Minutes Continued From Page 6

Phil said that we received a letter from the BIA regarding their displaced employees. We were asked to consider taking them as tribal employees. We have the option to hire the Assistant Forester at his current salary, at our salary as outlined in the contract or not to hire him at all. We also must decide on the Forestry Technician.

MOTION #3 — Alta Courville moved to waive formal advertising procedures for the Assistant Tribal Forester position. Seconded by Bud Lane. Motion unanimously passed 5-0-0.

MOTION #4 — Bud Lane moved to offer Gerald Trotta the position of Assistant Tribal Forester position with the starting salary of $21,804; not to offer Jim Licht the Forestry Technician position. Seconded by Alta Courville. Motion unanimously passed 5-0-0.

Phil stated that the FY 86 EDA Grant application must be reviewed and passed and then submitted. The statement of work is different than last year, allowing the Tribe and Planner to proceed further with economic development. Phil asked the Tribal Council to pay the indirect on the grant. The money was put in the Tribal Council Budget under contract Support in FY 85. Also, EDA requires us to formally advertise the EDA Planner position for FY 86, and send the results to them for approval.

MOTION #5 — Alta Courville moved to approve the budget and submission of the FY 86 EDA Grant Application and to pay the indirect from Timber Revenue. Seconded by Bud Lane. Motion unanimously passed 5-0-0.

Phil outlined his new selection procedure and Applicant Rating Form. It is based on a 100 point system with procedures outlined to substitute education for experience. Phil stated they tested it with four separate applications and it worked well. The top administration will be reviewing applications based on the applicant rating form and would submit the results to the General Manager for final determination.

MOTION #6 — Bud Lane moved to approve the Applicant Rating Form submitted by the General Manager. Seconded by Alta Courville. Motion unanimously passed 5-0-0.

Laverne Butler requested permission from the Tribal Council for LeRoy Wilder to represent her in a private matter. Tribal Council agreed to allow LeRoy Wilder to give her a recommendation of another legal counsel or advice, but not to represent her through the Tribe.

Pauline Ricks invited the Tribal Council to participate in the pow-wow. She said there was a large turnout for the dance instructions, and on Saturday at 1:00 p.m. the children will open the ceremonies with the dances they have learned. She invited the Tribal Council to be together during these opening ceremonies as she would like to introduce the Tribal Council. She asked for all veterans to be present also.

Meeting was adjourned at 12:20 p.m.

/s/ Mary Alice Muncey
Mary Alice Muncey
Council Secretary

August 10, 1985

MEETING: Regular Tribal Council
DATE: August 10, 1985
TIME: 9:00 a.m.
PLACE: Tribal Community Center

COUNCIL MEMBERS PRESENT:

Delores Pigsley, Chairman; Kristi Martin, Alta Courville, Alfred "Bud" Lane, III, Mary Alice Muncey, Sec./Treasurer; Douglas Brown, Vernon Brown, Frank Simmons.

COUNCIL MEMBER ABSENT: Arthur Bensell, Vice-Chairman

OTHERS PRESENT:

Phil Rilatos, General Manager; Tina Jones, Council Secretary; Cynthia Viles; Mary Viles; Doni White, Asst. Gen. Mgr.; Ada Olson; Mary Fisher; Barnie Dowdle; Tina Jones, Council Secretary; Linda Viles; LeRoy Wilder, Tribal Attorney; Jane John; Mike Cloughesy, Tribal Forester; Steve Hanke; Dave Bartells.

Chairman Delores Pigsley, called the meeting to order, 9:05 a.m. Vernon Brown gave the invocation. Roll call was taken with 8 council members present and 1 absent. Dee stated that changes needed to be made to the Agenda.

MOTION #1 — Bud Lane moved to approve the Agenda with the additions of Revenue Sharing at 1:45 p.m. and the Pow-Wow Committee at 2:30 p.m. Seconded by Kristi Martin. Motion unanimously passed 8-0-0.

MOTION #2 — Kristi Martin moved to approve the minutes of the Tribal Council Meetings of 7/14/85; 7/20/85; 8/3/85; and 7/9/85 as Corrected. Seconded by Frank Simmons. Motion unanimously passed 8-0-0.

MOTION #3 — Bud Lane moved to enter Executive Session to discuss Personnel and Enrollment, 9:13 a.m. Seconded by Frank Simmons. Motion unanimously passed 8-0-0.

MOTION #4 — Douglas Brown moved to return to Regular Session, 10:25 a.m. Seconded by Frank Simmons. Motion unanimously passed 8-0-0.

Short break taken, until 10:40 a.m.

