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ed if there were two newsletters per month. Sharon Edenfield explained there were two if there was enough articles for two. The IHS Area Director is looking at other ways to fund deferred services, such as through donated services. The Lummi Tribe has an orthodontist who donates time and services at no cost to the Tribe. Dee noted that donated services can be deducted from income taxes. Dee reported that many doctors are no longer accepting medicare rates. Many are contracting for a flat fee for services in a group health program. IHS is concerned because they depend on third party claims to run their clinics. There was concern expressed about the Urban Indian Center not providing health services in Portland. Phil let them know we are interested in contracting the health program in Portland.

TRIBAL COUNCIL/TRIBAL GOVERNMENT BUDGET REVIEW — Council discussed the committee travel budgets. Council agreed that representatives from committees to national meetings should be the Tribal Council Delegate from each committee and not each committee member. Council also agreed that the delegates for NCAI, Affiliated Tribes, etc., should be attending these meetings and not all Council Members. Gerard/Byler Contract line item needed to be increased to cover the travel costs for when Forest Gerard visited the tribe. Dee asked that a Legislative Activities line item be created to cover the costs of lobby efforts and travel costs for items such as the land acquisition effort. Council agreed to this. Dee noted that when Council requested travel, they need to specify if it comes from the legislative activities line item. Council broke for lunch, 12:30 p.m.

MOTION #5 — Dolly Fisher moved to add a line item entitled "Legislative Activities" to the Tribal Government budget, funded at $15,000. Seconded by Alta Courville. Motion unanimously approved, 9-0-0.

MOTION #6 — Bud Lane moved to approve the F.Y. 1987 Tribal Council/Tribal Government budget in the amount of $455,000. Seconded by Lori Johnson. Motion unanimously approved, 9-0-0.

GENERAL MANAGER'S REPORT — Mike Cloughesy presented the Chemawa Tree Farm Agreement. Some changes were suggested. Bureau Forestry will only provide $15,000 for a contract to manage the tree farm for this year. They wanted the revenues to go into a special account for the Siletz so that we could take out our expenses, such as salaries for the forestry staff and fringe benefits, supplies, chemicals and travel costs. Chemawa School Board wanted it clarified that they are not financially responsible for the program, and wanted us to outline what educational opportunities would be available for Chemawa students. This is included in the work plan. Frank asked about maximizing production of saw timber. Mike explained that they wanted to get away from Christmas tree production as no one wanted to put time and money into it. Frank explained that pole timber was worth more than sawtimber. The Christmas trees will bring in enough income to cover our costs and any extra will be given to the Chemawa Student Body. This agreement will probably need to be modified in the future.

MOTION #7 — Alta Courville moved to approve the Memorandum of Agreement between the Siletz Tribe, Bureau of Indian Affairs and Chemawa School Board for management of the Chemawa Tree Farm. Seconded by Bud Lane. Motion unanimously approved, 9-0-0.

Mike discussed the Timber Management Plan and Inventory money. 3 or 4 years ago Gary Varner requested funding from the BIA Area Office and we are receiving $70,000 to finish the Management Plan. It will be a separate 93-638 contract, project oriented, and we can use this money for up to two years. We will hire an additional Forester for the term of the contract, promotion of 1 existing Forestry Worker into a Forestry Aide for the term of the contract, and hire two forestry crews during the inventory, and in September one crew of 3. We will try to do most of the hiring inhouse. Some outside assistance will be needed with areas, such as fish & wildlife, archaeology and others, and will probably be able to get cooperation from other agencies. It is estimated this will start sometime in February or March. The Management Plan will go until the year 2,000. Dolly asked if the Forestry Crew could work with the State or others since they do not work year round. Mike noted that STEDCO is looking into an enterprise that would take over our reforestation crew. Our crew is only working until April because of the reduction in the budget and reprogramming of dollars.

Phil congratulated Ted Werth on his promotion to Executive Director of STEDCO. Phil requested approval of the Administrative Assistant in the Salem Area Office job description.

MOTION #8 — Alta Courville moved to approve the position description of Administrative Assistant in the Salem Area Office. Seconded by Frank Simmons. Motion unanimously approved, 9-0-0.

