Minutes Continued From Page 9

Phil said that ICW was discussed and the problems of non-Indian people abusing Indian children on the reservations. A need for good client tracking and case management are recommended. Phil reported on our ICW proposal. It was ranked #2 in the area, and we should have received more money. Central Office is looking at an appeal regarding the ICW proposal.

Adjourned for lunch at 12:18 p.m. to return at 1:15 p.m.

Delores Pigsley, Tribal Chairman, called the meeting to order at 1:20 p.m.

Planning Committee — Kristi Martin reported that the most recent meeting of the Planning Committee was on May 30, 1985. Discussed was the timber contract, Judd & Fieber properties. Phil Rilatos was asked to check into the Fieber property.

Phil reported that Frank Simmons, Doni White, Jeff Williams and himself visited the Fieber property. The land is split into three tracts. One disadvantage is that a swamp runs East to West. This may affect the sewers and water. They will check into it further. Jeff Williams did a title search on the land. The land is assessed at $71,550, but Mr. Fieber is asking $65,000 for the 45 acres. There are some liens on the property. The lower 20 acres is good, there is a small amount of timber on the land. Also, a spring runs through the property.

Phil said that the Planning Committee will be making reports on the Fact Finding Trips at the Tribal Council Training in Eugene.

A discussion was held regarding making another parking lot, possibly across from the Tribal Council Chambers. No decision was reached.

It was decided to report at the August General Council meeting the information received through the Fact Finding Missions.

Pow Wow Committee — Douglas Brown reported that flyers for the Pow Wow would be done by next week. Tickets will also be ready next week. Anyone running for Miss Siletz or Little Miss Siletz should contact a member of the Pow-Wow Committee. The next scheduled meeting of the Pow-Wow Committee was during Pi-Ume-Sha at Warm Springs, Oregon. Douglas said that dinner tickets will be $5.00 for adults instead of $6.00; children's tickets will be $1.50. The dinner will be held on Saturday and will be either beef or salmon or both.

Phil said that he has checked into the lighting of the Pow-Wow grounds. His recommendation is 3 poles in the back, one on each side. He asked if this would be okay with Council. Council agreed to this.

Dee asked about bleachers. Douglas said that he could ask the school to use theirs. However, they would have to get more boards as the bleachers aren't in very good shape. Can place them in front of the lights.

Superintendent's Report — Nelsen Witt introduced Ben Picote, a new member of the Siletz Agency staff. He will be doing 638 contracts. This year, when we recontract we won't have to do complete packages. Nelsen stated that program monitoring will be stronger this next year.

Nelsen asked if we would contact his staff first before sending requests or letters to Central or Portland Area Office staff.

Nelsen stated that the loan payment was due on Aldridge House at the end of the month.

Nelsen reported that Fee-to-Trust transactions needed environmental assessments performed. Dan Barris will be here for a week on land consolidation to work with BIA staff. He will be here for a 1 day session at Embarcadero on Realty & Land Consolidation the 28th of June. He thought we might be able to discuss this with him.

Nelsen said that he received notice in budget formulation to reduce Core Management in their budget by 1.3 million dollars. He recommends that we keep our grant proposal tied into on-going projects. Ben Picote recommended we send letters to Congress regarding our support of Core Management grants.

Nelsen talked about the Indian Priority System for FY 87. He stated we should keep our priority amounts close to FY 86. Indirect is included in our base, where it used to be part of the top. It now comes out of the inside of the program.

LeRoy Wilder stated that a couple of years ago $163,000 was removed from our base budget, and that now the Bureau would like $40,000. Nelsen responded that the money was to fund the BIA Forester position, and that Grand Ronde would fund the Forestry Clerk position. Lengthy discussion was held on the removal of the $40,000 from the Tribal Base Budget.

MOTION #8 — Bud Lane moved to enter Executive Session to discuss the withdrawal of $40,000 from the Tribal Base Budget for the BIA Forester position, 2:45 p.m. Seconded by Kristi Martin. Motion unanimously passed 8-0-0.