CHAIRMAN'S REPORT — Dee reported that several pictures were taken by Brenda Bremner, Newsletter Editor, of the timber being loaded on the ships getting ready for transport overseas. She presented a request from Nilak Butler for Resolutions from the Tribal Council supporting Freedom of Religion and the right to a fair trial for Darrel and Gary Butler. Dee read a letter from Gary Butler.

MOTION #5 — Alta Courville moved to issue a Resolution supporting the Freedom of Religion for Gary and Darrell Butler. Seconded by Frank Simmons. Motion unanimously passed 8-0-0.

TRIBAL COUNCIL CONCERNS — Douglas asked about whether Dee or LeRoy had heard about the service area expansion on their trip to Washington, D.C. Dee explained the steps it must go through while back there, and that we have not heard an answer yet. She also noted that we will not be getting more money, but will have to spread our money further if we get the service area expanded to include Portland. LeRoy suggested sending a letter to John Fritz asking for a status report on our request.

Douglas asked about the cemetery rules and regulations. Alta responded that the Cemetery Committee had met and made some recommendations and that the Tribal Council needed to vote on them. Vernon asked if Tribal Council objected to steel posts being placed around cemetery plots. There were no objections.

Frank Simmons asked if there was a place in Portland for tribal members to get their prescriptions filled. Dee responded that this was contract care, and Portland area residents are not eligible for contract care but can go to Chemawa to get their prescriptions filled.

Vernon Brown asked if Portland was eligible for housing assistance. Dee responded that Portland was included in the Housing service area. Doni stated that the BIA will not allow the Portland inventory. Kristi stated that any money used for the Portland area under the HIP contract would be disallowed. Doni said that they had checked the CFR and there was no "on or near a reservation" language included. Phil stated that 2 or 3 weeks previously the BIA had told them they could not include the Portland area. The administration is continuing to work on obtaining HIP assistance for the Portland area.

Vernon requested putting a culvert and parking lot in where the cars were parked for the pow-wow last year. They would like to fill it in and make a permanent parking lot prior to this year's pow-wow. The estimated cost is $4,000.

MOTION #6 — Alta Courville moved to approve $4,000 from timber revenues to create a culvert and a parking lot. Seconded by Vernon Brown. Motion unanimously passed 8-0-0.

Mary Alice asked about the survey done in the Portland Area regarding housing assistance. She stated people from that area are asking questions about when they will be able to participate. She would like a letter to go to these people giving them an update on what is happening. Dee stated that this letter should wait until after the administration talks to the Area Director about the Portland area.

Jane John asked if it were possible for extra packets of Council information to be available to interested tribal members attending the council meetings.

Mary Fisher asked if the Council had acted on the new HIP appeals presented to them in a letter. Phil was asked to follow up on this.

LeRoy introduced Mr. Steve Hanke, consultant for the preliminary study on the land acquisition project. Mr. Hanke provided the Council with some information on his background and expertise, and discussed with the Tribal Council his views on the project and what he will provide to them. Included will be a preliminary report consisting of 3 elements:

1. Budget impact on federal budget with the land transfer.
2. Land/Timber base — change in asset value if transferred.
3. Change in income and employment statistics.

Mr. Hanke introduced Barnie Dowdle who will be assisting Mr. Hanke with this project. Mr. Dowdle presented his ideas about the land transfer and presented the Council with some statistics regarding forest lands in Oregon. Steve stated that his goal in doing the preliminary study is to remove economic obstacles to enable the Tribe to obtain the land transfer. Steve stated that politically it is a good time for the land transfer and we need to further our economic development goals.

Break for lunch, 12:31.

Delores Pigsley called the meeting back to order at 1:38.

COUNCIL CONCERNS (Cont.) — Bud Lane asked if the Pow-Wow Committee will be putting up the steel posts in the Cemetery. Douglas responded that they will.

Dee brought up a concern about the length of the Saturday Council meetings. She requested an evening meeting once a month. It was decided to hold one on the 2nd Tuesday of every month as a Special Council Meeting. The first one is scheduled for September 10th beginning at 7:00 p.m. in Siletz.

TRAVEL REPORTS — Frank Simmons reported on the meeting he attended on the Cow Creek Judgment Role. He stated that the judgment is for $1.5 million dollars and there was good attendance at the meeting. He said that people in the area want to keep the money for the Cow Creek community, but other Cow Creek descendants would like the money to be distributed per lineal descendants.

Bud reported on the Trade Mission to China. He stated the delegation went in April and was mainly for timber and wood products. China would like to set up a trade triangle, wood from the Indians would go to Micronesia to be processed and then to China. However, China has two timber buyers in Seattle, Washington, (Sidic, Toshu), and that we could deal directly with them. He stated that China would like us to go through Micronesia since finished products can enter China duty free from Micronesia. He stated the Chinese would like a long-term committment irregardless of the up and downs in the timber industry.

