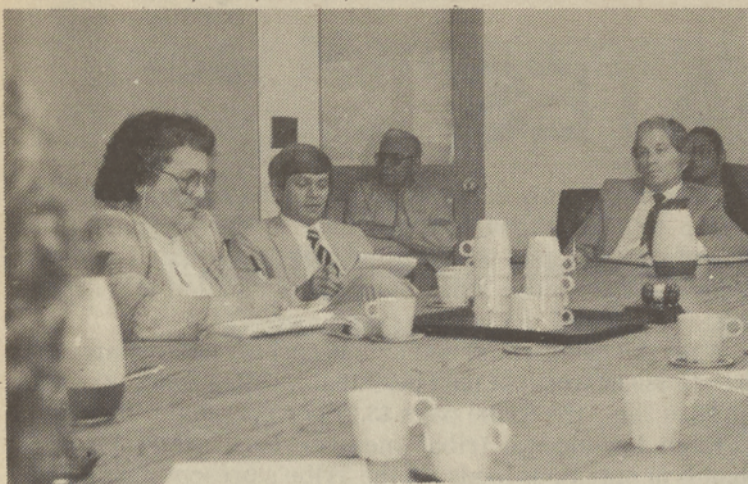




Siletz was visited on June 6th by Interior Assistant Secretary for Indian Affairs Ken Smith and BIA Area Supervisor Stan Speaks

## Spelling Winner

Seven-year-old Alison Pullam, a tribal member attending Mrs. Tyler's 1st class in Siletz, was the spelling winner in her classroom.

Alison spent 5 days taking tests in her classroom, one each day from 1st grade through 5th grade spelling words.

Alison then competed with all 1st through 6th grade students within her school in a test given in Mike Darcy's office, principal of the Siletz School. Although Alison didn't win that contest, we congratulate Alison for her hard work and a job well done.

# Four Plays Scheduled

Four plays will be selected which may be performed as part of the Thunderbird Theatre production season, as part of the University of Kansas theatre season, and as part of a national Thunderbird Theatre tour.

FIRST PRIZE: \$1,000  
SECOND PRIZE: \$500  
THIRD PRIZE: \$250  
FOURTH PRIZE: \$250

Plays must be:

Written by an Indian playwright

Full length (at least one and one-half in performance time, including intermission)

Based on a contemporary, historical or traditional American Indian theme

Winners will be chosen by a panel of judges. Judging criteria include:

Dramatic merit

Production possibilities

Accuracy of cultural materials

Playwrights must submit:

A complete typed manuscript

Playwright's proof of enrollment in a federally-recognized tribe

Proof of copyright

All manuscripts will become the property of the Thunderbird Theatre. The Thunderbird Theatre reserves all production and royalty rights to the prize-winning plays for the period of one full year. The Theatre further reserves the right to request editing and script changes for production purposes.

For further information and/or to submit plays and accompanying materials, contact:

The Thunderbird Theatre  
Speech and Theatre Department  
Haskell Indian Junior College  
Lawrence, Kansas 66044  
(913) 749-8473

Deadline for submission: August 5, 1984

## Thank You

Thank you from the Mason family.

We, the Mason family wish to thank the Confederated Tribes of Siletz for the use of the Tribal Center for the potluck in commemoration of Terry Mason. A special thanks from our hearts is given to Tina Jones for organizing the use of the Tribal Center. Thank you also Tina Jones, Wendy Darcy, and Tammy Tibbles for preparing the way for the potluck the night before, cooking the food donated by the Confederated Tribes and food donated for the potluck

and doing all those special things associated with such a beautiful dinner.

Also, thanks to Angie Robertson for serving the desserts.

"Tina, may your tooth be better."

Again, we thank everyone involved. It is so nice to have such good people as you all for friends and relatives.

Mom Mason, Paul, Sharon, Todd, Tim, Tad, Pam, Durene, Tamara, Diane, Cindy, Judy, and Monica.

# Council Meeting Minutes

MEETING: Regular Tribal Council  
DATE: April 21, 1984  
TIME: 10:00 a.m.  
PLACE: Tribal Community Center

Council Members Present: Delores Pigsley, Chairperson; Kristi Martin, Vice-Chairperson; Judy John, Secretary/Treasurer; Mary Fisher; Jane John; Alfred (Bud) Lane; Douglas Brown; Arthur Bensell; Alta Courville.

