# STEDCO Minutes

**MEETING:** Siletz Tribal Economic Development Commission
**DATE:** May 29, 1986
**TIME:** 2:00 a.m.
**PLACE:** Portland Area Office

**COMMISSIONERS PRESENT:**
Delores Pigsley, John Gray, Gary Sanders, Joe Lane, Lori Johnson, Barney Dowdle, Kenneth Hatch, Don Barth, Tom Walsh.

**OTHERS PRESENT:**
Doni White, Ted Werth, Leroy Wilder, Selene Brandt, Stan Speaks, Ken Lathrop, Nelsen Witt, George Smith, Gary Sims, Will Bowker, Del Neuhart, Dwight Harrington, Kathy Harrington.

Chairman, Delores Pigsley, called the meeting to order at 2:05 p.m.

MOTION #1 — Joe Lane moved to approve the agenda. Seconded by John Gray. Motion approved, 9-0-0.

MOTION #2 — Don Barth moved to approve the minutes of the April 26th meeting. Seconded by John Gray. Motion approved, 9-0-0.

Executive Director's Report:
Anne Berblinger and John Woodward from EDA's Regional Office in Seattle visited STEDCO's office and the City of Siletz. EDA will award this year's money in July of '86. The Siletz application will be delayed to the FY87 funding cycle due to the negotiations with Noel's.

Commissioners reviewed the work plan for the Executive Director's position. Joe Lane suggested that it read "develop and ahdere to budgets". Gary Sanders suggested that II-2-A be changed from Merrill Lynch account to investment account, in case we should change companies.

MOTION #3 — Delores Pigsley moved to approve the amended work plan for the Executive Director's position. Seconded by Ken Hatch. Motion approved 9-0-0.

STEDCO asked Tribal Council to pass a resolution stating Council members are governed by the same penalties and rules when attending STEDCO's executive sessions as they are during their own executive sessions.

Ken Hatch asked how this applies to Tribal Members? Delores Pigsley said it depends on how sensitive the information is. If it is sensitive, then you can ask to clear the room. Joe Lane suggested that outsiders be advised regarding executive session at the start of a meeting so that they are prepared for it when asked to leave. Delores Pigsley said if it's known far enough in advance, then executive session can be added to the agenda and posted in the area offices. Doni White said that STEDCO intends to send agendas and approved minutes to the area offices. Don Barth thought that confidential addendums should not be sent out in the mail, because of possible damages that could result from having so many copies distributed. Commissioners agreed that the executive session report from each meeting should be read during the next meeting's executive session. John Gray suggested to change the last sentence of the confidentiality policy be changed from 'sensitive' information to 'until changed by the Commission'. Staff will make the amendments to the confidentiality policy.

MOTION #4 — John Gray moved to approve the amended confidentiality policy. Seconded by Tom Walsh. Motion approved 9-0-0.

Doni White, Ted Werth, and LeRoy Wilder will meet with Bill Mishey in the next couple of weeks and will have more information about Noel's at the next meeting.

Doni White introduced Kathy & Dwight Harrington, they are interested in a joint venture to manage and be partial owners of the proposed store. Both Kathy & Dwight have a significant amount of experience in managing a grocery store.

Commissioners reviewed the timber agreement and after a lengthy discussion, decided to have staff to meet with the Bureau of Indian Affairs and Chuck Caffall to compose an agreement that is acceptable with all parties involved. Don Barth asked if this procedure is the only way STEDCO or the Tribe has to market timber? LeRoy Wilder said yes, that this is in accordance with federal regulations.

MOTION #5 — John Gray moved to authorize staff to compose a timber agreement that is acceptable with the Bureau of Indian Affairs, Chuck Caffall and STEDCO. Seconded by Tom Walsh. Motion approved 9-0-0.

Commissioners have decided to set goals during the next meeting. Plenty of time will be on the agenda to accomplish the goal setting.

