Council Minutes Continued

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we have funding for this year, but allocations are competitive and made on a yearly basis. Frank also said that the Timber Committee needs input from the Comptroller on certain issues. Arthur Bensell said that the Timber Committee should be able to make some decisions. Delores said that as the Chairman of the Timber Committee, Arthur should be setting the agenda.

Jane John said that the Culture Committee is going good and should have recommendations by the next meeting. Arthur asked about getting a cultural class going, should spend more time on our own culture. Jane said that they want to hire a person from the Siletz, Salem, Springfield and Portland area to gather information from each area.

Superintendent's Report — Nelsen Witt — Nelsen handed out a memo detailing tentative distribution of FY 1985 Timber Sale and Forest Development Add-On funds. Tentative for Siletz is $66,000 for Timber Sale Add-On and $140,000 for Forest Development. Lengthy discussion on the allocation process, why some Tribes receive so much more than others. Nelsen then handed out a memo from the President's budget decisions. The Department of Interior is experiencing a hiring freeze at the moment. This will not affect the three new positions requested for the Siletz Agency. Arthur Bensell inquired about the status of Dave Bartel's pay raise. Nelsen said that both his and Dave's raises have not been acted on. Chairman will try to find out the status of these requests. On January 31 and February 1, Cal Hewitt will be at the Siletz Agency to provide training to the three Tribes on the new housing regulations. The Bureau has developed an inventory form to be used by tribes. Everyone is invited to attend these meetings. Nelsen then said that an Anthropologist in Portland is willing to perform some volunteer work. The Culture Committee will contact her.

Arthur Bensell said that he heard on the radio that the County Commissioners discussed giving some land to the Tribe. Delores Pigsley explained that this land is a cemetery in Lincoln City, but have not heard anything since November.

Exhaust Fan — Jack Retasket — Mr. Retasket said that he has been in the Newport area for 8 years working as a contractor. Attend Bingo last night and the smoke was very bad. Have developed a system that should take care of the problem. Total bid for the project, including electrical, is $3,202.00. Chairman said that Administration should identify funds to have the system installed.

Gilbert Baker entered the meeting and stated that he wanted to go to the Baker cemetery up Logsden. Chairman explained that he needs to call the land owner first to get permission to cross her land.

Lunch Break 12:00 - 1:00 p.m.

Timber Report — Mike Cloughesy — Mike handed out the proposed timber sales for FY 85. Total estimated volume is five and a half MBF. The Timber Committee is recommending approval of the first three sales. The first sale is Bales Creek Conversion Logging Unit, total volume of 551 thousand MBF, approximately $32,929.00. The second sale is Gunn Creek Conversion Logging Unit, total volume of 620 thousand MBF, approximately $58,000.00. The third sale is the Cerine Creek Logging Unit, total Volume of 4.65 MBF, approximately $723,000.00. The Timber Committee is recommending approval of these three sales. Mike explained that the burning will be done by the Forestry Crew instead of including it in the bid packet.

MOTION #8 — Arthur Bensell moved to approve Gunn Creek Conversion Logging Unit. Seconded by Jane John. Motion unanimously approved 8-0-0.

MOTION #9 — Arthur Bensell moved to approve Bales Creek Conversion Logging Unit. Seconded by Frank Simmons. Motion unanimously approved 8-0-0.

MOTION #10 — Arthur Bensell moved to approve Cerine Creek Logging Unit. Seconded by Jane John. Motion unanimously approved 8-0-0.

Mike said that Portland also needs to approve these, bid openings will probably be March 1. The interim Forest Management Plan is in the hands of the Timber Committee for recommendations. Mike requested a Special Council meeting to review the plan. Mike is having a field trip on February 1 at 3 p.m., anyone is welcome to attend. Frank Simmons asked Mike if he had a chance to look at the timber on the Judd property. Mike said that he had not, but from the maps it looks like good property for homes. The Timber Committtee is reviewing draft legislation proposed by Senator Hatfield on matching funds. May be asking Council for support of this legislation.

