

Council Meeting Minutes

MEETING: Special Tribal Council

DATE: April 15, 1983

TIME: 7 p.m.

PLACE: BIA — Siletz

Council Members Present: Ed Case, Elouise Case, Delores Pigsley, Robert Rilatos, Douglas Brown, Art Bensell, JoAnn Miller, Mary Fisher.

Council Member Absent: Jane John

Meeting called to order at 7:10 p.m. by Chairman Mary Fisher.

Invocation by Elouise Case. Roll call by Bev Hatch.

Mary Fisher stated that the purpose of the meeting was to preview and discuss contracts with Jim St. Martin. One problem area that Jim pointed out is that new regulations on using contract funds for a Tribal Attorney will now require a request to the Solicitor's office and a waiver from Washington, D.C. Jim covered information and dollar amounts contained in the contract synopsis mailed to each Council member. This included: JOM, Adult Education, Aid to Tribal Government, Community Services, Social Services, Housing, Tribal Court, Revenue Sharing, CETA, Self-Determination, Core Management and STOWW. Staffing patters in the Salem, Springfield and Siletz Area offices were discussed. Decisions need to be made in the areas of staffing, salary ranges, accomplishments or policies and location of the Springfield office. Mary Fisher requested copies of the contract budgets for the council.

BREAK

MOTION #1 — Robert Rilatos moved to go into Executive Session at 9:40 p.m. Seconded by JoAnn Miller. Approved unanimously.

MOTION #2 — Delores Pigsley moved to go into Regular Session at 10:00 p.m. Seconded by Art Bensell. Approved Unanimously.

MOTION #3 — Elouise Case moved that Rebecca Howerton's letter not be published in the newsletter and that the Chairman respond to Rebecca. Seconded by Robert Rilatos. Motion Carried 8-0-0.

Meeting adjourned at 10:20 p.m.

JOANN MILLER

Tribal Council Secretary

MEETING: Regular Tribal Council

DATE: April 16, 1983

TIME: 10:00 a.m. (Executive Session 9 a.m.)

PLACE: BIA — Siletz

Council Members Present: Ed Case, Elouise Case, Delores Pigsley, Robert Rilatos, Douglas Brown, Art Bensell, JoAnn Miller, Mary Fisher.

Council Member Absent: Jane John.

Additions to Agenda — Springfield concerns and Revenue Sharing requests.

MOTION #1 — Art Bensell moved to approve agenda with inclusions. Seconded by Robert Rilatos. Motion carried, 8-0-0.

Council reviewed minutes of March 19, 1983. Robert Rilatos said the Hunting and Fishing Committee's meeting with the State will be on 4/29/83, not 5/19.

MOTION #2 — Art Bensell moved that the minutes of March 19, 1983 be approved as corrected. Seconded by Robert Rilatos. Motion carried, 8-0-0.

MOTION #3 — Douglas Brown moved to keep Jim St. Martin as the General Manager and for him to bring up deficiencies within the timelines that will be established at the meeting of 4/23/83, with an evaluation to be conducted at the regular July meeting. Seconded by Elouise Case. Motion carried 6-2-0.

Jim was asked to have the letter from staff signed and return it to the council.

BIA — Cal Hewitt presented a Forestry Resolution to have Rex Timber Co. to haul the ROW timber from the Mill Creek Conversion site. Seconded by Elouise Case. Discussion on ROW agreements. Cal said funding for roads had been applied for. Motion carried 8-0-0.

Cal discussed moving of buildings and staff to Government Hill. Forestry will move into the area now used by the Central Office. This will leave one more building available to the Tribe. There will be approximately \$200,000 available for the Housing Improvement Program through the Jobs Bill. Bernie Topash should be back from his detail to the Puget Sound Agency on May 30. New rules and regulations on using appropriated funds for a Tribal Attorney were out in February, 1983. Work on the FY 84 contracts should be started in May. Mary Fisher asked if a list of Tribal members with addresses was published in the Federal Register. Cal said he had not seen a list like in the Federal Register.

MOTION #5 — Robert Rilatos moved that a letter be sent to Ken Smith listing concerns on use of funds for a Tribal Attorney. Seconded by Art Bensell. Motion carried 8-0-0.

