

Committee Applications Being Accepted

Below is the Tribe's Standing Committee Ordinance which has been adopted by the Siletz Tribal Council. The purpose of this Ordinance is to set forth the operating procedures for the various committees which make recommendations to the Tribal Council. As stated in Section 11 of the Ordinance, the Tribal Council will appoint members to the committees at the first Regular Council meeting following annual elections. As you know, elections are being held on February 2, 1985, it will then be the Tribal Council's responsibility to select Tribal Members to serve one year terms on the committees. This is **YOUR** opportunity to become involved in policy making decisions of the Tribe. If you are interested in serving on one of the committees, please complete the form, listing your name, address, phone number and giving your first, second and third choice as a Committee Member. Your name will then be presented to the Tribal Council for consideration when committee appointments are made. Please return the form to the Tribal Council Secretary at:

Siletz Tribal Council
P.O. Box 549
Siletz, OR 97380

Your name must be submitted no later than 5:00 p.m. on February 1, 1985 to be considered.

Please complete this form and return by February 1, 1985.

NAME _____

ADDRESS _____

PHONE NUMBER _____

NUMBER YOUR PREFERENCE 1, 2, or 3 in the space provided

_____ Timber Committee	_____ Housing Committee
_____ Family Welfare Comm.	_____ Hunting & Fishing Comm.
_____ Bingo Commission Member	_____ Health Committee
_____ Cultural Committee	_____ Pow Wow Committee
_____ Planning & Economic Development Committee	

RETURN TO: SILETZ TRIBAL COUNCIL
P.O. BOX 549
SILETZ, OREGON 97380

Change Of Service Area Being Considered

Mary Alice Muncey

My name is Mary Alice Muncey. I live in Siletz. This makes it convenient and allows me to attend Tribal activities.

I have been interested in Tribal activities before termination and after Restoration.

When we were restored, we were happy to get Health, Education and Welfare for our Tribal Members.

As a retired teacher I'm interested in Education. Healthy tribal members make for a happy Tribe. If you don't have your health you are not able to get your education or do anything productive. A happy healthful Tribal Member and an educated one will be more likely to seek economic projects that will make the Tribe self sufficient. We have to strive for a stable tribal government. Self determination is necessary. Economic developments that will employ and give Tribal Members jobs. We must be able to survive in a non-Indian world.

Let's strive for healthy, educated tribal members who understand how to run a good government. Self Determination? Yes!

We have to remember to treat each Tribal member with respect. . . . We must have unity to achieve our goals.

Do not forget to cast your vote for me so I can help you achieve these goals.

The Tribal Council is in the midst of determining the benefits and feasibility of changing the 8 county service area to also include the Portland area counties. The initial indications are that the area could be changed administratively through the Bureau of Indian Affairs without having to approach Congress. This has been a concern of the Council but they are first making sure that such a move wouldn't put the rest of the service area in jeopardy of being lost to the tribe. The latest findings were discussed at the December Council meeting. Several months ago the service area for the Housing Improvement Program was changed to make those in the Portland area eligible for these services.

New Committee Ordinance

ORDINANCE NUMBER 84-06
DATE ADOPTED 9/30/84
SUBJECT
Standing Committee
RESOLUTION NUMBER
84-304

CONFEDERATED TRIBES OF
SILETZ INDIANS OF OREGON
STANDING COMMITTEE
ORDINANCE

SECTION 1: PURPOSE AND POLICY

This ordinance sets forth the operating procedures for all standing committees of the Confederated Tribes of Siletz Indians of Oregon except where otherwise provided by law. The policy of the Siletz Tribe is to establish permanent committees to assist the Tribal Council fulfilling its obligations in governmental functions. A committee shall provide advice and assistance to the Council in that committee's area of responsibility. A committee shall comply with all laws, regulations and policies set by the Tribal Council.

SECTION 2: STANDING COMMITTEES

The Siletz Tribal Council shall be assisted by the following standing committees which shall be governed by this ordinance: (1) Timber Committee; (3) Housing Committee; (3) Family Welfare Committee; (4) Hunting and Fishing Committee; (5) Health Committee; (6) Cultural Heritage Committee; (7) Planning and Economic Development Committee and (8) Pow Wow Committee.