Commissioners agreed to not pursue the South Beach or the Guy Roberts Mill business propositions and advised staff to send letters to inform these parties of their decision.

Doni White exlained that Whitlow's Tavern in Siletz is for sale and there is a tribal member interested in purchasing or joint venturing with the Tribe. Staff will explore the possibilities of this business and assist the tribal member.

Commissioners agreed to meet in Siletz on June 28th at 10:00 a.m.

Meeting adjourned at 5:40 p.m.

# Council Minutes

**MEETING:** Regular Tribal Council Meeting
**DATE:** June 14, 1986
**TIME:** 9:00 a.m.
**PLACE:** Salem Area Office, Salem, Oregon

**COUNCIL MEMBERS PRESENT:**
Delores Pigsley, Chairman, Douglas P. Brown, Alfred "Bud" Lane, III, Vice-Chairman, Kristi L. Martin, Alta Courville, Mary Alice Muncey, Sec./Treas.; Frank D. Simmons, Mary "Dolly" Fisher; Lori A. Johnson (9:30).

**OTHERS PRESENT:**
Tina M. Jones, Phil Rilatos, Adeline D. Mills, Fremond Bean, Martha Moody, Sharon Edenfield, Judy L. John, LeRoy Wilder, Doni White, Nelsen Witt, Adolph Tronson, John Roe, Cynthia Viles.

Chairman, Delores Pigsley, called the meeting to order at 9:05 a.m. Mary Alice Muncey gave invocation. Roll call was taken with 8 council members present and 1 absent, however, Lori Johnson entered the meeting at 9:30 a.m.

MOTION #1 — Bud Lane moved to approve the amended agenda with the addition of Tribal Court at 2:00 p.m. Seconded by Frank Simmons. Motion unanimously approved, 8-0-0.

MOTION #2 — Bud Lane moved to enter Executive Session to discuss Personnel, 9:08 a.m. Seconded by Douglas Brown. Motion unanimously approved, 8-0-0.

MOTION #3 — Alta Courville moved to return to Regular Session, 10:30 a.m. Seconded by Douglas Brown. Motion unanimously approved, 9-0-0.

Dolly requested the minutes from 5/17/86 be amended to read that she had questioned one person's eligibility, not that they did not meet the blood degree requirements.

MOTION #4 — Frank Simmons moved to approve the 4/19/86 and amended 5/17/86 minutes from the Tribal Council meetings. Seconded by Bud Lane. Motion unanimously approved, 9-0-0.

TRIBAL COUNCIL CONCERNS — Dolly asked if we maintained a list of tribal members interested in serving on tribal committees. We do not, but Tina still has some of the application forms filled out before the February appointments. Dolly asked if the Tribal Council can get an I.D. card so they will be exempt from paying motel tax. LeRoy will look into this. Dolly asked why there were so few participants in the JTPA program from the Siletz area. Phil explained there were guidelines Mary Lane had to follow and we put to work as many as we can. Also there are more participants available in the Springfield and Salem areas. Lori Johnson asked about the Portland area residents not receiving USDA commodity foods. We are working on getting a waiver for the Portland area. Portland people would like an area office and for a Tribal Council meeting to be held in Portland. Discussion held on providing services to the Portland area. Frank asked why the telephones are always busy. It was suggested that notice be given that people can also call on 444-2533 and 444-2534. Frank was concerned about IHS not paying their bills on time. Dee suggested that we gather a list of health care providers who are having a difficult time in waiting for their payment so IHS can send a representative to explain their method of payment. Also, contact Jim Edge at Chemawa. Bud Lane asked if Council would approve travel for Council Members to attend all STEDCO meetings. This would assist Council members in keeping informed of STEDCO activities.

MOTION #5 — Bud Lane moved to approve travel for Tribal Council members to attend any STEDCO meeting. Seconded by Alta Courville. Motion unanimously approved, 9-0-0.

