

Council Meeting Minutes

MEETING: Special Tribal Council

DATE: March 5, 1983

PLACE: BIA — Siletz

TIME: 10:00 a.m.

Executive Session — 9:00-10:15 a.m.

MEETING: Special Tribal Council —
Tribal Court System

DATE: March 12, 1983

PLACE: BIA — Siletz

TIME: 10:00 a.m.

COUNCIL MEMBERS PRESENT

Elouise Case	
JoAnn Miller	
Mary Fisher	Art Bensell
Douglas Brown	Jane John
Delores Pigsley	Robert Rilatos
Ed Case, Sr.	

OTHERS PRESENT:

John Johnson, Tribal Member	Eugene Williams, Jr., Tribal Member
Geneva Johnson, Tribal Member	Andrew Delgado, Tribal Member
Dale Hile, Staff	Ed Ben, Tribal Member
Vernon Brown, Tribal Member	Mary Alice Muncey, Health Committee
Denise Johnson, Tribal Member	Pauline Ricks, Tribal Member

Lori Johnson, Tribal Member
Chuck Ricks
Bev Hatch, Council Secretary
Maxine Rilatos, Staff

Meeting was called to order by Tribal Chairman Mary Fisher at 10:15 a.m.

Invocation by Elouise Case.

Roll call was taken, with all Council members present.

MOTION #1 — Art Bensell moved to approve the agenda with the addition of the Health Committee, Claims Research and Travel Requests. Seconded by Jane John. Unanimously approved.

Tribal Council's Annual Budget and Plan of Operation — Jim St. Martin: Jim discussed occupancy of the new building and operating costs. He is in the process of preparing the Indirect Cost Rate proposal and the Zero Base Budget. Both have due dates of April 1. He also covered the current year budget. Council discussed establishing a 3-5 year short-range plan and a long-term plan of 20 years and what courses they felt should be pursued. Jim suggested a Natural Resources Committee, a Human Resources Committee and an Economic Development Committee. These Committees could recommend to the Executive Committee, who in turn, would recommend to the Council.

Ways to operate and improve the newsletter were discussed. Jim said the newsletter costs \$750 each time it is printed, with about \$250 of this being mailing costs.

Break 12:05-1:25 p.m.

The Executive Committee will review the Zero Base Budget and recommend to the Council. Jim said he would discuss with the BIA what Bureau positions would be contractable by the Tribe. He said to keep in mind that the Siletz Agency now provides services to the Cow Creeks.

Health Board — Mary Alice read a Health Board report, recommended that the Tribe apply for audio-visual materials from Chevron, and recommended training for the CHR's.

Forestry + BIA + Gary Varner distributed the FY83 timber sale plan and went over options, which included offering the Lower Gorge sale and several small hardwood sales. Discussion by Council followed.

MOTION #2 — Art Bensell moved to offer the lower Gorge sale and several small hardwood conversion site sales. Seconded by Ed Case. Motion carried, 9-0-0.

Gary will have the Resolution for the March 19 meeting.

MOTION #3 — Robert Rilatos moved to approve the Tribal Court Schedule with the meeting scheduled for March 26 being changed to April 2. Seconded by Delores Pigsley. Motion carried, 9-0-0.

The claims research proposal was read and discussed.

MOTION #4 — Jane John moved to go ahead with phase one of the claims research proposal. Seconded by Art Bensell. Motion carried 9-0-0.

Resignation from Election Board — Shirley Strickler's resignation from the Board was read.

MOTION #5 — Elouise Case moved to accept the resignation and have the Alternate take Shirley's place on the Election Board. Seconded by Art Bensell. Motion carried 9-0-0.

Appointments:

MOTION #6 — Elouise Case moved that Art Bensell be the Principal Investigator and Mary Fisher the Alternate to STOWW. Seconded by Doug Brown. Motion carried 7-0-2.

MOTION #7 — Delores Pigsley moved that Elouise Case be authorized as a check signer. Seconded by Ed Case. Motion carried 8-0-1.

MOTION #9 — Art Bensell moved to retain Mary Alice Muncey, Pauline Ricks and Delores Pigsley as the Health Committee. Seconded by Ed Case. Motion carried 8-0-1.

Travel Requests:

MOTION #10 — Elouise Case moved to authorize Doni White to travel to Coose Bay on March 10th for home visits to Tribal members. Seconded by Delores Pigsley. Motion carried 9-0-0.

MOTION #11 — Elouise Case moved to authorize Shirley Strickler to travel to Washington, D.C. to attend a National Enrollment Workshop, June 6-9, 1983. Seconded by Delores Pigsley. Motion carried, 9-0-0.

MOTION #12 — Art Bensell moved to authorize CHR's to travel to Toppenish, WA. on March 14 for training. Seconded by Delores Pigsley. Motion carried, 8-0-1.

