

Council Minutes

MEETING: Special Tribal Council

DATE: April 8, 1986

TIME: 6:30 p.m.

PLACE: Siletz Tribal Community Center

COUNCIL MEMBERS PRESENT:

Alfred "Bud" Lane, III, Vice-Chairman; Douglas P. Brown, Delores Pigsley, Chairman; Frank D. Simmons, Mary "Dolly" Fisher; Mary Alice Muncey, Sec./Treas.; Kristi L. Martin, Alta Courville.

COUNCIL MEMBER ABSENT: Lori Johnson

OTHERS PRESENT:

Tina Jones, Secretary; Mike Darcy, Cynthia Viles, Historian; Doni White, STEDCO; Elouise Case, CHR; Phil Rilatos, General Manager; Marie Chapman, Perry Johnson, Judy John, Programs Manager; Allison R. Simmons, Secretary.

Chairman, Delores Pigsley, called the meeting to order at 6:37 p.m. She explained that Lori Johnson was attending Real Estate class and would not be able to be here on the 8th or the 19th.

MOTION #1 — Dolly Fisher moved to approve the minutes from 3/15/86 and 3/20/86. Seconded by Kristi Martin. Motion unanimously approved 8-0-0.

MOTION #2 — Bud Lane moved to enter Executive Session to discuss Personnel and Land Acquisition, 6:39 p.m. Seconded by Frank Simmons. Motion unanimously approved, 8-0-0.

MOTION #3 — Alta Courville moved to re-enter Regular Session, 8:15 p.m. Seconded by Douglas Brown. Motion unanimously approved, 8-0-0.

Marie Chapman presented a request to Council to build a chapel on Government Hill. She has the bell from the old Shaker Church and would like to put it into a chapel on the Hill. This was referred to the Planning Committee for action. Dolly Fisher left the meeting.

GENERAL MANAGER'S REPORT + Elouise Case reported on her trip to Portland to contact tribal members to do an assessment on their needs. She will provide the Council with a full written report later. She was able to contact 150 enrolled members, 10 in the process of enrolling and 21 under the 1/8th blood degree requirement. Of the 150 enrolled members, 17 were over the age of 60. Elouise shared some of her experiences with the Council and thanked them for the opportunity to do the project.

Phil presented the Security Guard job description and hourly wage for approval by the Council.

MOTION #4 — Bud Lane moved to approve the Security Guard job description and hourly wage of \$6.00 per hour. Seconded by Alta Courville. Motion unanimously approved, 7-0-0.

Phil asked for direction from the Council regarding the use of the tribal tractor for tilling tribal members' gardens. He feels there should be a mileage limit placed on this. A discussion was held regarding the limit.

MOTION #5 — Delores Pigsley moved to confine use of the tribal tractor for tilling tribal members' gardens to the City of Siletz limits. Seconded by Douglas Brown. Motion unanimously approved, 7-0-0.

Phil presented a work plan for Dan and the Maintenance Crew outlining the work they hope to accomplish prior to the Pow-Wow. He explained the JTPA crew will also be helping. Phil asked for an additional \$800 to cover the costs of shipping the bleachers for the pow-wow grounds.

MOTION #6 — Frank Simmons moved to amend the funding for purchasing the bleachers for the pow-wow to include an additional \$800 for shipping costs. Seconded by Bud Lane. Motion unanimously approved, 7-0-0.

Phil noted we received the information packet on the zero base budget for F.Y. 88 from the Bureau. It needs to be completed and to the Bureau by May 9th. Council asked that administration work out the funding options and present it to Council for review. The Council will set a special meeting to do this. Dee stated the Council must take a look at the programs as if they were being funded from timber revenue to see which ones would be eliminated. Eventually this may happen.

Phil presented the SYEP, YOP, and JTPA Program proposals to Council for approval.

MOTION #7 — Kristi Martin moved to approve submission of the SYEP Program proposal to the Department of Labor. Seconded by Frank Simmons. Motion unanimously approved, 7-0-0.

MOTION #8 — Bud Lane moved to approve submission of the YOP Program proposal to the Bureau of Indian Affairs. Seconded by Frank Simmons. Motion unanimously approved, 7-0-0.

MOTION #9 — Bud Lane moved to approve submission of the JTPA Program proposal to the Department of Labor for F.Y. 1986 in the amount of \$313,321.00. Seconded by Douglas Brown. Motion unanimously approved, 7-0-0.

Judy John presented the runoff formulas for the JOM funding formula. The one we originally voted for did not make it. Our options are #1 and #4. #1 is the current funding formula which would give us \$102.77/student. #4 is equal distribution for all students and would give us \$110.48/student.

MOTION #10 — Alta Courville moved to choose JOM Funding Formula Option #4. Seconded by Frank Simmons. Motion unanimously approved, 7-0-0.

