

MORE

COUNCIL MINUTES

(Continued From Page 3)

MEETING: Special Tribal Council**DATE:** September 23, 1983.**TIME:** 6:30 P.M.**PLACE:** Tribal Community Center

Meeting was called to order by Chairman Art Bensell. Invocation by Elouise Case. Roll call taken with all Council members present.

Tribal Council Rules & Procedures — Ordinance No. 82-2 was read and Mary Fisher presented the changes proposed by the committee. Discussion followed.

MOTION #1 — Mary Fisher moved to amend the Tribal Council Rules & Procedures Ordinance, Section 18. (B) (7) to add: The Tribal Chairman has the authority to select a Tribal Council member to perform day to day duties in the absence of the Chairman and Vice-Chairman; and to waive the second reading. Seconded by Robert Rilatos. Motion carried 5-4-0.

MOTION #2 — Robert Rilatos moved to amend the Tribal Council Rules & Procedures Ordinance, Section 18. (B) (7) to add: Because of the unique and varied duties of the Tribal Chairman, he shall not be required to give a breakdown of activities for those hours spent in his office; and to waive the second reading. Seconded by Mary Fisher. Motion carried 6-2-1.

MOTION #3 — Delores Pigsley moved to amend the Tribal Council Rules & Procedures Ordinance, Section 3. (A) to read: Regular meetings of the Tribal Council shall be held on the third Saturday of each month. Seconded by Jane John. Motion carried 8-1-0.

Pow-Wow Committee Report — The Pow-Wow Expenditure report was distributed for the Council's review. Discussion on how to pay the deficit of \$667.68.

MOTION #4 — Douglas Brown moved to pay the Pow-Wow deficit of \$667.68 from timber revenue funds. Seconded by Elouise Case. Motion carried 9-0-0.

Tribal Court — LeRoy Wilder reported that 22 people were eligible to be appointed as Tribal judges. He would like to hold make-up training for those who have missed only one session on 10/22 and 11/12. Consensus of Council to have a Special Meeting on 11/13 to discuss the Tribal Court and judges.

MOTION #5 — Jane John moved to approve 10/22 and 11/12 for make-up training for the Tribal Court. Seconded by Robert Rilatos. Motion carried 9-0-0.

LeRoy reviewed the deadlines on the Tribal Court contract for FY 83. A carryover modification will be prepared.

Restoration Day — Discussion on activities which will include a ribbon cutting ceremony, potluck, Seven Drums, speakers, a drum group from Salem to perform an Honor Song and Flag Song, a special mention of veterans. A Health Fair will be held from 9 a.m. to 1 p.m. Restoration Day activities will begin at 1 p.m. Robert Rilatos and Bev Hatch will coordinate and order invitations.

General Manager — Bob Lockyear reported on activities which included a new mail system, a memo to Dale Hile on sub-contractors and number of Indians hired for construction work on the new building, a memo to Frank Peterson on funding for Higher Education. There were 26 applications for Higher Ed and all were fully funded. Frank is checking into what is available in the Portland area for Higher Ed; Bob Tom is checking into what is available in the Portland area in Vocational Training. All Area Offices were notified in person of a recent change in administration. Bob will be working on housing next week and problems in the local area.

The advertisement for a Human Resource Manager will close 10/5. He recommended that Council come up with rules and regulations for use of the Tribal Community Center.

The Government Hill Committee, which consists of Art Bensell and Mary Fisher, will develop recommendations for building use.

Alan Wilkinson reported on visits to computer vendors and he will prepare a statement. The \$12,000 grant will be carried over to 12/31 and an FY 84 grant for \$30,000 was proposed to the BIA.

Discussion on authorized signers for FY 84.

MOTION #6 — Mary Fisher moved to retain JoAnn Miller, Elouise Case, Art Bensell and Mary Fisher as check signers. Seconded by Delores Pigsley. Motion carried 8-0-0.

MOTION #7 — Mary Fisher moved to add Robert Rilatos as a check signer. Seconded by JoAnn Miller. Motion carried 5-4-1.

Adjourned — 10:15 p.m.

JoAnn Miller, Council secretary

Meeting called to order by Chairman Art Bensell at 9:22 A.M. Roll call taken and Invocation given.

MOTION #1 — Mary Fisher moved to approve the minutes of 7/16/83. Seconded by Ed Case. Motion carried 6-0-0.

MOTION #2 — Mary Fisher moved to approve the minutes of 7/19/83. Motion carried 7-0-0.