Bud asked how Council felt about the Planning Committee doing research into business ventures. Council decided this was a STEDCO function. Dee suggested Planning Committee come back with goals for the Planning Committee to meet current needs. Bud noted that the Sacred Lands Committee would like to contact people in the name of the Tribe for information gathering purposes only. Council agreed to this, but cautioned the Committee to be careful when approaching individuals so as not to offend anyone. A discussion was held regarding Rebecca Crocker's dual enrollment with the Siletz and Grand Ronde Tribes. She has had ample opportunity to relinquish from the Siletz Tribe and has been sent several notices. She has been enrolled in the Grand Ronde Tribe.

MOTION #6 — Dolly Fisher moved to remove Rebecca Howerton Crocker from the Siletz Tribal Rolls for dual participation with the Grand Ronde Tribe. Seconded by Frank Simmons. Motion unanimously approved, 8-0-0.

CHAIRMAN'S REPORT — Dee reported she attended the meeting with Ross Swimmer in Portland. She questioned how the Bureau would consult with Tribes since they no longer will be funding NCAI and NTCA. Mr. Swimmer would like input from Tribes on the Bureau budget and other ideas. Dee suggested the Tribe send another letter asking for Nelsen Witt's position to be upgraded to a GS-14. We supported this previously. We should suggest ideas to Mr. Swimmer on other ways to base their funding for schools like Chemawa instead of basing it solely on head count. Dee suggested we send a resolution to Affiliated Tribes. We have received lots of response from our letters opposing the new IHS rules. Nothing has been written or passed yet. We received a letter from Mark Collson, Mayor of Newport. He will be visiting their sister city, Mombetsu, Japan and would like to take a gift from the Tribe to present to Mombetsu. Council agreed to $100 for this gift and asked Tina or Phil to take care of this. Dee announced the dates of the upcoming NCAI conference. Dee and Kristi are delegates. Affiliated Tribes meeting will be in Spokane on August 18-20. Anyone who wants to attend should contact Tina as soon as possible to make reservations. Dee received a request from the Bureau to display business developments on our reservation. Dee will send information on the Bingo games. Mary Alice announced the exhibition of Indian artists in the Capitol buildling. Gladys Muschamp will have baskets displayed. Council was invited to a reception on July 2nd, from 2:30-4:30 p.m.

SUPERINTENDENT'S REPORT — Nelsen Witt attended the meeting with Ross Swimmer. He is interested in obtaining input from Tribes. He is willing to reallocate authority down to the lowest level possible. Tribes are in the process of submitting the 1988 budget formulations. There is a move to put all money under agency/tribe line item rather than individual line items. Some groups objected, particularly the forestry sections. There is a concern that money will be taken from forestry and reallocated elsewhere by the tribes. The Bureau is tying into their Burroughs system. Eventualy they would like all tribes to use the same numbering system. The Klamath Tribe is close to restoration. They will be assigned to the Warm Springs Agency. There will be a Superintendent's meeting in Portland on June 28th and invited the Council to attend.

Break for lunch.

ATTORNEY'S REPORT — The Hanke/Dowdle report is out. Letters were drafted and sent out to various persons and agencies along with the report. LeRoy suggested a meeting with Senator Hatfield, Congressman AuCoin, and Governor Atiyeh to discuss the report. We also should meet with representatives from the timber industry to discuss any questions they may have. An ad hoc committee comprised of Delores Pigsley, Frank Simmons and Bud Lane, along with LeRoy Wilder, was formed to meet with these people.

BINGO REPORT — Bill Towner expressed his concern that the Bingo games were not making a profit. He wants to see new games added to increase interest. Bingo cannot advertise in many areas and ways. Kristi noted they were keeping afloat. Tony Whitehead will be directed to give Tina a monthly Bingo report, including financial report, to mail to the Council. Bud Lane resigned from the Bingo Commission. Jane John recommended changing the Bingo Ordinance to allow Commission members to play Bingo when they were not on duty Also, Commission members will only be on-call now, instead of present on Friday evenings and Sunday afternoons unless needed. Kristi recommended 3 people to replace Bud Lane.