Phil requested promotions for Sue Bevens and Jolynne Conover. The CHR position will remain open until the Health Committee makes their recommendaiton on the CHR positions.

MOTION #9 — Alta Courville moved to promote Susan Bevens to Administrative Assistant in the Salem Office and Jolynne Conover to Community Services Aide, effective 1/19/87. Seconded by Bud Lane. Motion unanimously approved, 9-0-0.

Phil has temporarily hired Don Holman, CHR, to fill the position of part-time JOM Coordinator. Phil has authority to hire temporarily for 30 days, but needs Council approval to exceed the 30 days. Council agreed to extend the 30-day temporary hire status. We will be renting a cooler from Siletz Valley Lockers for $700 for 6 months to put our seedlings in. We are unable to keep the seedlings in our cooler by Aldridge House, as USDA foods are kept in there. This will be paid from the Forestry contract. We are having difficulties with the ICWA contract. We had approval for a 3-year grant but when June McKellar sent it to Washington, D.C., she stated it was a 1-year grant. All our correspondence states it is a 3-year grant. If we only get approval for a one-year grant, we have to have another grant application in on January 23rd. LeRoy felt it we submit a proposal, we would be admitting we did not have a 3-year grant, and we take the chances of not getting funded for the following year. He suggested that we prepare the documents as if we have a 3-year grant, write a letter stating the Tribal Attorney and BIA Area Diector state we have a 3-year grant and are submitting the required paperwork for re-contracting for the following year. LeRoy will draft the letter. The Bureau is asking for additional information from the Tribe on statistics and information to support our request for the service area expansion. LeRoy suggested that we send a letter that states we will continue to operate under the assumption that our service area expansion was approved but will provide additional information they requested. LeRoy will draft this letter. Phil asked Council when they would like to review the Operations Manual. Council agreed to discuss the Operations Manual, Education Manual and other items at a special meeting on February 22, 1987. Phil discussed the Baker/Evans Cemetery. Gary Snyder contacted Phil. His father is willing to create an access or sell the property to the Tribe. It is assessed at $19,000. Gary will be down on January 20th & 21st to walk the property to see where an access could be available. Michael Van Daam was buried next to Kristi Martin's family's plot and Kristi has requested that it be moved. He is a tribal member. A question was raised about tribal members requesting plots in advance. We have limited space for burials. One of the recommendations during the Comprehensive Plan meetings was to identify additional space for burial sites for tribal members. Dee suggested the Cemetery Committee bring back recommendations on moving Michael Van Daam and what to do about the limited amount of space avvailable. Also, Dee requested they come up with procedures to follow when someone requests burial space. There is $270 left from the Christmas Program. Administration requested keeping some for the Ester Program and move some into Death Benefits, which has been expended. One person did not get the full $200. Council agreed to this, and asked Tina to put an article in the tribal newsletter letting tribal members know that the funds have been expended and the Federal Government will not be providing any more revenue sharing money.

MOTION #10 — Bud Lane moved to move $95 from Christmas Program into Death Benefits, to be used for funeral services for Stanley Strong. Seconded by Alta Courville. Motion unanimously approved, 9-0-0.

LeRoy reported that we had met with the City on the 12th regarding the water agreement. Since the Tribe will be buying water in bulk and are responsible for their own billing, the City has agreed to charge us only for what it costs to generate a gallon of water. At the February 9th City of Siletz meeting they will have this information ready for us. We will have an opportunity to review their figures and if we agree, the Memorandum of Agreement can be approved on the 10th. The existing agreement has a provision for an annual review of the cost and as long as they are willing to disclose what their costs are and agree that the Tribe should only pay what it costs to generate the water, the Tribe should agree to this amount. The City would have to justify if there was an increase. The HUD homes have been held up pending approval of the water agrement. Tentative completion date for IHS is sometime in June. Before this, site construction will probably begin. We hope to have some homes built by this summer. but probably not all will be completed. Alta asked if tribal members could resell their HUD homes to non-Indians. Phil said they could sell the houses, but not the land. If the homes aren't full, we would be able to rent them until they sell. Dolly asked about Option #2 for the staff & budget reorganization. It stated the HIP budget would pay half the Business Manager's salary. Phil noted that it would pay up to half her salary, depending on the actual number of hours worked on HIP.