MOTION #13 — Delores Pigsley moved that the Tribal Chairman apply for Chevron's audio-visual health materials. Seconded by Ed Case. Motion carried, 9-0-0.

MOTION #14 — JoAnn Miller moved to authorize Dale Hile to travel to Albuquerque, NM, March 21-24, 1983, to attend Economic Development training. Seconded by Douglas Brown. Motion carried, 9-0-0.

MOTION #15 — Robert Rilatos moved to authorize Jim St. Martin to travel to Seattle, WA, March 23-24, 1983, to attend Department of Labor's JTPA meeting. Seconded by Elouise Case. Motion carried, 9-0-0.

Tribal Attorney's Contract Renewal — May: — Council should be considering this renewal.

Pow-Wow Invitations — Will be discussed with Pow-Wow Committee.

Government Hill — Dale reported that topsoil from the blacktop area will be moved to the location of the old foundation. He suggested putting in a yard hydrant, a perimeter drain and power pole with a light and meter for Pow-Wow vendors. The big field next to Aldridge House could be used for campers.

MOTION #16 — Jane John moved to approve adding a yard hydrant, extension of power out to a pole and a perimeter drain to the Government Hill project, to be covered from contract funds. Seconded by Art Bensell. Motion carried, 9-0-0.

Tribal Council Concerns:

MOTION #17 — Art Bensell moved that a plaque and appropriate gift be given to Stanley Strong and Lindsay John, former Council members. Seconded by Douglas Brown. Motion carried, 9-0-0.

A concern was expressed on Executive Session discussions getting out even before the session was over. There should be confidentiality in dealing with personnel. The Tribe is held to the Privacy Act of the federal government.

Review of the newsletter was discussed.

MOTION #18 — Robert Rilatos moved that the Executive Committee review and edit the newsletter before it goes to the printer. Seconded by Delores Pigsley. Motion carried, 6-0-3.

Sweathouse Lodge requested a donation of 25 cords of wood. It was the consensus of the Council that because of access and supply, there was barely enough available for Tribal members.

Jim St. Martin requested a Resolution for advertising and selecting a computer system through CORE Management.

MOTION #19 — Art Bensell moved that a Resolution for advertising and selecting a computer system through CORE Management be approved. Seconded by Robert Rilatos. Motion carried, 9-0-0.

Meeting adjourned, 5:00 p.m.

Joann Miller
Secretary/Treasurer

MEETING: Special Tribal Council —
Tribal Court System

DATE: March 12, 1983

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COUNCIL MEMBERS PRESENT

Elouise Case	JoAnn Miller
Mary Fisher	Art Bensell
Douglas Brown	Jane John
Delores Pigsley	Robert Rilatos
Ed Case, Sr.	

OTHERS PRESENT:

LeRoy Wilder, Tribal Atty. Mary Alice Muncey, Health Cmte.

Stanley Strong, Tribal Member Bev Hatch, Council Secretary

Meeting was called to order by Tribal Chairman Mary Fisher at 10:20 a.m.

Invocation by Elouise Case.

Jim St. Martin reviewed the dollar amounts contained in contracts for attorney fees. LeRoy presented a bill on past travel and he has prepared a renewal contract for Council consideration.

Jim St. Martin distributed and discussed the Tribal Council's work plan.

LeRoy read the proposed Ordinance for the Tribal Court System. This will be considered the first reading. He will visit each area to read and discuss the Ordinance and identical training will be offered in each area. There was discussion on the qualifications for the Chief Judge and Court Clerk.

The Cow Creek celebration on April 10th was discussed.

MOTION #1 — Art Bensell moved that Tribal Council members be reimbursed for attending the Cow Creek celebration. Seconded by Robert Rilatos. Motion carried, 9-0-0.

MOTION #2 — Art Bensell moved that Keith Taylor not be allowed to address the Council on a bingo enterprise that he is connected with. Seconded by JoAnn Miller. Motion carried 8-0-1.

MOTION #3 — Jane John moved that Jim St. Martin check with clerks currently on the staff to assume duties as Court Clerk with additional reimbursement for that function. Seconded by Ed Case. Motion carried, 5-4-0.

MOTION #4 — Delores Pigsley moved to amend Resolution #83-51 to include a beginning date of April 30, 1983 and ending date of September 30, 1983. Seconded by Robert Rilatos. Motion carried, 9-0-0.

MOTION #5 — Art Bensell moved to give an appropriate gift to the Cow Creeks, not to exceed \$100.00. Seconded by Jane John. Motion carried, 9-0-0.

Meeting adjourned, 3:45 p.m.

JoAnn Miller
Secretary/Treasurer

SILETZ NEWS

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