Bud asked about the current JOM Program. Judy advised that Springfield JOM Parent Meetings have not been attended. Salem and Siletz meetings have had good turnouts. Salem JOM parents would like a 1/2 time coordinator. Dee suggested sending a letter to Springfield JOM parents notifying them that unless there is more participation the funds will be redistributed amongst the other programs. Without parent involvement, under our current contract, we are not providing services to the students and parents.

Phil presented a map from the Government Hill Development Plan which shows the designated campground area. We will be putting in a temporary campground for pow-wow. Mike Cloughesy and his crew have volunteered to mark off the plot plan so Council can walk through it to see if they approve or not.

Phil presented a request from Wilma Strong for a loan of \$250 to purchase her garden supplies. She will be receiving an additional \$1,250 from the Lutheran Grant, it just has not been received yet. Dee notified him to take it from Contract Support and repay it when her grant comes in.

TRAVEL REQUESTS — Cynthia Viles, Judy John, Alta Courville and Bob Tom requested out-of-state travel approval.

MOTION #11 — Bud Lane moved to approve out-of-state travel for the following: Cynthia Viles to Norman, Oklahoma, on 4/27-5/2/86 to attend a Research & Writing Conference; Judy John and Alta Courville to Tumwater, Washington to attend the NPAIHB Quarterly Meeting on 4/14-4/17/86; Bob Tom to Vancouver and Seattle, Washington to visit Higher Education students in April. Seconded by Frank Simmons. Motion unanimously approved, 7-0-0.

Phil reported the Tribal Historian will be giving a report on her activities at a May Council meeting. Dee requested she also give one at the May General Council meeting, also.

ANNOUCEMENTS — Dee announced a workshop sponsored by Affiliated Tribes and the U.S. Regional Forester from 8:30 - 3:30 on April 15th in Portland at the Multnomah Building. Council was approved to attend, if interested.

Dee read a letter written to Alta Courville from Virginia Ryan on behalf of the Snohomish Tribe. They are seeking federal recognition and want a resolution of support from the Tribe. Dee noted they have been turned down previously. It was decided to write and ask for more information first.

Dee read a letter of request from the Title IV Parent Committee for \$150 to pay for a drum group and coffee for the OIEA Conference. Dee suggested the coffee come from registration fees. No action taken.

Meeting adjourned, 10:00 p.m.

/s/ Mary Alice Muncey
Mary Alice Muncey
Council Secretary

MEETING: Special Tribal Council Meeting

DATE: May 3, 1986

TIME: 9:00 a.m.

PLACE: Siletz Tribal Community Center

COUNCIL MEMBERS PRESENT:

Delores Pigsley, Tribal Chairman; Mary "Dolly" Fisher; Kristi Martin, Mary Alice Muncey, Sec./Treas.; Alfred "Bud" Lane, III, Vice-chairman; Douglas Brown, Lori A. Johnson, Frank Simmons, Alta Courville.

OTHERS PRESENT:

Tina M. Jones, Council Secretary; Sharon Edenfield, Business Manager; Phil Rilatos, General Manager; Judy John, Programs Manager.

Chairman, Delores Pigsley, called the meeting to order, 9:06 a.m. Roll call was taken, with all 9 council members present.

Phil Rilatos requested that the distance for use of the tractor/tiller for tilling tribal members gardens be extended to the local Siletz travel area, with a radius of 25 miles.

MOTION #1 — Frank Simmons moved to rescind Resolution #86-154; and to extend the use of the Tribal Tractor/Tiller to the local Siletz service area with a radius of 25 miles from Siletz. Seconded by Alta Courville. Motion unanimously approved, 9-0-0.

Judy John requested approval for submission of the Siletz Family Services Project to the Department of Health and Human Services. Bonnie Petersen attended a workshop on domestic and family violence and has written the proposal. The project would provide training to the Social Services Aide in Siletz, who would then provide training for staff, school staff and the community. Also, a safe house would be established in Siletz.

MOTION #2 — Kristi Martin moved to approve submission of the Siletz Family Services Project proposal to the Department of Health and Human Services. Seconded by Dolly Fisher. Motion unanimously approved, 9-0-0.

Phil presented the Indian Priority System options which tribal administration put together. The main difference between option A and B is that option B is based on the current priority ranking of programs. Option A is based on the same total dollar amount, but redistributes the money into different programs. Phil noted we need to get away from large carry-over budgets because program spending directly affects indirect dollars. If programs do not spend their money, they do not generate indirect dollars, causing an over-or under-recovery. Also, eventually we may lose carry-over dollars entirely. Priorities were changed based on the idea that if the Bureau cut funding, which programs would Tribal Council most likely fund.

MOTION #3 — Bud Lane moved to adopt Option A of the Indian Priority System for F.Y. 1988. Seconded by Lori Johnson. Motion unanimously approved, 9-0-0.