Dee stated the Affiliated Tribes annual meeting was coming up soon. She asked if there were any resolutions which the Tribal Council would like passed and presented at Affiliated Tribes. There were none. She stated that the Tribe needed to pay their annual dues, also.

MOTION #7 — Bud Lane moved to name Kristi Martin as Delegate and Alta Courville as Alternate, and to approve attendance at the Affiliated Tribes meeting. Seconded by Frank Simmons. Motion unanimously passed 8-0-0.

Dee stated that NCAI annual meeting is scheduled for October 10 - 14 in Tulsa, Oklahoma. She stated we needed resolutions and delegates to attend, and to pay our annual dues.

MOTION #8 — Bud Lane moved to name Delores Pigsley as Delegate, Douglas Brown as 1st Alternate, and Vernon Brown as 2nd Alternate, and to pay the annual NCAI dues. Seconded by Kristi Martin. Motion unanimously passed 8-0-0.

Revenue Sharing — Dee stated that in the meeting in Springfield no one attended the Revenue Sharing meeting. She explained the changes in the Salem Area budget. Sharon Edenfield explained the changes in the Siletz area meeting. The Tribal Council formed the following budget:

Emergency Grants —	4,000
Memorial Day Dinner —	500
Cemetery Project —	500
Death Benefits —	1,000
Disaster Funds —	1,000
Health Fair —	100
Special Projects —	4,300
Veterans Memorial Marker —	1,500
Sports & Recreation —	600
USDA — FY 85 Carry-Over Funds	
Holiday Fund —	500
Total Proposed Budget	14,000

This budget will go back to all three areas for hearings.

Dee presented 2 revenue sharing requests. There were from the original requests back in March.

MOTION #9 — Vernon Brown moved to approve Revenue Sharing Emergency Grants in the amount of $100 each to Nunna Wentworth and Suan Suazo. Seconded by Douglas Brown. Motion unanimously passed 8-0-0.

A discussion was held on the modification of the revenue sharing budget.

Sharon Edenfield gave a report on the Lutheran Grant, stating that it had been denied. Phil told the Council if it was important to the Council and Tribal Members that it was his suggestion to set aside the money from timber revenues for this project.

Dee reported to the Council that a check from Linfield College had been received in the amount of $50 for allowing them to tour the grounds and for talking to their class. It was not decided what to put the check towards. A thank you letter will be mailed to Linfield College.

POW WOW COMMITTEE REPORT — Douglas Brown reported on the progress of the Pow Wow. Buttons are currently being sold at the cost of $1.00 each. The agenda is set and will be typed and distributed soon. Frank Petersen and Phil Rilatos are scheduled to emcee the pow-wow. The Committee has been able to stay within their budget. They will be leaving Tuesday morning to obtain fish from Cascade Locks at the cost of $1.00 per pound which will be used for the dinner on Saturday. T-Shirts have been screen printed and are for sale. The Pow-Wow Committee is requesting a Resolution from the Tribal Council regarding the use of Government Hill for campers.

MOTION #10 — Bud Lane moved to approve the rules and regulations for the 1985 Pow-Wow. Seconded by Alta Courville. Motion unanimously passed 8-0-0.

Break taken until 3:24 p.m.

Dee presented a plaque on behalf of the Tribal Council to Jane John and Mary Fisher for their hard work while serving previously on the Council.

SUPERINTENDENT'S REPORT — Dave Bartells reported that the quarterly monitoring of the Tribe's contracts was due soon. He asked to set up a meeting with staff and a Council Member. Phil suggested August 15, at 1:00 p.m.

GENERAL MANAGER'S REPORT — Phil presented the Tribal Council with changes to the Personnel Policies and Procedures Manual Section 617.7.2.

MOTION #11 — Bud Lane moved to approve changes to the Personnel Manual, Section 617.7.2. Seconded by Frank Simmons. Motion passed 5-3-0.

Phil requested a change to the Tribal Council Budget by increasing the Election Board line item to $1,000. This is to cover the increased costs incurred from the additional travel for voting in the Salem, Springfield and Portland areas.

MOTION #12 — Kristi Martin moved to approve an increase in the Election Board line item to $1,000. Seconded by Vernon Brown. Motion unanimously passed 8-0-0.

Bud Lane suggested the Election Ordinance be amended so that candidates running for Tribal Council would delcare their candidacy and be certified a month earlier. This is to allow more time for those tribal members wishing to vote by absentee ballot. LeRoy Wilder was directed to draft the amendments to the Election Ordinance.

