

Special Tribal Council Meeting
May 14, 1981

ATTENDENCE: Chairman, Arthur Bensell;
Council Members: L.D. John, Ed Case Sr.,
Mary Alice Muncey, Stanley Strong, Dave
Hatch, Jo Ann Miller, Elouise Case.

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Discussion on filling the position of
Development Director.

MOTION: Mary Alice muney, to establish
and fill the position by resolution#81-65.

SECONDED: L.D.John

VOTE: 4 FOR 1 AGAINST

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Discussed the position of Programs Director.

MOTION: Mary Alice Muncey, to fill the
position.

SECONDED: L.D.John

VOTE: 5 FOR 0 AGAINST

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Discussion on Springfield Area Office
Supervisor.

MOTION: Mary Alice Muncey, to fill the
position with the same job description
and qualifications.

SECONDED: L.D.John

VOTE: 5 FOR 0 AGAINST

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The Tribal Council considered request made
of the Confederated Tribes of Siletz
Indians at the 2-2-81 General Council
meeting, from the Society of People
Struggling to be Free.

MOTION: Mary Alice Muncey, to appoint a
committee of three to observe and monitor
the proceedings in Vancouver, Canada.

SECONDED: Ed Case Sr.

VOTE: 5 FOR 0 AGAINST

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The Council was notified that the FY 81-82
Indian Child Welfare Act Grant has been
approved.

The Indian Child Welfare Act resolution
was read .

MOTION: Mary Alice Muncey, moving to
appoint Kathy Phipps, Health Administrator
as the contact person until the position
of Social Worker can be filled and approve
the resolution.

SECONDED: Ed Case Sr.

VOTE: 5 FOR 0 AGAINST

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Request for \$300.00 from revenue sharing
monies for expenses for the Memorial Day
Dinner on May 25, 1981.

MOTION: L.D.John

SECONDED: Ed Case Sr.

VOTE: 3 FOR 1 AGAINST 1 ABSTAINING

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Request from the Springfield Winterhawks
for \$700.00 from revenue sharing monies
for team expenses.

MOTION: L.D.John, to deny the request.

SECONDED: Ed Case Sr.

VOTE: 5 FOR 0 AGAINST

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The University of Minnesota requested the
Tribe's Constitution and other documents
for the Department of American Indian
Studies at the University.

MOTION: Lindsey John

SECONDED: Stanley Strong

VOTE: 5 FOR 0 AGAINST

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Marcy Schwartz of CH2M Hill explained that
the FHA loan and HUD final application
was not included in the contract with CH2M
Hill.

MOTION: Mary Alice Muncey, to approve and
authorize CH2M Hill to work on the above
items.

SECONDED: Lindsey John

VOTE: 5 FOR 0 AGAINST

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National Indian Education Association
Conference in Portland on 10-11 through
10-14-81.

MOTION: Mary Alice Muncey, to send Doni
White Salem JOM Coordinator to the N.I.E.A.
Conference.

SECONDED: Lindsey John

VOTE: 5 FOR 0 AGAINST

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Sharon Gordon reported that the loan for
the Aldridge Property has gone through
with a change in the payment timeline. It
was changed from 30 years to 10 years.

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