Mike then reported that the Administration for Native Americans rejected the Road Plan portion of the proposal, saying that it is a Bureau responsibility. The Bureau does not have available funds to do the plan, so the proposal is being resubmitted to ANA stating that the plan is necessary to further develop resources. Wilma Strong asked Mike how he measures a cord of fire wood. Mike explained that a pickup will hold about a half cord.

Enrollment — Shirley Strickler cannot attend the meeting due to illness, she asks that Council approve the packet that was mailed to them. At the last meeting, it was requested that the Enrollment Department provide Council with a list of where our Tribal members live in the Portland area. Since Shirley is not here, Council cannot deal with that today.

MOTION #11 — Mary Fisher moved to approve 12 for enrollment. Seconded by Alta Courville. Motion unanimously approved 8-0-0.

MOTION #12 — Mary Fisher moved to reject 2 for enrollment. Seconded by Kristi Martin. Motion unanimously approved 8-0-0.

MOTION #13 — Arthur Bensell moved to approve 5 name changes. Seconded by Alta Courville. Motion unaimously approved 8-0-0.

MOTION #14 — Alta Courville moved to remove deceased, Albert Larvey, from the roll. Seconded by Arthur Bensell. Motion unanimously approved 8-0-0.

MOTION #15 — Mary Fisher moved to approve 1 birth date change. Seconded by Arthur Bensell. Motion unanimously approved 8-0-0.

Health Report — Alta Courville — Had a Health meeting on the 8th to discuss the Tribal Specific Health Plan. Delores Pigsley read a resolution that was approved at the meeting regarding alcohol. Alta said that they were told how much each tribe spends on contract health care. Siletz Tribe spent about twice as much as any other tribe in our area. The Health budget this year is not going to be separate. Chemawa is still on the August deferred list. Frank Simmons asked about the process to get prescriptions paid. Alta explained that Chemawa receives a lot of prescriptions each month, they keep records of who gets what kinds of medicine.

Doni White said that the Lincoln County Health Department Advisory Board and the Lincoln County Mental Health Advisory Board are requesting that the Tribe submit names of persons interested in serving on these two Boards.

MOTION #16 — Jane John moved to recommend Elouise Case as representative to Lincoln County Health Department Advisory Board and Frank Peterson as representative to Mental Health Advisory Board. Seconded by Kristi Martin. YES: Delores Pigsley, Kristi Martin, Alta Courville, Mary Fisher, Frank Simmons, Jane John. NO: Arthur Bensell, Douglas Brown. Motion approved 6-2-0.

Indian Child Welfare — Frank Peterson — Frank handed out a narrative proposal for the Siletz/Grand Ronde Indian Child Welfare Consortium. Cow Creek and Coos Tribes chose not to participate in the consortium this year. Grand Ronde has agreed to the proposal. Siletz will be the grantee and will provide one staff member in the Grand Ronde office. Services will be delivered to Siletz and Grand Ronde Tribal members. The Grand Ronde Tribal Council has requested that Grand Ronde Tribal members be given hiring preference for the staff person in their office, but the person would be a Siletz Tribal Employee. Kristi Martin was concerned about going against our hiring policies by giving preference to a Grande Ronde Tribal member. Doni White said that they would request a waiver of that provision. Frank said that we need to establish a good working relationship in order for this program to succeed. Frank said that the new Head of Children Services Division is Indian. May be able to get the CSD Administrative Rules approved now. Mary Fisher asked how active the ICW program is at this time. Frank said that he has 21 active case serving 34 children. Mary Fisher asked that this discussion be tabled until the end of the day to discuss this further in Executive Session.

Attorney's Report — LeRoy Wilder — John Roe has recommended that the number of Associate Judges be reduced from 26 to 15 because of lack of funds. The establishment of the Family Welfare Court will further reduce the budget. The Chief Judge recommends that Council reduce the number to 15, 5 of whom have completed training in both Tribal Court and Family Welfare Court. LeRoy said that Council needs to decide if they want to reduce the number of judges, then need to select the judges and then adopt a new Child Welfare Code. John Roe provided training for those people who needed to complete the mock trial portion. Alice Werth has now completed the required training for both court systems. Chairman asked Council if they agreed that the number of judges should be reduced to 15, excluding the Chief Judge.