MOTION #9 — Alta Courville moved to return to Regular Session, 3:27 p.m. Seconded by Douglas Brown. Motion unanimously passed 8-0-0.

A resolution is needed by Monday.

MOTION #10 — Arthur Bensell moved to increase the Tribal Base Budget to $588,400. Seconded by Kristi Martin. Motion unanimously passed 8-0-0.

Christy Tyler and Kent Rilatos requested financial support to attend B.Y.U. Youth Leadership Program. Christy told the Council that the cost is $200 for the workshop, plus travelling expenses. The workshop will be held in Provo, Utah. Delores Pigsley read a letter from Kent Rilatos regarding the same request. Jeff Williams stated that he thought they could travel to Portland and meet a group from Seattle who were going, and would be able to travel to Utah with them.

MOTION #11 — Bud Lane moved to approve Revenue Sharing requests for Christy Tyler and Kent Rilatos from Special Projects in the amount of $200 each. Seconded by Douglas Brown. Motion unanimously passed 8-0-0.

Phil Rilatos presented new job descriptions for Bookkeeper I, II, and III, and for the Accounting Supervisor positions.

MOTION #12 — Alta Courville moved to approve the job descriptions for the Bookkeeper I, II and III and the Accounting Supervisor. Seconded by Frank Simmons. Motion unanimously passed 8-0-0.

Phil Rilatos requested that he be allowed to waive the formal advertising requirements for the above positions and promote staff within the Accounting Department.

MOTION #13 — Alta Courville moved to waive formal advertising requirements as stated in the manual for filling the Accounting Department positions. Seconded by Frank Simmons. Motion unanimously passed 8-0-0.

Phil presented a request to Council to add an additional staff person to the grounds crew. It would be a full time, permanent position. Starting salary would be $12,272. If possible, he would use a JTPA client, and if so, the amount would be less. This person would be paid out of the Maintenance Budget.

MOTION #14 — Bud Lane moved to amend the Maintenance Budget in the amount of $12,272 to add an additional groundskeeper. Seconded by Alta Courville. Motion unanimously passed 8-0-0.

The Zero Base Budget was discussed. Staff presented options to the Council regarding the different programs. Option #3 would fund 24 higher education students, 1/2 secretary. Forestry would fund salaries, fringe and indirect for the Forester, Assistant Forester and Forestry Technician. Adult Education would fund the same level as 84/85, 25 adult education requests. Other Aide to Tribal Government would fund the Enrollment Manager, Hunting & Fishing/Newsletter Editor, and 1/2 Tribal Council Secretary. It would provide for a monthly newsletter and the fish cleaning crews and some road kill money. Tribal court would provide for 4 court cases @ $500 each, plus $1,500 for training of Court Judges. Community Services staff would be eliminated altogether, and be funded under Social Services. Social Services would provide for a Social Worker, 2 Social Service Aides, 2 clerical positions, travel and support funds. AVT would provide for 14 students, 14 additional adults, and Direct Employment Assistance. Forestry would be at $146,000.

Option #4 provided Higher Education Scholarships to 24 students, provide for 1/2 time Education Specialist and 1/2 time Secretary. Other services would be the same. Adult Education would provide the same as Option #3. Other Aide To Tribal Government would provide for Enrollment Manager, Hunting & Fishing/Newsletter Editor, 1/2 Secretary, staff training, travel, monthly newsletter and crews of 15. Tribal Court would fund 1/2 time clerk, 300 hours for the Judge, travel, funding for training and consultant. Social Services would fund the Social Worker, Springfield Secretary, Social Service Aide and Secretary in Siletz, Social Service Aide in Salem, travel and support funds for all positions. AVT would provide for 15 student grants and 2 direct employment assistance grants. Forestry would fund the budget presented to Tribal Coucil when prioritizing funding levels, Tribal Forester, Assistant Forester, Forestry Technician, sales, gas & oil, support costs. It would not pay for seedlings for planting of 4 units. Staff recommended Option #4.