Chairman called the meeting to order at 10:05 A.M. Invocation by Arthur Bensell. Secretary called roll call with all Council members being present.

Others Present: Bob Lockyear, General Manager; Vernon Brown; Gary Varner, BIA Forestry; Shirley Strickler, Enrollment; LeRoy Wilder, Attorney; Al Courville; Doni White, Human Resources Manager; Karen Bell, Accounting.

Minutes of March 3, 17 and 24 were not read as Council members had received them in the mail. Judy John requested a change in the March 17 minutes. Motion #6 to read "approve 4 name changes." Mary Fisher requested verbatim transcription in minutes of March 24 regarding changes in the Timber Committee.

MOTION #1 — Mary Fisher moved to approve minutes of March 3, 17 & 24, 1984 as corrected. Seconded by Arthur Bensell. Motion unanimously approved.

Changes to agenda — Art Bensell to give Forestry report, ISRP travel report by Jane John, place gaming on agenda.

MOTION #2 — Judy John moved to approve agenda as corrected. Seconded by Jane John. Motion unanimously approved.

MOTION #3 — Arthur Bensell moved to enter Executive Session to discuss personnel. Seconded by Mary Fisher. Motion unanimously approved 10:10 A.M.

MOTION #4 — Arthur Bensell moved to return to Regular Session. Seconded by Bud Lane. Motion unanimously approved 11:30 A.M.

Position of Accountant vacancy was discussed. Mr. Lockyear requested changing position to Comptroller and asked that the salary be increased to \$25,336. Jane John suggested salary be \$23 to \$25 thousand a year.

MOTION #5 — Jane John moved to change the position of Accountant to Comptroller and advertise immediately. Seconded by Arthur Bensell. Motion unanimously approved.

MOTION #6 — Judy John moved to advertise the position of Comptroller at \$23,000 to \$25,000. Seconded by Jane John. Motion unanimously approved.

MOTION #7 — Arthur Bensell moved to cover outstanding travel advances by Robert Rilatos in the amount of \$826.91 from Timber Revenue. Seconded by Mary Fisher. Motion unanimously approved.

IHS has disallowed \$303.00 from the CHR contract for salary paid to Maxine Rilatos.

MOTION #8 — Arthur Bensell moved to pay \$303.00 disallowed cost from Timber Revenue. Seconded by Alta Courville. YES: Arthur Bensell, Kristi Martin, Delores Pigsley, Alta Courville, Mary Fisher, Alfred Lane, Judy John. NO: Douglas Brown, Jane John. Motion approved 7-2-0.

Bob Lockyear requested a salary increase for Doni White. Council decided the Bookkeepers should also receive a raise.

MOTION #9 — Jane John moved to raise Human Resource Manager salary by \$2,500. Also to increase Bookkeeper I salary to \$15,700 and Bookkeeper II to \$14,087. Seconded by Kristi Martin. Motion unanimously approved.

Lunch break 12:03 to 12:55.

Tribal Chairman's Report — Delores Pigsley — Met with the City of Siletz Mayor regarding the Tribe operating recreational bingo game on Government Hill. The Mayor did not see any problem with that. Mary Fisher said that she attended the City Council meeting and this was discussed and referred to the Planning Commission. Dee attended the Springfield Pow Wow which was very nice. Council members who were present were recognized. Discussed Tribal Roll with Nelson Witt. Tribe may need to ask the Bureau to approve the roll. Have received \$254.00 from Chemawa for half of the Education conference which Siletz co-sponsored in Chem.

B.I.A. Report — Nelson Witt — BIA does not require approval of the Tribal Roll, however it can be done. The Social Security department would accept BIA certification for identification of Tribal Members. BIA would also have to approve the roll before per capita payments can be made. There is a meeting May 8-10 regarding FY 85 contracts. Dave Bartels has finished monitoring grants and contracts, they all look good except a few things which will be referred to Bob and Doni. Helen Peterson will be having training for Council Members and would like Siletz to host it. Programs are still working on tentative budgets, and the tentatives have been adjusted down. Executive Direction and Forestry have taken cuts. If do not receive a supplemental will have to take further cuts. Mary Fisher

asked what to do to have the roll approved by the Bureau. Council needs to send a request. Shirley Strickler asked that a cut off date be set.