Council commended tribal staff on doing a good job. A lot of work was put into developing both options.

Dee read a letter from Tom Jones of NPAIHB. Mary Alice shared newspaper clippings on the purchase of timber sales in the local area. Tina will make copies for the entire Council. There will be a BLM Advisory Meeting on the 20th in Salem. The Grand Ronde Reservation proposal is on the agenda.

TRAVEL REQUESTS — Bob Tom and Phil Rilatos are requesting out-of-state travel approval.

MOTION #4 — Alta Courville moved to approve out-of-state travel for Phil Rilatos to attend the Native American Finance Officers Association Conference in Seattle, Washington, on May 19-21, 1986; and Bob Tom to Tulsa, Oklahoma, on June 17-19, 1986, to attend the National Conference of Tribal Higher Education Contractors Association Meeting. Seconded by Dolly Fisher. Motion unanimously approved, 9-0-0.

Phil noted Cindy Viles would not be here to report to the General Council Meeting on the Historian's activities. Amber Morris commissioned Larry Spencer to paint a picture of Stanley Strong and donated it to the Tribe. It is hanging in the gymnasium. Tina is gathering a list of past tribal chairmen. We would like to get a picture of each of them for displaying in the gymnasium. Alta requested executive session.

MOTION #5 — Alta Courville moved to enter Executive Session to discuss Personnel, 10:35 a.m. Seconded by Bud Lane. Motion unanimously approved, 8-0-0.

MOTION #6 — Alta Courville moved to re-enter Regular Session, 10:45 a.m. Seconded by Bud Lane. Motion unanimously approved, 8-0-0.

A discussion was held regarding Tribal Council members attending social functions. Tribal Council Members do not get travel or pay to attend Pow-Wows or social functions, unless it has prior approval by the Council. Also, a Tribal Council Member must be on a specific committee in order to get travel or pay to attend those committee meetings.

Bud Lane asked about committee travel. It was decided that the committee must approve the travel and the committee chairman must sign the travel form. It will then be forwarded to Bud or Dee for their signature. Also, it must be accompanied by the committee minutes to substantiate the request. Tina was asked to send notice to the committees regarding this and to inform them to set up a cuff account to keep track of their budgets. Committee travel outside of the area needs prior tribal council approval.

A discussion was held regarding Tribal Council members attending the Pi-Ume-Sha Pow-Wow in Warm Springs. Traditionally, the tribal council has attended this function. Kristi noted the Pow-Wow Committee will also be sending representatives to help advertise for our pow-wow.

MOTION #7 — Bud Lane moved to approve out-of-area travel for the Tribal Council to attend the Pi-Ume-Sha Pow-Wow in Warm Springs, Oregon on June 20-22, 1986. Seconded by Frank Simmons. Motion unanimously approved, 9-0-0.

Meeting adjourned, 11:03 a.m. A discussion was held regarding changing our mileage reimbursement to 21 cents per mile since the Federal Government changed theirs. Meeting called back to order, 11:07 a.m.

MOTION #8 — Dolly Fisher moved to change the mileage reimbursement rate to 21 cents per mile, effective May 1, 1986. Seconded by Mary Alice Muncey. Motion unanimously approved, 9-0-0.

Meeting adjourned, 11:10 a.m.

Mary Alice Muncey
Tribal Council Secretary

MEETING: Regular Tribal Council Meeting

DATE: May 3, 1986

TIME: 1:00 p.m.

PLACE: Siletz Tribal Community Center

COUNCIL MEMBERS PRESENT:

Delores Pigsley, Tribal Chairman; Frank D. Simmons, Mary "Dolly" Fisher; Alfred "Bud" Lane, III, Vice-chairman; Alta Courville, Kristi Martin, Lori A. Johnson, Mary Alice Muncey, Sec./Treas.;

COUNCIL MEMBER ABSENT: Douglas Brown.

OTHERS PRESENT: See attendance sheets.

Chairman, Delores Pigsley, called the meeting to order, 1:03 p.m. Mary Alice Muncey gave invocation. Roll call was taken with eight council members present and one absent.

TRIBAL MEMBERS CONCERNS — None expressed.

TRIBAL CHAIRMAN'S ADDRESS — Dee discussed the elections held at the last General Council Meeting. The changes made to the last election helped, but there was not as large a turnout as was expected. Dee displayed a photograph of Art Bensell donated to the Tribe by the Commission on Indian Services. It is a photo of Art giving the opening prayer at the opening of the House of Representatives. We will keep the picture for display in the gymnasium. Amber Morris donated a picture of Stanley Strong, painted by Larry Spencer. It also is on display in the gymnasium. The Tribal Council made a historic move in appointing the Siletz Tribal Economic Development Commission (STEDCO). There are 5 tribal members and 4 non-tribal business people on the Commission. Dee invited tribal members to attend STEDCO meetings. The Tribal Council has been working on a Memorial Marker for tribal Veterans. They have committed funding for this and are working on gathering names for the marker. It will not be completed by Memorial Day. There have been changes to the Tribal Court and in the number of judges. These changes, when completed, will be published in the tribal newsletters.