General Manager — Jim reported that the Department of Labor is proposing to close the Seattle office and move everything to Washington, D.C. Indirect Rate with DOL was successfully negotiated. CETA and slots for work experience and OJT were discussed.

Government Hill — Council discussed use of remaining contract funds and toured the new building and grounds.

MOTION #6 — Delores Pigsley moved that remaining contract funds be used for: Terrace "B", pump house skylight, bleachers, icemaker, landscaping, window blinds, convection oven and a garbage disposal. Seconded by Art Bensell. Motion carried 8-0-0.

Priorities for furnishings are the multi-purpose room, conference room and kitchen. Discussion on dollar amount to be spent for furnishings.

MOTION #7 — Robert Rilatos moved that \$35,000 be spent on furnishings. Seconded by JoAnn Miller. Motion carried 8-0-0.

The telephone agreement was reviewed and a recommendation made to lease the equipment, with an acquisition cost of \$6,000.

MOTION #8 — Art Bensell moved to go with the lease and authorize the Chairman to sign the lease agreement. Seconded by Delores Pigsley. Motion carried 8-0-0.

Dale reported for LeRoy Wilder on potential Iron Mountain claim. The Tribe may have a claim on the 25 acres that has never had a patent issued because of surveying errors. Phil Larsen, Surveyor, submitted a proposal to prepare an estimate for re-surveying for \$512.

MOTION #9 — Delores Pigsley moved to spend \$512 on having Phil Larsen prepare an estimate on re-surveying. Seconded by Robert Rilatos. Motion carried 8-0-0.

Economic Development — Dale discussed his involvement with the Lincoln County Development Committee and the possibility of a Trade Fair with State, Counties and other Tribes. He has also been working with Toledo Products, Inc. on their pre-cut housing plans and he would like the Tribe to participate in a joint venture which would involve about \$500,000. Toledo Products would hire about 15 Tribal members. He also discussed setting up a corporation and logging company. He will set up a meeting with Warm Springs to discuss incorporating. He suggested using bingo games in the new community center as a means of generating revenue.

MOTION #10 — Delores Pigsley moved that LeRoy Wilder prepare a legal memo on bingo. Seconded by Robert Rilatos. Motion carried 7-0-0.

The Timber Committee met with Lee Dun from Salem and he would like to be placed on the agenda for May 21. Dale distributed a report on the Economic Development Workshop he attended in Albuquerque, NM.

BREAK: 3:30-3:42 p.m.

Health Committee — Mary Alice Muncey reported on the quarterly meeting of the Northwest Portland Area Indian Health Board; the successful cheese distribution; and that the National Health Board would be meeting April 21 in Denver. She would like to attend. Delores Pigsley requested on behalf of the Health Committee that a Health Fair be held in conjunction with the Restoration Day Celebration in November. Mary Alice said that Joe DeLaCruz, Chairman of NCAI, wrote a letter to David Stockman on behalf of all Indians and he urged all Tribes to do the same. The NW is the only area where a hearing on the proposed Health Area offices is not being held. Alice Werth has been performing additional duties as Acting CHR Supervisor and could she be reimbursed or her time? Jim clarified the duties that she has been performing.

Springfield Concerns — Kathryn Harrington, on behalf of Springfield Tribal members, expressed the following: They do not want the Area Office moved to Eugene, the proposed Eugene location is in a basement, inaccessible to the handicapped. A committee should be formed to locate appropriate office space. Tribal members would volunteer their time for this. They would like to have Tribal members on the CETA Board of Directors but Tammy Brown has selected her own Board. There is nothing for Tribal members, activities are always mixed with other groups, there is no vacuum cleaner in the Springfield office, staff members do their own cleaning, there is no money for even a can of Comet, there is no lawnmower, the grass is high, rug is stained, no newsletter, no communications, no notification on meetings until the day before or the day of a meeting, bills are not being paid, would like a Council member to attend some

meetings, there was a meeting in February, but Tammy Brown did all the talking, Tribal members viewpoints were overlooked, feel they are under a threat of a closure, they want their office, morale is low. Pauline Ricks added the problems have always been there and Frank Peterson agrees on their concerns, however, he has no supervisory role, 50% of his time is spent on Higher Ed so he is out all the time. Jim explained the funding decision for Field Reps was made on expediency. The Springfield office should be able to buy soap. Dee Pigsley added that Salem has the same problems with supervision. The Field Representatives will be given some supervisory responsibility. Jim is to report back to the Council by May 31st.

