

SPECIAL TRIBAL COUNCIL MEETING  
JUNE 4TH, 1981

ATTENDENCE: Art Bensell, Chairman  
Ed Case Sr., David Hatch. L.D. John,  
Mary Alice Muncey, Stanley Strong.

ABSENT: Elouise Case, Jo Ann Miller  
Mary Fisher.

Nancy Simmons Enrollment Staff  
Assistant presented the council with  
the Enrollment Staff's recommendations  
of 42 applications to approve and to  
approve one (1) rejection.

MOTION: Ed Case to approve the recomm-  
endations of the Enrollment Staff with  
the approval of 42 applicants for  
Tribal roll by resolution #81-70.

SECONDED: Lindsey John  
VOTE: 6 FOR 0 AGAINST  
xxxxxxxxxx

Dave Hatch moved to approve the recomm-  
endation of the Enrollment Staff with  
the one (1) rejection by resolution.

SECONDED: Mary Alice Muncey  
VOTE: 6 FOR 0 AGAINST  
xxxxxxxxxx

MOTION: Ed Case to approve \$25.00  
from Revenue Sharing funds to pay for  
one-half of the billing received from  
the V.F.W. for the flags used for  
Memorial Day Services.

SECONDED: Lindsey John  
VOTE: 6 FOR 0 AGAINST  
xxxxxxxxxx

Ed Case moved to approve the purchase  
of a space heater for a Tribal Member  
from revenue sharing monies with a  
waiver of liability letter to serve  
as a check out letter with the heater  
to be returned to the tribe when no  
longer needed.

SECONDED: Lindsey John  
VOTE: 6 FOR 0 AGAINST  
xxxxxxxxxx

Marcy Schwarts of CH2M Hill explained  
the Environmental Review Form letter  
and the publication which goes in the  
local paper with a waiting period of  
15 days.

The Environmental Review Record  
was reviewed with a change under  
the Estimated Cost of Project by  
adding "with \$250,000 from HUD" on  
both pages. The needs from the  
Tribal Council to apply for the FHA  
loan was discussed with the Council's  
decision being to apply \$500,000  
for 1982 and the remaining amount  
(1983) for the second phase which is  
to be office buildings.

MOTION: Stanley Strong giving Marcy  
Schwartz the authority to move in  
the direction for the loans with  
the Tribal Council making the final  
approval of the applications.

SECONDED: Dave Hatch  
VOTE: 6 FOR 0 AGAINST  
xxxxxxxxxx

After discussing the request from  
Theo Sheridan for \$500.00 for  
the Salem Softball Team and \$238.00  
for the Slow Pitch Tournament in  
Toppenish, Washington. The Council  
approved \$250.00 from Revenue  
Sharing to the Siletz, Salem and  
Springfield teams.

MOTION: Lindsey John  
SECONDED: Ed Case.  
VOTE: 5 FOR 0 AGAINST 1 ABSTAIN  
xxxxxxxxxx

A request for Jolyn Ward's wages  
to be increased to meet the other  
CHR's wages was approved by a MOTION:  
made by Dave Hatch and SECONDED: by  
Ed Case.

VOTE: 6 FOR 0 AGAINST  
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Meeting adjourned at 8:45 p.m.

General Council Meeting  
August 1, 1981  
Siletz Grange Hall  
Potluck at noon