MOTION #17 — Arthur Bensell moved to reduce the number of Tribal Court Associate Judges to 15, excluding the Chief Judge. Seconded by Jane John. Motion unanimously approved 7-0-0.

Mr. Wilder said that Council needs to decide on a selection process. After lengthy discussion it was decided to put into a box the names of the six persons who completed both training sessions. The first five names drawn will be both the Family Welfare Court and Tribal Court Associate Judges. The following five names were the first drawn from the box. Cynthia A. Viles, Mary Viles, Beverly Owen, Marcelene Flagg and Alice Werth.

MOTION #18 — The name not drawn for the Family Welfare Court was put into the box along with the remainder of the Associate Judges. The first ten names drawn from the box will make up the remainder of the Tribal Court Judicial Panel. The first ten names drawn were: Brian Johnson, Kevin Johnson, Lori Johnson, Ada Olson, Geneva Johnson, Bonnie Peterson, Edward Case, Bill Towner, Jeff Williams and George Baker.

MOTION #19 — Alta Courville moved that the Tribal Court Judicial Panel will consist of the following persons: Brian Johnson, Kevin Johnson, Lori Johnson, Ada Olson, Geneva Johnson, Bonnie Peterson, Edward Case, Bill Towner, Jeff Williams and George Baker and the five persons named as the Family Welfare Court. Seconded by Arthur Bensell. YES: Delores Pigsley, Arthur Bensell, Kristi Martin, Alta Courville, Mary Fisher, Frank Simmons, Jane John. NO: Douglas Brown. Motion approved 7-1-0.

Letters will be sent to all the Judges informing them of what has happened and why. The letter will also ask those persons drawn if they will be able to sit on the Panel.

The Attorney said that the next step is to repeal the old Child Welfare Code and adopt a new one that outlines the makeup of the Family Welfare Court and Family Welfare Committee. When asked why we can't just amend the old ordinance, LeRoy responded that the changes were too major to outline them in an amending resolution. LeRoy began the first reading of the new Child Welfare Code Ordinance. Certain changes were made during the reading.

MOTION #20 — Mary Fisher moved to repeal Ordinance Number 84-02, Child Welfare Code, and adopt the new Child Welfare Code. Waive the second reading. Seconded by Douglas Brown. Motion unanimously approved 8-0-0.

LeRoy then handed out the Indian Child Welfare brochure. The Attorney asked what was to be done about expanding the service area. Chairman responded that we were going to decide today, but Shirley is not here today with the information requested. Leroy said that in his opinion, we can just write a letter through the Superintendent to the Area Office. LeRoy then reviewed the meetings scheduled in Washington, D.C. on Tuesday. Could not schedule meetins with the Congressional Delegation but will be meeting with Louis Sleeper, who heads a delegation discussing trade between Indian Tribes and China for wood products. Mr. Sleeper also wrote the statement in the Presidential Commission on Indian Reservation Economies Report on government procurement for Indian Tribes. They will also be meeting with Tim Sullivan who specializes in firms that contract with the Federal Government. Will also be meeting with a representative from HUD to discuss the possibility of receiving funding to build homes. The Attorney Invoice for December was submitted for approval.

MOTION #21 — Alta Courville moved to approve the December Attorney's Invoice. Seconded by Jane John. Motion unanimously approved 8-0-0.

Revenue Sharing Budget — Council reviewed the testimony submitted from the three area hearings on the Revenue Sharing Budget. Budget figures were assigned to each category excluding Health Benefits, Siletz JOM Suport, Restoration Day Celebration, Graduating Fund and Culture Camp Out. It was decided that the maximum for Death Benefits will be $200. Funds in Special Projects could be used for JOM Support on an individual request basis and possibly some bleachers for the Pow Wow grounds. Emergency Grant Funds will be distributed by quarters, $750 each quarter with a $100 limit. Final Budget figures agreed on are the following:

Memorial Day Dinner	$ 600.
Death Benefits	$ 2,000.
Disaster Fund	$ 1,000.
Sports & Recreation	$ 600.
Pow Wow	$ 3,000.
Cemetery Project	$ 600.
Special Projects	$ 3,794.
Health Fair	$ 100.
Emergency Grants	$ 3,000.
Student Fund	$ 150.
TOTAL	$14,844.