Doni White discussed STEDCO. Tribal members on the Commission are Delores Pigsley, Lori Johnson, Ken Hatch, Joe Lane and Gary Sanders. The other Commission members are Don Barth, Tom Walsh, Barney Dowdle and John Gray. They held meetings on April 5 and April 26, 1986. They have directed staff to look into the Commercial Mall project and STEDCO purchasing tribal timber. A proposal was submitted to EDA regarding the Commercial Mall and they are waiting to hear about funding. The next meeting is scheduled for May 29, 1986, beginning at 2:00 p.m. in Portland. Doni noted Ted Werth is the Economic Planner, Mary Brown is the Secretary/Bookkeeper and Selene Brandt is a 1/2 time Secretary working in STEDCO.

Lillie Butler asked about STEDCO buying the timber sales and why STEDCO would get the profits. Doni responded that STEDCO will come to the Council with an offer to purchase the timber, probably at appraised rate. There is no guaranty that the Tribe would receive more than appraised rate and that STEDCO would be taking the risk of not selling for a profit. Doni noted that under STEDCO's charter, they would be taxed on any income they make. Marty McMahon asked if STEDCO members were paid. They volunteer their time, but are reimbursed for travel expenses.

Dee introduced Don Davis, Area Director for Indian Health Service. He is a Creek-Seminole Indian and has served as Executive Officer and Assistant Director at the Phoenix Medical Center. He began his career with Indian Health Service as a Supply Clerk. He has served on the Hopi Reservation as an Administrative Officer. He is familiar with the problems we face with health care, particularly contract care. He requested that when problems occur with IHS to contact him to deal with the problems before going to Congress or to the Health and Human Services Department in Maryland. He commended the Tribal Council for beginning to work on Economic Development. He noted that very few good things are heard about Indian Health Service. We have the best rural health programs in the country, best practitioners and the Northwest leads in having ambulatory clinics accredited. Labs and urban clinics have also been accredited. He questioned whether we were getting our money's worth with contract care. There is a long list of deferred services. When patient bills were reviewed with patient files it was discovered that services or medicines were billed when the services were not received. In the future, IHS will be negotiating rate for supplies and services and will train staff to improve care. He feels the quality of care will improve. IHS will be studying fair rates for medical coverage. In August they will begin paying for medical services at medicare rates. Only 14% of providers in Oregon will accept medicare rates. IHS is looking at the eligibility criteria. He urged Tribes to make comments regarding the 1/4 blood degree requirement. Some of his goals are to improve communication, trim down the organization, fill vacancies with lesser paid staffs so that they can still provide the necessary services. Mr. Davis is proud to be working in Indian Health Service and feels they are doing a good job overall. Dee asked where we stand with the 1/4 blood degree requirement. It was an administrative process started at OMB. They are looking to cut back on the number of people served, and they suggested using 1/4 degree. Once notice is published, tribes will only have 120 days to respond. He believes it should be left to tribes to determine eligibility based on membership. Jane John asked what stand our Council has taken. Dee explained the Council is opposed to the degree requirement, and feel eligibility should be based on membership in a tribe. Also, there was an article in the last newsletter asking tribal members to write their congressional leaders opposing these changes.

GENERAL MANAGER'S REPORT — Phil announced that the picture of Archie Ben was donated by Joseph Calhoun. A picture of Mae Downey when she was about 16 was donated by the Downey family. A picture of Stanley Strong was painted by Larry Spencer and donated by Amber Morris. All three of these pictures are on display in the gymnasium. We are working on getting pictures of all past tribal chairmen/chairwomen. New employees included Jean Vincent as Court Clerk, Charmaine Scott as Salem Office Secretary, Ron Butler as Security Guard through JTPA and Vocational Rehabilitation, Donald Holman as the Springfield Area CHR, William Strong was promoted to Food Distribution Manager and Kelly Simmons was promoted to Bookkeeper II. We have several job vacancies which were advertised in the tribal newsletter. We advertised for an architect to draw the plans for the new administration building. Alton Butler, Sam Bayya, Chuck Butler, and Woody Muschamp have been working hard on Government Hill replacing the bark. The temporary campground is flagged off and will be ready for use by pow-wow time. We are adding bleachers, lights, speakers and picnic tables to the pow-wow grounds. The bathroom will be completed by then. We are working on improving the newsletter. Ted did a fine job when he was the editor, it won an award. The use of the tribal tractor for tilling gardens has been extended