MOTION #15 — Kristi Martin moved to approve staff recommendation of Option #4 of the Indian Priority System funding level at 100%. Seconded by Alta Courville. Motion unanimously passed 8-0-0.

Phil presented the Indirect Cost figure for 1986. Phil requests approval of the rate of 28.2%. It may be adjusted depending on auditor's final report. For 1986, an estimated direct costs of $1,321,337 divided into indirect cost pool of $372,896 equals 28.2%. It must go to the Inspector General for approval, then negotiations start on the rate. Phil stated there will probably not be much negotiation since the audits have been completed.

MOTION #16 — Arthur Bensell moved to approve an indirect cost rate of 28.2% for the period of 10/1/85 through 9/30/86. Seconded by Frank Simmons. Motion unanimously passed 8-0-0.

Phil requested that we issued I.D. cards for Staff and Council. He stated that at different times staff have needed a government I.D. card in order to obtain government rate on services and supplies. Tribal Council did not oppose this.

Phil reported on the progress of the Outdoor Bathroom Facility. He stated he had a meeting with the plumbers, Job Corp, and electrician. It was staked out and we needed to dig a ditch around the area in order to pour the slab. He stated that it woud be ready by Pow-Wow time, but not completely finished. The cost is estimated to be $17,000 for plumbing, $2,900 for electrician. He stated that we still would need to purchase the materials.

Phil asked if the Tribal Council wanted him to continue to look into the expansion of the building. He stated that there were two primary lenders, BIA and the FmHA at a rate of 7-9% interest. He said there was a possibility of getting a BIA Architect to look at and assist with the floors plans. Tribal Council stated they wanted to proceed with the floor plans.

The Housing Authority and Fieber, Judd & John Sweet property were discussed. Phil will check on these properties. The Housing proposal has not received a response as of yet. The Fieber property will work for the Housing Authority. There are 20 acres on the bottom which will work well. The cost to pay off the Judd property is $93-$96,000. Need to check with County for Septic/Sewer approval. Asked Phil to check into this.

The Cemetery Corporation was dissolved, and a question has arisen as to authority to give permission for burials, etc. Dee stated that we need to have a written policy or ordinance to govern this. Dee appointed Cemetery Committee to form recommendations for guidelines. Appointed were Mary Alice Muncey, Arthur Bensell, and Alta Courville.

Phil received a letter from Springfield Area Supervisor requesting approval for travel and to use the Head Start Bus. They will be transporting 10 children to Warm Springs. The dates of this are July 2-11, ages 11-15. Cost is $50 per child, to be funded through the JOM Enrichment Line Item.

Mike Cloughsey reported on the timber committee's recommendation on the Forestry Program. Two proposals were put together, the first outlining all the areas which could be contracted. The second proposal outlined some of the contractable portions, keeping within the area of expertise of the staff we have now. The BIA would still advertise sales and complete all trust activities, including issue permits forest pest control, timber and fire trespass, fire management and completion of the Forest Management Plan. The proposal budget is $151,000 plus Indirect with a total of $186,719. Mike also discussed the Supplemental budget, add-on monies. This would pay for salaries for the Crew Foreman and Forestry Crew as well as the contractual services. The Timber Committee recommended Proposal 2, which is the same as 1 except Presales would be left with the BIA. There would be a salary decrease and 1 vehicle lease. Timber Committee also wants another forester position. Mike recommended proposal #2 since he feels it stays within his area of expertise, with the goal of 1987 to contract more of the forestry program.

Bud Lane stated he did not have enough time to read through and understand the contract proposals to make a judgment at this time.

MOTION #17 — Bud Lane moved to table the F.Y. 1986 Forestry Contract Proposal until a later date. Seconded by Alta Courville. Motion unanimously passed 8-0-0.

Judy John presented F.Y. 86 budgets. She stated we needed to first submit contracts with base budgets, and when they are approved then we can submit modifications to change funding levels. These budgets do include a 5% cost of living increase, and the indirect rate was figured at 28.2%. John Roe discussed Tribal Court, and stated that the Court can be consolidated if financial problems arise. Judy John read a sample resolution.