MOTION #3 — Elouise Case moved to approved the agenda. Seconded by Dee Pigsley. Motion carried 7-0-0.

Government Hill — Dale Hile distributed a Resolution accepting the Government Hill project. Tom Gene', CH2M Hill, attested to completion. Final inspection will be conducted 8/11 and contract closes 8/15. Dale reviewed the budget for the Tribal Community Center and job descriptions for a Groundskeeper and Maintenance Supervisor.

MOTION #4 — Mary Fisher moved to approve the Resolution accepting the Tribal Community Center project. Seconded by Elouise Case. Motion carried 7-0-0.

MOTION #5 — Delores Pigsley moved to approve the FY 83-84 Tribal Community Center operating budget. Seconded by Jane John. Motion carried 7-0-0.

Alton Butler will be transitioned into the Groundskeeper position. Advertisement for the Maintenance Supervisor was discussed.

MOTION #6 — Delores Pigsley moved to waive the 2 week advertising period for the Maintenance Supervisor, advertise the position for one week and notify all Tribal members. Seconded by Douglas Brown. Motion carried 7-0-0.

Mary Fisher asked if Dan Rilatos could be transitioned into the Maintenance Supervisor position.

Dale Hile gave an update on arrival of kitchen equipment and furnishings. He also recommended a two day work retreat for the Council again. Discussion.

MOTION #7 — Delores Pigsley moved to meet with the Planning Committee on 8/15/83 at 6 PM at Nendel's, Corvallis. Seconded by Elouise Case. Motion carried 6-1-0.

Committee Appointments — Pauline Ricks was appointed by Art Bensell to the Planning Committee. Mary Fisher recommended Bud Lane for the Timber Committee. Art approved appointing Bud to the Timber Committee.

Reports

Health — Mary Alice Muncey reported on her attendance at the quarterly meeting of the Northwest Portland Area Indian Board. She recently collected and delivered cabbage from the Valley for the Food Share Program. A meeting will be held at Chemawa on 8/23 for health.

BIA — Bernie Topash reported that BIA staff from Portland will be here 8/23 to work with Dale Hile on developing guidelines on maintenance for Government Hill. Housing funds from the "Jobs Bill" must be obligated by 8/15. Arletta Ackerman, Administrative Officer, will do a monitoring of management systems to insure that systems certified are in place. No report on the Sugus Hill cruise discrepancy.

Programs Director — Kugie Louis expressed his appreciation to Bernie Topash and his staff for their assistance the last few weeks. A plan for JTPA must be developed by 9/6/83. Staff evaluations will be taking place. Kugie recently attended a CETA workshop in Spokane. Would like a letter written on the new DOL regulations. JTPA training will be in Seattle, 8/22-26. Alan Wilkinson should also attend. Contract negotiations with IHS went well. Research for the Social Services contract data base is on-going.

Dale Hile — At the June meeting in Salem Jim St. Martin was directed to find funding for the Development Director & to extend the Reservation Implementation contract to 12/31/83.

Kugie Louis — A proposal has been submitted to fund Denise Wilson for 8 days to work at the USDA distribution site while Donita Burks is on leave without pay. A scene for the door has also been requested.

Tribal Attorney — LeRoy Wilder earlier distributed two memos — one on freedom of speech and one on the Iron Mtn. claim. He explained the Iron Mtn. claim that resulted from survey discrepancies. The Tribe could file a claim against the State for title and any trespass damages for what has been removed. \$512 has already been approved by the Council for Phil Larsen to prepare an estimate on re-surveying the area. Final mock trial will be held in Corvallis, 9/10. Mary Alice Muncey feels that testimony should be submitted on 3rd party collections by IHS. Consensus of Council to submit objections to 3rd party billings by IHS. LeRoy presented his July invoice.

Kugie Louis requested that the minutes reflect that the first person he went to was Mr. Topash and that he and Dave Bartels worked hard helping us get through.

MOTION #8 — Jane John moved to approved payment of the Tribal Attorney's July invoice. Seconded by Elouise Case. Motion carried 7-0-0.

Travel Requests

MOTION #9 — Mary Fisher moved to approved travel for Mary Alice Muncey and the Health Committee to Salem on 8/23 for a meeting with IHS area staff and representatives of the Health Service and Resource Administration. Seconded by Douglas Brown. Motion carried 7-0-0.

Tribal Council Concerns

Elouise Case expressed her concerns on purchasing a lawnmower for the cemetery and Government Hill.

MOTION #10 — Elouise Case moved to approve purchasing a lawnmower from revenue sharing funds. Seconded by Mary Fisher. Motion carried 7-0-0.