MOTION #10 — Jane John moved to get the roll certified by the Bureau, to be submitted by October 1. Cut off date for Enrollment purposes by August 1, 1984. Seconded by Judy John. Motion unanimously approved.

Enrollment — Shirley Strickler.

MOTION #11 — Mary Fisher moved to approve 12 for Enrollment. Seconded by Arthur Bensell. Motion unanimously approved.

MOTION #12 — Mary Fisher moved to approve 1 name change for Enrollment. Seconded by Bud Lane. Motion approved unanimously.

MOTION #13 — Mary Fisher moved to approve 1 birth date change. Seconded by Judy John. Motion unanimously approved.

Shirley stated that her contract carry-in has been approved and would like to get an ID machine. Doni will check into this.

Cemetery Project — Shirley Strickler — have platted and measured the Paul Washington cemetery. Have looked at the Evans/Baker site. Mitzi Brown has been working on this project and has done a good job, but funds are running out. Have found other sites too. Bruce Troyer owns property with a site and contacted the Council a couple years ago about turning it over to the Tribe. Shirley will schedule a meeting with him. Some graves may have to be moved on the Gibson property because they are right on the river and being washed away. There was a cemetery by the Aldridge House that has since been used as a garden and the fence removed. Some names are not known, suggest having something ready for the next General Council Meeting. Shirley would like something done permanent about marking the graves. Doni said there is still some money in legal in STOWW which may be used.

General Manager's Report — Bob Lockyear — Ted Werth has a proposal for Council consideration. Propose that he be allowed a disc to put the Tribal mailing list on a personal computer. This may correct the problem of newsletters not getting to all Tribal Members. The disc could be locked up.

MOTION #14 — Kristi Martin moved to give Ted Werth approval to put tribal mailing list on computer. Seconded by Jane John. Motion unanimously approved.

Ted also has a letter to be sent to Rollie Rousseau regarding Hunting and Fishing concerns. Would like approval to send the letter. LeRoy Wilder suggested it be sent under the Chair's signature. Council Secretary will retype the letter.

Bob Lockyear said that he would like to use the forestry vehicle for Security. Have talked to Mike Cloughesy and it would be no problem. Bob has given approval for this and Council agreed. The Forestry crew has asked to work 4 9-hr. shifts and 1 4-hr. shift. Bob has given the OK. There has been a problem getting separate telephone credit calling cards for Council. Bob handed out cards to all members but they all have the same number, will be receiving new ones at a later date.

Council members have also expressed an interest in receiving a credit card to hold hotel reservations and rental cars, etc. Council directed Bob to get the card and give it to the Secretary.

Bob has dropped plans for the present on changing the telephone system in the offices. The cost would be too much.

On April 7, Bob, Doni and Karen met with BIA regarding disallowed costs. About \$11,000 was sent back for review. Most of it requires more documentation for travel. One housing project needs more documentation.

Have talked with Leonard Smith regarding the EDA Grant and he is very optimistic towards approval. Will call Thursday and get dollar amount approved. In the past, Timber Revenue draw downs were authorized verbally, suggest these requests be in writing to the Bureau under the Chair's signature.

On Thursday, Greg Meltebecke looked at the computer to see what it would take to get it in operation. He is familiar with this system and advises that payroll be put on immediately. Mr. Meltebecke suggested that the Accounting Department be shut down one day and he can train Karen and Sharon to do this.

On the 19th, Harold Culbertson was here to go over the indirect cost proposal. He has to certify 8 things in the proposal before it can be submitted.

Bob said that Timber money is due to be reinvested and asked if Council wanted to keep the money with the Bureau. Council decided to reinvest with the Bureau.

Bob stated that he had conducted interviews for the position of Council Secretary and has offered Judy John the job, she accepted the position effective April 23.

Gary Varner, BIA Forester, needs a resolution to advertise the Cerine Creek sale.

MOTION #15 — Arthur Bensell moved to advertise the Cerine Creek sale. Seconded by Bud Lane. Motion unanimously approved.