MOTION #7 — Kristi Martin moved to amend Section 2.D of the Bingo Ordinance to allow Bingo Commission members to play Bingo when not on duty. Seconded by Alta Courville. Motion unanimously approved, 9-0-0.

MOTION #8 — Dolly Fisher moved to appoint Adolph Tronson Jr., to the Bingo Commission to serve the remainder of Bud Lane's term. Seconded by Mary Alice Muncey. YES: Delores Pigsley, Mary Fisher, Alta Courville, Mary Alice Muncey, Alfred Lane, III, Douglas Brown, Frank Simmons, Lori Johnson. NO: None. ABSTAIN: Kristi Martin. Motion approved, 8-0-1.

STEDO REPORT — The next STEDCO meeting will be June 28th, at the Tribal Community Center, beginning at 10:00 a.m. Doni encouraged all Council members to attend. There will be a luncheon served. She wanted Council members to attend. There will be luncheon served. She wanted Council Members to know they are welcome to attend STEDCO executive session, also. Staff has been talking to Orco Pacific as well as Caffall Brothers. Caffall Brothers sent an agreement to STEDCO and they are researching it to see if it meets all the conditions the Commission wants. BIA staff opposed the Tribal/STEDCO agreement for STEDCO to purchase tribal timber because of the payment clause and the portion discussing holding the Bureau harmless. STEDCO hired a negotiator to talk with the owners of Noel's Market. Some Commission members are concerned about liability insurance for themselves. STEDCO has been unable to get price quotes from insurance agents as STEDCO has no history to base premiums on. LeRoy will check into the existing indemnity clause of the charter to see if this will suffice. STEDCO will be publishing their meeting minutes and putting articles in the tribal newsletter. They encourage all tribal members to attend their meetings. STEDCO submitted an ANA proposal requesting funding of $150,000 to study the privitization concept in the Hanke/Dowdle report. STEDCO would like to meet with Council to do some goal setting for the Commission. Council set the date as September 6, 1986, beginning at 10:00 a.m. for this meeting. Doni asked for a list of local logging companies who would be willing to hire tribal members in case they purchase the next timber sales.

USDA REPORT — Sharon Edenfield reported that an on-site visit was conducted. Of 25 case files pulled, 16 were questioned. Denise and William got documentation for all but 1. USDA will not be disallowing any of it. Other items were not in compliance, like the grass needing to be cut around the cooler, and an odor in the cooler. These were taken care of. Doris held computer training for Denise and William. The warehouse in Salem was broken into, and over $4,500 in commodities were stolen. Our insurance company will reimburse us. Phil noted that they had met with Dan VanOtten and the Food Share program about them taking over the operation of our program. They are looking at options. Dolly noted that Safeway donates the truck for the Food Share program.

TRIBAL COURT REPORT — John Roe asked for an executive session to discuss Tribal Court activities.

MOTION #9 — Mary Alice Muncey moved to enter Executive Session to discuss Tribal Court, 2:50 p.m. Seconded by Douglas Brown. Motion unanimously approved, 9-0-0.

Bud Lane excused himself since the discussion would be about the upcoming Judge's exam, and his wife, Cheryl, may be taking the exam.

MOTION #10 — Alta Courville moved to return to Regular Session, 3:10 p.m. Seconded by Frank Simmons. Motion unanimously approved, 9-0-0.

A discussion was held on a request from Martha Moody for funding to move her mobile home. the cost would include a $300 deposit, which she is requesting from the Tribe. Judy will look into paying this from the Miscellaneous Assistance program. A discussion was held on a dollar limit for grants from this program.

MOTION #11 — Frank Simmons moved to set a limit of $300/household on the Social Services Miscellaneous Assistance program. Seconded by Douglas Brown. Motion unanimously approved, 9-0-0.