GENERAL MANAGER'S REPORT (Cont.) — Phil asked that the Tribal Council consider adding a 3/4 ton truck to their budget for next year. There is a definite need for one, particularly with the USDA program hauling supplies back and forth between Siletz and Salem, and the Summer Youth Program, as well as general maintenance. Phil stated that George Baker contacted him about the Baker Cemetery. There are no easements or right of ways. Dee directed Phil to contact Mr. Coates to see about signing an agreement with him for access to the Cemetery. Phil asked permission from the Tribal Council to reuse the tapes used to record the meetings. They are expensive and take up a lot of space. Council decided to keep them. Phil reported on the pow-wow grounds. The lights, water, sewer and speaker will be in by pow-wow time. The speakers only cost $229 so he went ahead and authorized them. Phil read a request from the Siletz National Men's Softball Team for 6 salmon for their picnic on August 24th.

MOTION #13 — Kristi Martin moved to approve donation of 6 salmon to the Siletz Men's Softball Team. Seconded by Frank Simmons. Motion unanimously passed 8-0-0.

Phil presented the indirect cost worksheet to the Council. Phil presented a request from Mary Viles on obtaining a copy of the 1890 Census which is housed in the Enrollment Department. Council approved this request, as long as the Management Manual does not restrict it. Phil stated he had a concern about committee meetings being held after hours in the Council Chambers. He stated he had seen committee members using the telephones to make long distance calls. He requested a change in the use of the Council Chambers. Dee suggested having the after hours meetings in the Meeting Hall. They would need to contact Danny Rilatos to make arrangements for use of the building, and the committees would be responsible for setting up and taking down the tables and chairs. Committee meetings held during the regular working hours could still be held in the Council Chambers and committees should contact Tina Jones to arrange for use of the room.

Doni presented the FY 86 Core Management Grant proposal. The proposal is not complete yet, but will be by September 15th. She presented an outline of the scope of work. It includes a computer package and a records management system, plus the equipment necessary to complete these projects.

MOTION #14 — Vernon Brown moved to approve submission of the FY 86 Core Management Grant Application. Seconded by Alta Courville. Motion unanimously passed 8-0-0.

Phil presented a request from Shirley Strickler to get a resolution on the revised roll which went to the Bureau. She stated it is now alphabetized and will go to all the offices for posting. This was tabled until a later date.

Phil said that a lot of construction and building has gone on around the Government Hill area. He wanted to thank Danny Rilatos, Andrew Brown, Sammy Bayya, Bobby Bayya and Alton Butler for all of their hard work connected with these changes.

Doni presented the changes requested by the Counci, to the Standing Committee Ordinance. Dee stated that the next newsletter would be soliciting volunteers for the vacant committee seats.

MOTION #15 — Alta Courville moved to approve amendments to the Standing Committee Ordinance. Seconded by Douglas Brown. Motion unanimously passed 8-0-0.

LeRoy stated that HUD had requested the Council send a new resolution adopting the model ordinance which they sent as an example, taking out the language he added, and adding the language he deleted.

MOTION #16 — Kristi Maritn moved to amend the Housing Authority Ordinance by deleting language added by LeRoy Wilder and adding language deleted previously. Seconded by Alta Courville. Motion unanimously passed 8-0-0.

Tina Jones presented a request from Denise Wilson of the Culture Committee to use some of the Tribe's baskets in a display case during the fair. Council approved this request.

TRAVEL REQUESTS — Phil presented several travel requests for out-of-state travel.

MOTION #17 — Douglas Brown moved to approve out-of-state travel for the following:

4 JTPA Staff Members to Seattle, WA on October 1-3;

2 staff and 1 council member to Seattle, WA to research the archives for Enrollment information on Sept. 8-13;

Bob Tom to Seattle, WA if the student he is checking on is an enrolled member;

1 staff to TERO/EEO Workshop on Sept. 16-18, in Yakima, WA;

2 staff to Seattle to meet with HUD officials. Seconded by Vernon Brown. Motion unanimously passed 8-0-0.

MOTION #18 — Vernon Brown moved to pay Pauline Rick's travel to the Affiliated Tribes meeting this time only. Seconded by Douglas Brown. Motion passed 7-1-0.

Vernon stated that if Pauline did not need the travel money she will return it to the Tribe.

ANNOUNCEMENTS — Dee outlined some of the activities the Council will be participating in during our pow-wow, including the Parade on Saturday morning at 9 a.m.. Douglas reported some of the activities on the agenda. Sharon Edenfield told Council she had the paper and markers for them to make a sign for the parade. Kristi Martin volunteered to make the banner. Vernon reported that they would be serving breakfast on Saturday and Sunday at 6:30 — 9 for a cost of $2.50 each. Tribal Council is requested to be at the pow-wow on Saturday at 12:30 p.m.

Meeting adjourned at 5:00 p.m.

/s/ Mary Alice Muncey

Mary Alice Muncey
Council Secretary