Travel Requests

MOTION #11 — Delores Pigsley moved that Mary Alice Muncey attend the National Health Board meeting in Denver, CO, April 19-22. Seconded by Robert Rilatos. Motion carried 8-0-0.

MOTION #12 — Robert Rilatos moved that the General Manager, Programs Director and two Council members attend the JPTA conference in May. Seconded by Art Bensell. Motion carried 8-0-0.

MOTION #13 — Elouise Case moved that Doni White attend Affiliated Tribes meeting to be on the ICW panel in Tacoma, WA, May 18. Seconded by Delores Pigsley. Motion carried 8-0-0.

Art Bensell noted that his travel authorization to attend Affiliated should read May 17, 18, 19 instead of April.

MOTION #14 — Robert Rilatos moved that Art Bensell and Mary Fisher attend NCAI in Minneapolis, MN. Seconded by Elouise Case. Motion carried 6-0-2.

MOTION #15 — Elouise Case moved that Doni White and Health and Social services staff, Frank Peterson and Bob Tom attend a workshop in Tacoma, WA, May 2-4. Seconded by Delores Pigsley. Motion carried 8-0-0.

Mary Fisher asked about the possibility of lawn mower repairs. Jim said the repairs could come out of Indirect. Mary reported that Sam Burks could move the USDA food to Siletz for \$600, which includes a helper, truck, forklift. Other bids were \$631 and \$683, and did not include a helper or forklift.

MOTION #16 — Robert Rilatos moved to approve paying Sam Burks \$600 from Revenue Sharing for the move. Seconded by Elouise Case. Motion carried 7-0-1.

Other Requests:

MOTION #17 — Delores Pigsley moved to sponsor a little league baseball team for \$175 from Revenue Sharing — Sports & Recreation. Seconded by Ed Case. Motion carried 8-0-0.

MOTION #18 — Robert Rilatos moved to sponsor a softball team to participate in a softball tournament in Roseburg, OR. Seconded by Delores Pigsley. Motion carried 8-0-0.

MOTION #19 — Delores Pigsley moved to re-appoint Bill Towner as the Delegate to STOWW and Robert Rilatos as Alternate. Seconded by Douglas Brown. Motion carried 7-0-1.

MOTION #20 — Art Bensell moved that Delores Pigsley be the Delegate on the Indian Services Resource Panel. Seconded by Elouise Case. Motion carried 7-0-1.

MOTION #21 — Art Bensell moved that the Tribe co-sponsor an Association of American Indian Affairs Seminar on the Indian Tax Status Act. Seconded by Delores Pigsley. Motion carried 8-0-0.

MOTION #22 — Delores Pigsley moved to purchase binders recommended by LeRoy Wilder for the Tribal Court. Seconded by Art Bensell. Motion carried 8-0-0.

Delores Pigsley mentioned that nothing has been paid on LeRoy's bill since November. Discussion on the Chief Judge and Court Clerk positions.

MOTION #23 — Art Bensell moved to approve payment of LeRoy Wilder's March invoice. Seconded by Delores Pigsley. Motion carried 8-0-0.

Tribal Council Concerns — Mary Fisher reported that a letter was sent to the Portland group and Denise Johnson called and was told that the Council is waiting for the Tribal Attorney's report on the pros and cons of the eight-county service area. A letter was received from Bonnie Peterson of Springfield. Indians served by the CETA program are concerned that Siletz Tribal members would be prioritized first and other Tribal members in the Springfield-Eugene would like to see the office location resolved so that it would not cause a rift. A letter received from Vickie Nelson on the CHR's was discussed. Robert asked for a report on the last part of the letter for the 4/23 meeting. Housing appeals from Frank Simmons, Cheryl Lane and Don Bellinger were discussed. The first two

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