MOTION #22 — Alta Courville moved to approve the Revenue Sharing Budget. Seconded by Douglas Brown. Motion unanimously approved 8-0-0.

No Revenue Sharing funds will be distributed until the budget is published in the Newsletter. Doni White and LeRoy Wilder will research the possibility of expending these funds outside the eight county area. LeRoy asked if he might research getting more Revenue Sharing funds based on our enrollment count.

A Special Meeting was scheduled for February 2, 1985 at 11:30 to discuss expansion of the service area. Shirley Strickler should have the information by that time. Delores Pigsley left the meeting at this time, 5:00 p.m.

Travel Requests —

MOTION #23 — Mary Fisher moved to approve travel for Mary Lane and Sharon Edenfield to Phoenix, AZ on February 11-14, 1985 to attend JTPA Training. Seconded by Douglas Brown. Motion unanimously approved 7-0-0.

MOTION #24 — Mary Fisher moved to approve travel for Tammy Brown to attend JTPA Training in Las Vegas, NV on February 4-5, 1985. Seconded by Douglas Brown. Motion unanimously approved 7-0-0.

MOTION #25 — Douglas Brown moved to approve travel for Dean Azule, Caroline Easter and Kathy Fry to attend JOM Training in Seattle, WA on January 24-25, 1985. Seconded by Alta Courville. Motion unanimously approved 7-0-0.

MOTION #26 — Douglas Brown moved to approve travel for Sharon Edenfield and Cheryl Lane to attend computer training in Pensacola, FL on January 27 through February 2, 1985. Accounting Department will reimburse for actual costs. Seconded by Frank Simmons. Motion unanimously approved 7-0-0.

MOTION #27 — Alta Courville moved to approve travel for Frank Peterson to attend Indian Child Welfare training in Yakima, WA on January 29 through February 1, 1985. Seconded by Jane John. YES: Kristi Martin, Alta Courville, Jane John. NO: Arthur Bensell, Mary Fisher, Douglas Brown, Frank Simmons. Motion defeated 3-4-0.

MOTION #28 — Douglas Brown moved to approve travel for John Roe to attend Legal Writing/Ethics and Opinion Writng/Ethics session in Spokane, WA on March 25-28, 1985. Seconded by Mary Fisher. Motion unanimously approved 7-0-0.

MOTION #29 — Douglas Brown moved to approve travel for John Roe to attend Northwest Tribal Court Judges Association Meeting in Seattle, WA on January 31 through February 2, 1985. Seconded by Jane John. Motion unanimously approved 7-0-0.

MOTION #30 — Alta Courville moved to approve travel for Judy John to attend the Northwest Affiliated Tribes Conference on February 4-6, 1985 in Eugene, OR. Seconded by Mary Fisher. Motion unanimously approved 7-0-0.

MOTION #31— Mary Fisher moved to enter Executive Session to discuss Indian Child Welfare, 5:30 p.m. Seconded by Frank Simmons. Motion unanimously approved 7-0-0.

MOTION #32 — Mary Fisher moved to return to Regular Session, 5:45 p.m. Seconded by Douglas Brown. Motion unanimously approved 7-0-0.

MOTION #33 — Jane John moved to approve Indian Child Welfare Siletz/Grand Ronde Consortium proposal. Seconded by Alta Courville. Motion unanimously approved 7-0-0.

Meeting adjourned 6:00 p.m.