MOTION #18 — Kristi Martin moved to approve submission of the F.Y. 86 Contracts to the Bureau of Indian Affairs. Seconded by Bud Lane. Motion passed 7-1-0.

Revenue Sharing — Judy John presented Revenue Sharing requests. Wilma Strong requested $13.75 from Special Projects to reimburse Lillie Bayya for payment of a water bill connected with the Community Garden.

MOTION #19 — Mary Alice Muncey moved to approve a Revenue Sharing request from Lillie Bayya in the amount of $13.75 for reimbursement of a water bill for the Community Garden. Seconded by Frank Simmons. Motion unanimously passed 8-0-0.

Judy presented a request on behalf of Lee & Matthew Ruff for a swimming class.

MOTION #20 — Kristi Martin moved to approve $19.75 from the Revenue Sharing Sports & Recreation Line Item for Lee & Matthew Ruff to attend a swimming class. Seconded by Douglas Brown. Motion unanimously passed 8-0-0.

A request was received from Reginald Butler on behalf of Lee Butler for a Revenue Sharing Grant from the Sports & Recreation line item so that he can attend Wrestling Camp.

MOTION #21 — Bud Lane moved to approve $140,00 from the Revenue Sharing Sports & Recreation Line Item for Lee Butler to attend a wrestling camp. Seconded by Frank Simmons. Motion unanimously passed 8-0-0.

Laurie Brown Godfrey sent a written request for money to pay for a family swim class at Willamalane Pool from July 1 — August 26. The cost would be $243.00, and held in conjunction with the goals of the FY 86 Health Plan. It would be one night a week and can accommodate an additional 22 people later. For lack of a motion, this request was not approved.

Doni White reported on the ANA Proposal and the Feasibility Study. She stated that Leland & Hobson were doing the marketing study. They have the numbers they need, it looks promising, but they recommend that the complex contain a grocery store. We are ready for an architect to do layouts of the property and size the lots, etc. Have contacted Ivars Lazdin. We will draw up the contract next week. Leland & Hobson need the cost estimates so that they can prepare and give a final report to Tribal Council.

Doni White discussed the Socio-Economic Survey. She stated the SERA study is outdated and we need updated information for contracting purposes. The Health Care Improvement Act wants a health care study performed. Doni contacted Oregon State University. Their staff is willing to contract with us to do the study, to prepare the survey form, and to train our Tribal Members to take the study. They will then analyze the information and do a final report. The cost will be approximately $9,000 which will be funded through CHN Carry-In monies. The projected completion date is September. We will be hiring Tribal Members temporarily to perform this survey.

Tribal Attorney's Report — LeRoy Wilder reported on Bingo and the need to make a statement regarding our stand on the bingo regulation issue. He said there is resentment over big time bingo, and problems with organized crime. Regulations are in the process of being passed. We need to support this legislation as it is the least restrictive.

LeRoy stated that we have submitted 3 appeals, one for the waiver of the HIP regulations, one for the ICWA grant, and one for the Summer Youth funds from JTPA. He stated that the HIP appeal will probably be moved to the Department of the Interior. On the ICWA grant we were only given 43% of the funding requested.

LeRoy recommended we pass a resolution regarding our stand on Garnishment orders. Someone needs to meet with the judge regarding the issue currently at hand, then discuss and write policies for continual use.

MOTION #22 — Frank Simmons moved to adopt the Resolution regarding Garnishment of Wages presented by LeRoy Wilder. Seconded by Alta Courville. Motion unanimously passed 8-0-0.

LeRoy reported on the new voting procedures being recommended. He stated that instead of voting in Siletz or absentee ballots only, that the Election Board would travel to Salem, Springfield and Portland prior to the Saturday election in Siletz. The votes would not be counted until Saturday. He also stated that declaration of candidacy needs to be sooner, as well as the posting of candidates. The hours for voting would be 6 p.m. to 9 p.m. in Salem, Springfield and Portland, and 9 a.m. to 4 p.m. in Siletz, and no less than 2 Election Board members must be present during voting at all times.

