE: Arthur Bensell, Chairman
COUNCIL MEMBERS: JoAnn Miller, Dave Hatch,
Stanley Strong, Elouise Case, L.D. John
Mary Fisher and Mary Alice Muncy.
ABSENT: Edward Case Sr.

Minutes of March 9, 1981 Tribal Council Meeting approved.

MOTION: Stanley Strong
SECONDED: Mary Fisher
VOTE: 7 FOR 0 AGAINST

Minutes of April 1, 1981 Tribal Council Meeting approved.

MOTION: Dave Hatch
SECONDED: Stanley Strong
VOTE: 7 FOR 0 AGAINST

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HEALTH ADMINISTRATOR: Kathy Phipps requested to transfer \$6,000.00 from the Social and Economic Research Associates in the current Health Representative Contract.

MOTION: Dave Hatch
SECONDED: Mary Fisher
VOTE: 7 FOR 0 AGAINST

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H.U.D. BLOCK GRANT: Bob Tom gave some background information on the HUD Block Grant. Discussion held the main concerns being sewer and utilities.

MOTION: Dave Hatch moved to enter into executive session to discuss the development of Government Hill.

SECONDED: Elouise Case
VOTE: 8 FOR 0 AGAINST

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MOTION: Mary Alice Muncy moved to enter back into regular session.

SECONDED: Dave Hatch
VOTE: 8 FOR 0 AGAINST

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H.U.D. BLOCK GRANT WORKSHOP: Approval for Bob Tom to attend the HUD workshop 4-17-81 in Seattle, WA.

MOTION: Dave Hatch
SECONDED: Elouise Case
VOTE: 7 FOR 0 AGAINST 1 ABSTAINING

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CH2M HILL CONTRACT: Motion by Mary Fisher to approve the CH2M Hill Contract with changes made and authorizing the Chairman to sign the document.

SECONDED: Elouise Case
VOTE: 8 FOR 0 AGAINST

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A MOTION by Mary Fisher authorizing the Siletz Agency Superintendent to transfer \$20,000.00 from the Reservation Programs Element 72 to the Executive Direction Element 71.

SECONDED: Elouise Case
VOTE: 8 FOR 0 AGAINST

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HEALTH ADMINISTRATOR GRANT: Kathy Phipps presented and explained the Health Administrator Grant.

MOTION: Mary Alice Muncy to approve the grant application.

SECONDED: Dave Hatch
VOTE: 8 FOR 0 AGAINST

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REQUEST FROM FONDA CASE: A discussion was held on the request for \$50.00 to reserve Fonda room at College.

MOTION: Mary Fisher to loan Elouise Case the money (which must be paid back) from Revenue Sharing.

SECONDED: JoAnn Miller
VOTE: 7 FOR 0 AGAINST 1 ABSTAINING

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TRIBAL CHAIRMAN'S ASSOCIATION CONFERENCE: Sending the Tribal Chairman to the Tribal Chairman's Association Conference in Washington D.C. in May was discussed.

MOTION: Mary Fisher to approve travel for Art Bensell.

SECONDED: JoAnn Miller
VOTE: 7 FOR 0 AGAINST 1 ABSTAINING

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Department of Energy Grant Application for Technical Assistance for small equipment was discussed, and a resolution #81-63 was passed to accompany the application with a MOTION by Mary Fisher.

SECONDED: Elouise Case
VOTE: 7 FOR 0 AGAINST 1 ABSTAINING

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EXECUTIVE SESSION: Mary Fisher moved to enter into executive session to discuss personnel, with Mary Alice Muncy seconding the motion.

VOTE: 8 FOR 0 AGAINST

Elouise Case moved to enter back into regular session from executive session
JoAnn Miller seconded the motion.

VOTE: 8 FOR 0 AGAINST

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12:30 A.M. Meeting adjourned.