/s/ Jane I. John
Jane I. John
Council Secretary

February 2, 1985 — Special Meeting

MEETING: Special Tribal Council
DATE: February 2, 1985
TIME: 11:40 a.m.
PLACE: Tribal Community Center

COUNCIL MEMBERS PRESENT: Delores Pigsley, Chairman; Kristi Martin, Vice-Chairman; Jane John, Secretary/Treasurer; Frank Simmons; Mary Fisher; Arthur Bensell; Douglas Brown; Alfred (Bud) Lane

COUNCIL MEMBER ABSENT: Alta Courville

OTHERS PRESENT: Judy John, Secretary; Bob Lockyear, General Manager

Chairman, Delores Pigsley, called the meeting to order at 11:40 a.m. Roll call was taken with 8 Council members being present, and 1 being absent. Chairman explained that the purpose of this special meeting is to consider including the Portland Metropolitan area in the Siletz Tribe's Service Area. LeRoy Wilder has researched the possibilities of expanding the service area and suggests that the Bureau of Indian Affairs can increase the service area administratively, instead of legislatively. The present service area is not identified in the Restoration Bill and we may, therefore, be able to petition the BIA to allow us to serve our Tribal Members in that area.

Arthur Bensell stated that he would like to be assured that we would get additional funds for services if the area is increased. Chairman stated that the larger service area would imediately effect our services to Tribal members in the eight counties because we would increase the population to be served, but we would not receive more funds.

Jane John asked how this would effect the Urban Indian program in Portland. Chairman said that it would be a problem because the Urban Indian Program counts our Tribal Members from that area and receives funding based on the population. When we were working towards Restoration, they would only support us if Portland was not included in our service area. Arthur Bensell said that there are a lot of good services available in the Metro area. Bud Lane said that the main service they want is contract health care. Chairman explained what services are available to them through the Tribe at this time. These services include, Adult Vocational Training, and Higher Education. Frank Simmons said that we should at least try to expand the service area, this is an administrative process and we don't know what will happen. Arthur Bensell said that even though some services are available to them at this time through the local agencies, they want help from the Tribe. The USDA program would be a great help if the area is expanded.

MOTION #1 — Frank Simmons moved to explore Administratively, expanding the Service Area to include Multnomah, Clackamas and Washington Counties. Seconded by Douglas Brown. YES: Delores Pigsley, Arthur Bensell, Kristi Martin, Alfred Lane, Douglas Brown, Frank Simmons, Jane John. NO: Mary Fisher. Motion approved 7-1-0.

Frank Simmons said that Elouise Case does not want to be on the Lincoln County Health Department Advisory Board. She has recommended Mary Alice Muncey for the position.

MOTION #2 — Douglas Brown moved to recommend Mary Alice Muncey as representative to the Lincoln County Health Department Advisory Board. Seconded by Frank Simmons. Motion unanimously approved 8-0-0.

Kristi Martin said that two bids have been received for the installation of an exhaust system in the multi-purpose room. Phil Rilatos indicated that funds could come from the Maintenance Budget.

MOTION #3 — Kristi Martin moved to approve bid from Jack Retasket in the amount of $2,417.00 to install the exhaust system in the multi-purpose room, funds to come from the Maintenance Budget. Seconded by Douglas Brown. Motion unanimously approved 8-0-0.

The meeting was recessed at 12:09, to reconvene after the General Council meeting.

The Special meeting was reconvened at 5:11 to discuss the submission of a supplemental to the Administration for Native Americans to complete a road plan.

MOTION #4 — Mary Fisher moved to approve supplemental proposal for submission to the Administration for Native Americans. Seconded by Arthur Bensell. Motion unanimously approved 7-0-0.

Meeting adjourned 5:15 p.m.

/sJane I. John
Jane I. John
Council Secretary

February 2, 1985 — General Council

MEETING: General Council
DATE: February 2, 1985
TIME: 1:00 p.m.
PLACE: Tribal Community Center

COUNCIL MEMBERS PRESENT: Delores Pigsley, Chairman; Kristi Martin, Vice-Chairman; Jane John, Secretary/Treasurer; Mary Fisher; Arthur Bensell; Alta Courville; Douglas Brown; Frank Simmons; Alfred (Bud) Lane

OTHERS PRESENT: See Attached

Chairman, Delores Pigsley, called the meeting to order at 1:15 p.m. Roll call was taken with all Council members being present. Invocation was delivered by Vernon Brown. Mary Brown asked why Candidates Address was on the agenda. Chairman responded that several people had expressed an interest in hearing from the candidates before voting. Pauline Ricks asked why Tribal Members Concerns were moved down on the agenda. Chairman explained