CPA Contract — Discussions on the two applications.

MOTION #11 — Mary Fisher moved to award the contract to Harold Culbertson for CPA services. Seconded by Elouise Case. Motion carried 7-0-0.

General Manager applications will be screened on 8/9 at 9 AM by all Council members that can be present.

Affiliated Tribes — Pauline Ricks extended an invitation to the Tribal Council to attend the annual conference of the Affiliated Tribes, 9/8-10, at Warm Springs. A Resolution is needed for a Delegate and an Alternate and to retain membership.

MOTION #12 — Delores Pigsley moved to retain membership in the Affiliated Tribes. Seconded by Jane John. Motion carried 7-0-0.

MOTION #13 — Mary Fisher moved that Art Bensell be appointed as Delegate and Robert Rilatos as Alternate to the Affiliated Tribes. Seconded by Ed Case. Motion carried 6-0-1.

MOTION #14 — Delores Pigsley moved to approve travel for any Tribal Council member who would like to attend the Affiliated Tribe's annual conference at Warm Springs, 9/7-10/83. Seconded by Mary Fisher. Motion carried 7-0-0.

Meeting adjourned — 12:19 PM.

JOANN MILLER

Council Secretary

MEETING: Special Tribal Council (Followed review of General Manager Applications)

DATE: August 8, 1983.,

TIME: 3:10 P.M.

PLACE: BIA — Siletz

Council members present: Art Bensell, Robert Rilatos, Mary Fisher, JoAnn Miller, Jane John, Ed Case.

Chairman Art Bensell called the meeting to order at 3:10 p.m.

Revenue Sharing Requests

MOTION #1 — Jane John moved to approve \$100 from Revenue Sharing for Crystal Curl for emergency purposes. Seconded by Mary Fisher. Motion carried 6-0-0.

MOTION #2 — Ed Case moved to approve \$100 from Revenue Sharing for Robert Rilatos for emergency purposes. Seconded by Jane John. Motion carried 5-0-1.

MOTION #3 — Mary Fisher moved to approve travel for Mary Alice Muncey to Seattle, WA, 8/17, to attend IHS Task Force meeting. Seconded by Robert Rilatos. Motion carried 6-0-0.

MOTION #4 — Mary Fisher moved to approve \$100 from Revenue Sharing for Lillian Case Larvie for emergency purposes. Seconded by Robert Rilatos. Motion carried 5-0-1.

Meeting adjourned.

MEETING: Planning Committee & Tribal Council

DATE: August 12, 1983.

TIME: 6:00 P.M.

PLACE: Nendel's, Corvallis, OR

Council members present: Mary Fisher, Elouise Case, Douglas Brown, Jane John, Arthur Bensell, Dee Pigsley, JoAnn Miller, Robert Rilatos.

Others present: Ruth Bensell, Pauline Ricks, Charles Ricks, Terry Fisher, Dale Hile, Marcella Butler, Valerie Wheeling, Beverly Hatch,

Dale Hile diagrammed a proposed organizational chart on the blackboard and distributed two other concepts for Council's consideration. Consensus of Council to take #1 and 3 to the Town Hall Meetings. Discussion on who is to move to the Community Center offices on Government Hill.

Chairman Arthur Bensell called the meeting to order.

MOTION #1 — Elouise Case moved to approve \$30 from Revenue Sharing for a dinner following Ida Bensell's funeral. Seconded by Jane John. Motion carried 8-0-0.

MOTION #2 — Elouise Case moved to approve Dee Pigsley's request to attend the IHS Task Force meeting in Seattle, WA, 8/17/83. Seconded by Robert Rilatos. Motion carried 7-0-1.

Discussion on closing office all day for Ida Bensell's funeral. Consensus of Council to give funeral leave for staff to attend the funeral.

MOTION #3 — Elouise Case moved to approve the following to move to the Community Center: Tribal Chairman, Council's Secretary, Accountant, two Bookkeepers, General Manager, Executive Secretary. Seconded by Jane John. Motion carried 8-0-0.

Terry Fisher reported that under housing funds through the "Jobs Bill", 9 people were under Category B and 4 under Category D.

Meeting adjourned.

MEETING: Regular Tribal Council

DATE: August 6, 1983

PLACE: BIA — Siletz

TIME: 9:00 A.M.

Council Members present: Mary Fisher, Ed Case, Jane John, Dee Pigsley, Art Bensell, Douglas Brown, Elouise Case. Council members absent: JoAnn Miller, Robert Rilatos.