MOTION #23 — Kristi Martin moved to approve amendments to the Election Ordinance to reflect the changes in the areas of voting. Seconded by Bud Lane. Motion unanimously passed 8-0-0.

LeRoy stated that he will be sending a summary of his activities to each Tribal Council Member.

LeRoy reported on the Summer Youth Employment Program appeal. He said that the Department of Labor has restricted eligibility for the program to the Lincoln County area only. We have submitted an appeal allowing us to use the entire eight-county service area.

Dee requested to talk about the Tribal Council Rules and Procedures. It was pointed out that it was tabled at the last meeting.

MOTION #24 — Delores Pigsley moved to discuss the Tribal Council Compensation Policies which were tabled at the May 18, 1985 meeting. Seconded by Bud Lane. Motion passed 7-0-0. (Kristi Martin was not present during voting.)

Dee questioned if it was clear what functions Tribal Council is compensated for. She stated that we need to make it uniform for all Tribal Council members. It was decided that when you turn in your time you should check your hours to make sure they are accurate. When you are away at meetings, you must keep track of your own time. If there are any complaints from Council or Tribal Members, Dee would like them in writing. No decision was made.

Mary Fisher requested that the Agenda be approved after Executive Session instead of before to enable anyone wanting on the Agenda to approach the Council. Dee stated that additional requests can be taken after Executive Session as well.

Kristi stated that she would be unable to go to Browning, Montana on the Fact Finding Mission. Douglas stated he would be able to go.

MOTION #25 — Mary Alice Muncey moved to approve Douglas Brown to travel to Browning, Montana instead of Kristi Martin. Seconded by Bud Lane. Motion passed 7-0-1.

There is an ISRP meeting on June 20th. A copy of the agenda should be sent to Andy Viles and Jane John regarding the culture program. Notice needs to be received by Tuesday. It will be held in Seattle, Washington at the Federal Building.

MOTION #26 — Kristi Martin moved to approve travel for one person from the Culture Committee to attend ISRP/LC Meeting in Seattle, Washington. Seconded by Douglas Brown. Motion unanimously passed 8-0-0.

cindy Viles volunteered to attend the ISRP/LC meeting.

Announcements — Tribal Council received an invitation from the Lummi Tribe to be part of a visit with the Korean Government. They would like 25-35 Tribal Leaders present.

We received a letter from Grand Ronde notifying us that they will be establishing a Reservation. We should have a copy by 6/15/85.

The Health Committee will be meeting on 7/2/85 at Chemawa.

The Culture Committee will be meeting at Andy Vile's residence in Corvallis on June 18th.

A Special Tribal Council Meeting is being called on June 26, 1985 at the Salem Area Office to discuss the Forestry Contract and other matters.

Meeting adjourned at 6:20 p.m.

/s/ Mary Alice Muncey
Mary Alice Muncey
Council Secretary

June 26, 1985

MEETING: Special Tribal Council
DATE: June 26, 1985
TIME: 6:30 p.m.
PLACE: Salem Area Office, Salem, Oregon

COUNCIL MEMBERS PRESENT:

Delores Pigsley, Tribal Chairman; Arthur Bensell, Vice-Chairman; Mary Alice Muncey, Sec./Treas.; Alta Courville; Douglas Brown (6:38 p.m.); Alfred (Bud) Lane III; Kristi Martin; Frank Simmons; Vernon Brown (6:38 p.m.)

OTHERS PRESENT:

Tina Jones, Secretary; Nelsen Witt, Superintendent; Mike Cloughesy, Forester, Ken Blacketer, Tribal Member

Chairman, Delores Pigsley, called the meeting to order at 6:32 p.m. to discuss the Forestry Contract. Roll Call was taken with 7 members present, and 2 absent, however, Douglas and Vernon entered the meeting at 6:38 p.m. Delores turned the floor over to Phil Rilatos, General Manager.