TRAVEL REQUESTS — The JOM Parent Committee is recommending Karen Bell and Denise Wilson attend the Family Math workshop in Pendleton. Mary Alice requested travel approval to attend the Affiliated Tribes meeting. This does not need approval by Resolution. Dee requested travel for herself and LeRoy to Washington, D.C. to meet with Frank Ryan, Craig Higgins and others to discuss the land acquisition efforts. Dee's travel would be from Legislative Efforts and LeRoy's would be from ANA. Previously the Council mentioned that Mary Alice accompany Art back to Kansas when he is inducted in the Indian Athletic Hall of Fame. Council should approve this now so we can get a good travel rate.

MOTION #11 — Delores Pigsley moved to approve out-of-area travel for Denise Wilson and Karen Bell to attend the Family Math Workshop in Pendleton, Oregon. Seconded by Alta Courville. Motion unanimously approved, 9-0-0.

MOTION #12 — Alta Courville moved to approve out-of-state travel for Delores Pigsley and LeRoy Wilder to Washington, D.C. on January 25-27, 1987. Seconded by Frank Simmons. YES: Lori Johnson, Frank Simmons, Douglas Brown, Bud Lane, Mary Alice Muncey, Alta Courville, Art Bensell, Dolly Fisher. NO: None. ABSTAIN: Delores Pigsley. Motion approved, 8-0-1.

MOTION #13 — Dolly Fisher moved to approve out-of-state travel for Mary Alice Muncey to attend the induction ceremonies for Art Bensell in the Indian Athletic Hall of Fame in Kansas in March. Seconded by Alta Courville. YES: Delores Pigsley, Dolly Fisher, Alta Courville, Bud Lane, Douglas Brown, Frank Simmons, Lori Johnson. NO: None. ABSTAIN: Mary Alice Muncey, Art Bensell. Motion approved, 7-0-2.

Phil requested that Tina maintain a log of travel by the Council. She would itemize local travel, airfare, per diem, etc. Council agreed to this. Phil requested that Council Members send all travel to Tina so that she can keep this log. Dee also requested that Accounting send any travel adjustments to Tina, who will forward these on to Council, when changes are made. Tina asked if Council minded publishing their names, addresses and telephones in the tribal newsletter. A tribal member recently requested this information. Council agreed to this. Mary Alice requested a message telephone be printed instead of her home telephone. LeRoy reported that Kristi requested information on pull tabs during Bingo. He researched this issue, and they are not legal in Oregon. LeRoy checked into the fish hatchery. They are not closing the hatchery, they are discontinuing hatching eggs there. They estimated that we will have more smolts released here by hatching the eggs at another hatchery. Dolly requested that Art be made a check signer. It was agreed that all Council would be listed as check signers. Mary Alice announced that Mrs. Caukins is complaining about the drainage of water. She feels it is from Government Hill. The City has notified her it is not from Government Hill and that all of the City needs a drainage system. THe Siletz Rural Fire Department had a meeting and discussed fire protection for Government Hill. They are looking into ways to fund fire protection, possibly through a BIA grant. They haven't come to the Tribe, though. LeRoy noted that with the additional houses on Government Hill, the Council should be looking at a method of compensation to the fire department for fire protection services.

Meeting adjourned, 3:28 p.m.

Mary Alice Muncey
Tribal Council Secretary

Special Tribal Council Meeting

MEETING: Special Tribal Council Meeting
DATE: February 10, 1987
TIME: 6:30 p.m.
PLACE: Siletz Tribal Community Center

COUNCIL MEMBERS PRESENT:
Alfred "Bud" Lane, III, Vice-Chairman; Mary Alice Muncey, Secretary; Frank D. Simmons, Alta Courville, Lori Johnson, Douglas P. Brown, Delores Pigsley, Chairman; Arthur S. Bensell, Mary "Dolly" Fisher.