REVENUE SHARING REQUESTS — Tina reported there was only $73 left in the Sports & Recreation line item and she had a request from Lee & Reggie Butler for revenue sharing.

MOTION #12 — Dolly Fisher moved to modify the Revenue Sharing budget by moving $100 from Special Projects into Sports & Recreation; to approve 2 Sports & Recreation requests for $50 each to Lee & Reggie Butler to attend wrestling camp. Seconded by Bud Lane. Motion unanimously approved, 9-0-0.

HUNTING & FISHING SITES — Phil reported a letter was written to Columbia River Inter-Tribal Fish Commission for a biologist to assist us in obtaining an additional site. There will be a meeting on the 27th of June to discuss this. The Bureau is willing to commit some funding for us to contract for this project.

HEAD START REPORT — The school year has ended. Sue & Judy put together the Parent Committee bylaws. In September the parent committee will review them. A response from the on-site visit was finally received. Sue Eggert has been working on correcting the deficiencies listed and this will be completed before September. They are taking applications for enrollment through the summer. Judy presented the contract between the Tribe and the Salem Head Start program to mainstream 20 Native Americans into their classrooms. The cost is $47,380 for 20 students.

MOTION #13 — Dolly Fisher moved to approve the contract between the Siletz Tribe and the Salem Head Start Program. Seconded by Alta Courville. Motion unanimously approved, 9-0-0.

MOTION #14 — Bud Lane moved to amend the Personnel Manual to include the following: New employees will not be considered "in-house" until they have completed their probationary period. Seconded by Douglas Brown. Motion unanimously approved, 9-0-0.

GENERAL MANAGER'S REPORT — Phil contacted the Seattle Indian Center regarding their request for a resolution. They did not use the Siletz Tribe's name in their funding application, but if the Tribe passes a resolution supporting them, they would be willing to provide services to any of our tribal members in that area who apply for them. Tina was asked to put a notice in the newsletter about this program.

MOTION #15 — Dolly Fisher moved to approve submission of a resolution of support for the Seattle Indian Center Vocational Training program. Seconded by Douglas Brown. Motion unanimously approved, 9-0-0.

Phil reported he obtained 3 bids on the survey of the Harney-Evans-Baker Cemetery. It will cost approximately $400. Mr. Coates may be willing to donate this cemetery to the tribe, but we would need to have a survey of the cemetery completed first.

MOTION #16 — Dolly Fisher moved to approve payment for a survey of the Harney-Evans-Baker Cemetery from the Tribal Government — Cemetery Project line item. Seconded by Kristi Martin. Motion unanimously approved, 9-0-0.

Our employee insurance program will pay 80% of the Employee Assistance Program assessment and treatment costs. IHS is on priority 1 and probably will not cover these costs. Employees would be responsible for the additional 20%. We now need to write the program and make it part of our Personnel Manual.

Cindy Viles reported the library equipment purchased from the library grant will need to be housed in the City of Siletz library until the Tribe has their own. The City has read and signed an agreement to house the equipment. The Tribe is responsible for all maintenance and upkeep on the equipment.

MOTION #17 — Bud Lane moved to approve the Library Agreement between the City of Siletz and the Confederated Tribes of Siletz Indians of Oregon. Seconded by Frank Simmons. Motion unanimously approved, 9-0-0.

Judy John requested approval of the Annual Implementation Plan. The Health Committee selected diabetes as their main sub-goal for this year.

MOTION #18 — Dolly Fisher moved to approved the Annual Implementation Plan as submitted by the Health Committee. Seconded by Bud Lane. Motion unanimously approved, 9-0-0.

Judy presented the education contracts to the Council for 1987. They were instructed to estimate JOM at 95% of the F.Y. 86 amount. The budgets were prepared without JOM Parent Committees due to the time restraints, and probably will be changed when the contract year begins. JOM coordinators have been hired — Toni Matt in Springfield, Lois Bloomstein in Salem and Sharon Butler in Siletz. Lori asked about having a JOM program in Portland. There