Arthur Bensell reported that 1635 acrs have been surveyed to date. Completion date is FY 86. Employed 12 Tribal Members for 2 1/2 months on Job Bill. The Com-

mittee looked at the Sugus Hill burn. He and Bud are going to a Timber Symposium in Albuquerque. Delores read a memo from Mike Cloughesy regarding the two vacancies on the Timber Committee. The committee made no recommendation as to filling the positions. The next Timber Committee meeting is May 11. Art asked Council to consider the number of people on the committee because of trying to get a quorum.

MOTION #16 — Arthur Bensell moved that 5 members of the Timber Committee constitute a quorum. Seconded by Bud Lane. Motion unanimously approved.

Human Resource Report — Doni White — Will be reviewing Higher Ed process with Frank Peterson, have set a meeting on May 11 in Springfield. Request that a Council Member attend. Mary Fisher agreed to attend. Have been having problems with our students being put on probation or suspension. Will try to solve this by putting on a one day student workshop this Fall in Siletz.

STOWW has approved purchase of a word processor. Have selected one from Digital.

Doni requested approval of the 1984 Health Plan. STOWW money is available for printing.

MOTION #17 — Jane John moved to approve the Annual Implementation Siletz Tribal Health Plan, 1984. Seconded by Arthur Bensell. Motion approved unanimously.

Have received notice from IHS that \$24,000 is available for a Community Health Nurse in Siletz. Health Committee will make a recommendation as to how to use these monies.

JTPA has received their Summer money. Will start JTPA eligible youth on July 1.

Doni outlined the scope of work for the Self Determination Grant. It calls for an adopted Committee Policy. It also requires that the Tribal Secretary attend community meetings and prepare a plan for improving services to Tribal Members. Will ask Terry Fisher to schedule a community meeting and Judy will have to attend the Salem meeting on May 8. Judy asked that present committees begin working on a policy statement. Dee, Kristi, Judy and Doni will begin working on this.

Revenue Sharing — Doni said that we need a better process for documenting this money, especially for the emergency grants. Request that Council approve the full USDA amount as the Tribe is required to pay 25% matching funds. After much discussion it was decided on the following: USDA Matching Funds \$4,426, Emergency Grants (\$100 maximum request) \$1,200, Death Benefit Fund \$1,000, Health Fair \$100, Sports/Recreation (\$200 per area, \$50 per event) \$600, Pow Wow \$3,718, Memorial Day Dinner \$600, Paul Washington Cemetery (\$300 for dirt, \$100 for flags) \$400, Special Projects as approved by Council \$1,700.

MOTION #18 — Mary Fisher moved to approve Revenue Sharing Budget, 1984. Seconded by Bud Lane. Motion unanimously approved.

No funds will be expended from Revenue Sharing until it is published in the Tribal Newsletter with the exception of Memorial Day Dinner and Paul Washington Cemetery.

Doni said that in 1982 a student was approved through Higher Ed but did not meet the eligibility requirements. All the money was recovered except \$63.26 for books. This was an error on the part of the Tribe so would like to get the books paid for.

MOTION #19 — Mary Fisher moved to pay \$63.26 from Chemawa refund to Chemeketa Community College for books. Seconded by Douglas Brown. Motion unanimously approved.

Doni has received a proposal from IHS for sanitation systems for 7 Tribal Member homes.

MOTION #20 — Judy John moved to authorize Chairperson to sign letter of agreement between IHS and Confederated Tribes to do sanitation project. Seconded by Jane John. Motion unanimously approved.

Doni said that a Grand Ronde Council person has contacted Donnita Burks about joining in the Siletz USDA program. Nothing has been received in writing. It was decided to do nothing until a request is received in writing.

Travel Reports — Affiliated Tribes — Art Bensell — Did not attend the meeting as it was cancelled. Self Development of a People — Went to Klamath Falls to see how far they are towards restoration. The organization has decided to fund their efforts in the amount of \$8,000. Commission on Indian Services — Have received a letter from State Senator regarding Grand Ronde receiving a seat on the Commission. This will not happen this year. Next Commission meeting is May 3.

Native American Finance Officers Assoc. — Kristi Martin — First day was on investments. Stressed putting capital back into businesses. Discussed bingo.