SECTION 3: COMMITTEE STRUCTURE

Each standing committee shall have no more than seven members, a majority of whom shall constitute a quorum. At least one Tribal Council member shall serve on each committee. The remainder of the committee shall be made up of tribal members. Staff members are not precluded from committee appointments provided that the General Manager or Human Resources Manager authorizes the appointment or that committee's activities take place outside normal working hours.

SECTION 4: EX-OFFICIO MEMBERS

The Tribal Chairman shall be an ex-officio member of each committee. In addition, if a committee is responsible for an area in which the Tribe provides services to individual members, the staff member responsible for supervising the program which distributes or provides the services shall be an ex-officio member and shall be required to attend all committee meetings. Ex-officio members shall have no voting rights on the committee.

SECTION 5: GENERAL RESPONSIBILITIES

Standing committees shall have the responsibility for improving the welfare of tribal members in that com-

mittee's area of interest. In addition, the committee shall be responsible for providing guidance and assistance to staff members in implementing tribal policy. Committees shall operate pursuant to all policies, regulations and law developed or enacted by the Tribal Council.

SECTION 6: COMMITTEE MEETINGS

Committees shall meet at dates, times and places selected by the Committee but in no case less than once every three months. Notice of the date, time and place for a committee meeting shall be submitted to each Tribal Area Office at least three working days prior to the meeting unless such notice is precluded by the emergency nature of the meeting. In such instances, the committee shall give the maximum amount of notice possible under the circumstances. Committees are encouraged to hold at least one meeting annually in one of the Siletz area office locations. All committee meetings shall be open to the public except where required by law.

SECTION 7: COMMITTEE CHAIRS

Each committee is responsible for selecting a chairman. The chairman shall be responsible for providing notice of dates, times and places of meetings to the area offices as set forth in Section 6 and to committee members and shall be responsible for establishing the agenda for each meeting. The committee chairman shall work with the appropriate staff person with regard to development of the agenda. Committee chairmen shall preside over all meetings of the committee or shall appoint a vice-chairman to preside over committee meetings if he or she is unable to attend.

SECTION 8: ASSISTANCE IN HIRING

A committee shall be provided the opportunity to participate in the hiring process of any staff member who will be supervising programs which fall within the area of responsibility of that committee. One committee member shall be designated as the representative of the committee during the hiring process. The committee's role in these activities shall be advisory only and decision related to hiring shall remain with the appropriate staff member or Tribal Council as the case may be.

SECTION 9: REPORTS TO COUNCIL

Each standing committee shall submit a written report to the Tribal Council at the Council meeting following a committee meeting. Committee chairs shall present the report unless circumstances prevent his or her attendance. In such cases, committee chairs shall designate a representative from the committee to present a report.

SECTION 10: COMPENSATION

Committee members shall be reimbursed for all out of pocket travel expenses related to committee work under tribally approved rates. Payment under this section shall be made only from program grant or contract funds and shall be subject to the availability of such funds. Any payments from timber revenues related to committee activities must be authorized by the Tribal Council prior to expenditures.

SECTION 11: APPOINTMENTS AND REMOVALS

Appointments to standing committees shall be for one year. Committee members may be removed only for cause following a hearing before the Tribal Council which provides appropriate standards of due process and equal protection. Appointments to committees shall be made at the first regularly scheduled Tribal Council meeting following the general election. Appointments shall be made by the Tribal Chairman with the advice and consent of the Council. A majority of a quorum of the Tribal Council favoring an appointment shall constitute consent for purposes of this provision.

SECTION 12: VACANCIES

Notice of any vacancy on a committee shall be posted in each of the Tribe's area offices for 30-days prior to the appointment of a new member. The Committee chairman shall be responsible for the posting. The posting shall include the name, address and telephone number of the person to notify if an individual is interested in filling the vacancy. Appointments shall be for the remaining term of the departed committee member.

SECTION 13: GEOGRAPHIC DISTRIBUTION OF COMMITTEE MEMBERS

The Tribal Chairman shall attempt to ensure that individuals from throughout the eight county service area and the greater metropolitan Portland area have an equal opportunity to serve on committees, provided that the individuals have the appropriate interest and expertise.

SECTION 14: CONFLICTS

In any case where this ordinance is in conflict with any other ordinance relating to committee activities, the provision in the other ordinance shall prevail. Nothing in this ordinance is intended to revoke or modify any existing provision of tribal law and any issue related thereto shall be resolved so that a provision of existing tribal law is upheld.

SECTION 15: EFFECTIVE DATE

This ordinance shall become effective on February 16, 1985.