OTHERS PRESENT:
Tina M. Jones, Secretary; Ted Werth, STEDCO Exec. Dir.; Sharon Edenfield, Bus. Mgr.; Manuel Rilatos, Tribal Member; Rosemary Leas, Head Start Dir.; Darlene Carkhuff, Secretary; Stephen Swinehart, Surveyor; Judy John, Programs Manager; Phil Rilatos, General Manager.

Chairman, Delores Pigsley, called the meeting to order at 6:30 p.m. Mary Alice gave invocation. Tina swore in the new Council Members. Roll call was taken with all 9 Council Members present. Election of Vice-Chairman was conducted. Alta nominated Bud Lane and Douglas seconded the motion. No other nominations were received.

MOTION #1 — Alta Courville moved to appoint Bud Lane as Vice-Chairman. Seconded by Douglas Brown. YES: Lori Johnson, Frank Simmons, Douglas Brown, Mary Alice Muncey, Delores Pigsley, Dolly Fisher, Art Bensell, Alta Courville. NO: None. ABSTAIN: Bud Lane. Motion approved, 8-0-1.

Bud thanked the Council for their confidence in him and he will work hard to perform the duties of Vice-Chairman.

MOTION #2 — Bud Lane moved to approve the agenda with the following additions: Tribal Council Concerns and Cemetery Committee. Seconded by Douglas Brown. Motion unanimously approved, 9-0-0.

Mary Alice wanted a clarification on the minutes from 1/17/87. At the Siletz Community Meeting they decided they would have questions for the candidates fair, but did not actually formulate the questions then. They asked Denise and someone else to do the questions. Tina will correct this in the minutes.

MOTION #3 — Frank Simmons moved to approve the amended minutes of 1/17/87. Seconded by Douglas Brown. Motion unanimously approved, 9-0-0.

TRIBAL COUNCIL CONCERNS — Dolly asked about STEDCO purchasing the land and apartments. She read STEDCO minutes of 10/9 & 12/8/86 but was unable to find reference to their discussion. Dee noted that since their motion was setting a price ceiling they did not publish their motion. They do keep a record of what happens in Executive Session, but it is not published because of the quoted price ceilings. Dolly discussed Bob Tom's inquiry about administrative staff signing education checks. She is against it. Dee is for it since these have already been approved, but felt the Council should retain check signing for any purchases from timber revenues. Council discussed this at length and decided against it. Dolly was concerned about bills being sent out late and incurring late charges. There was a bill from November. Sharon noted that work experience helpers are going through their files now and discovered the bill from November. Also, one was a check to PUD which was made out wrong and was returned, voided and a new check issued. Dolly asked about the pager for Maintenance. Phil explained that the vote on the telephone poll, adopting LeRoy Wilder as an Honorary Tribal Member, be published. She also asked who authorized the price of the plaque. Bud said he did. The Council had discussed it in Excecutive Session and Bud directed Tina to take care of it. Dolly asked that the vote be reflected in the minutes.

MOTION #1 — (BY TELEPHONE POLL) — Delores Pigsley moved to make LeRoy Wilder an Honorary Tribal Member of the Confederated Tribes of Siletz Indians of Oregon. Seconded by Bud Lane. YES: Lori Johnson, Frank Simmons, Bud Lane, Delores Pigsley, Alta Courville. NO: Mary Alice Muncey, Douglas Brown, Dolly Fisher, Art Bensell. ABSTAIN: None. Motion approved. 5-4-0.

Douglas asked if dirt would be available for the cemetery for Memorial Day. It was agreed that two loads would be purchased from the Tribal Government — Cemetery Project line item for Memorial Day.

GENERAL MANAGER'S REPORT — Phil introduced Steve Swinehart. Steve did survey work and was here to talk about the Collson & Snyder property. The sewer line from the Housing Project runs through the corner of the Collson property. Mr. Collson wants, as down payment for an easement, hookup of 1 house if Mr. Collson ever builds a house on his property. Steve noted it was possible to go around the Collson property by adding an additional manhole at a cost of $1,000. This would be covered by IHS, and the final plans are not drawn up, so there is still time to add this. Council agreed

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