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they want the design changed and the additional manhole put in. Steve Swinehart and Phil met with Gary Snyder. Mr. Snyder does not want to give the Tribe a formal easement because it would divide his property through the middle. He might consider an easement if it were put on the edge of the property. A discussion was held on who had access to the road. It is believed GP had access, and they will check into whether or not an easement was granted. Mr. & Mrs. Coates have access through the gate across the road. Steve noted that Snyder's property has not been surveyed to his knowledge. He feels we need to get the property surveyed to establish the boundaries. Mary Alice mentioned there was a County road that started at the bridge at Logsdon and went past the cemetery. Mr. Coates has agreed to deed the cemetery to the Tribe. Dee said we needed to accept the Cemetery and continue working on access. Access can be gained by clearing about 150 feet from the road and building a small footbridge across the creek there. Mr. Coates is concerned about the Tribe cutting down trees, but is okay with the idea of clearing brush and building the footbridge. Dee asked Phil to check with GP about use of the road. The survey of the Harney-Evans-Baker Cemetery needs to be filed, and will cost about \$150. Steve will hold off for up to 60 days, until we find out if we can get an easement. Mr. Snyder would like to sell his property for assessed value, \$17,350 for the property and \$1,600 for the house, but said we can make an offer. A title company needs to be contacted to see who has the right to give an easement. Bud will set up a meeting with GP to see about getting use of the road. Gary noted that he was told if a right-of-way was used for 7 years, legally we can continue to use it. Council agreed that if we could obtain access without going to court it would be best.

Phil reported we received our indirect cost proposal back. Our rate for FY 87 is 27.6%. We need new signatures on our signature cards. Bud asked about Letter of Credit signers. We need signers who are close by.

MOTION #4 — Alta Courville moved to appoint Mary Alice Muncey, Dolly Fisher, Bud Lane and Art Bensell as Letter of Credit Signers. Seconded by Delores Pigsley. Motion unanimously approved, 9-0-0.

Phil received a request from the Boys & Girls Club of Marion & Polk County. They would like to camp overnight on 3/24/87 on Government Hill. They are on a bike trip from Salem to the Coast. There are 15 students and 4 adults, for one night only. Council agreed, but asked that they camp on the outskirts of the pow-wow grounds, near the trees. The Volunteer Coordinator for the Help the Elders Program, Angella Robertson, has been taught to do blood pressure screenings. She is requesting approval from the Council to do this. Dee stated it was nice of her to volunteer her time. A lot of Community Action volunteers do this in the cities. It is okay with Council for her to continue doing so. Phil received a letter stating PUD rates would increase in October by 10-11.8%. The Terminix man checked the USDA warehouse in Siletz. He read his letter of 1/30/87. Problems include the leaks in the roof and the floor. The weight of the food items is making the floor bow. Art responded that he assumed the leaks were taken care of when the Tribe installed a heater. A lot of work was done on the floor and a foundation put in. This is the first time he has heard of any problems. He said the Tribe is getting the building for practically nothing and that he has never raised the rent. He and Phil will meet to discuss what needs to be fixed. The Chemawa Tree Farm Agreement was signed. We are waiting for the money to come in the contract. Phil named the grants that we have applied for, including Core Management, CDBG, Library Grant, Suzuki Foundation for Life Grant for the Elders Program, Lutheran Grant and more. Dolly asked when we would hear something on the CDBG grant application. Phil thought within the next couple of months. We had to drop the objective on land acquisition or they would have denied the entire grant. We are trying for housing rehabilitation. A discussion was held on the Department of Education — Vocational Education Program grant. It was felt that without jobs to place tribal members in, there was no point in applying for the grant. The hardest goal to fulfill is job placement. The other alternative is to sign contracts with private businesses to hire tribal members when they are trained. Lori felt we needed to tie into JTPA and STEDCO. The problem with this is that neither one have businesses to place tribal members in. A discussion was held on a grant writer. There is concern that we need one. There are a lot of funds available if someone knows how to go after them, and Dee felt that they could pay for themselves by the grants they bring in. To date, Indians have competed for funds set aside for Indians, but can compete with other funds as well. It was decided that Phil, Lori, Mary Lane, Bob Tom, Judy John, Sharon Edenfield and others would meet and brainstorm to see if it is feasible for us to apply for the grant. They will bring this back to the Council in March. Phil presented a copy of a draft lease for SIHA and the Tribe. LeRoy will be sent a copy to review. There was a question about how much land would be leased to the Housing Authority. They need at least 25 acres for the current housing project. Bud raised concerns about trust land going out of tribal ownership. He felt there were other questions that needed answering. It was decided to meet with SIHA Commissioners. Their next regularly scheduled meeting is April 4th, but they will call a meeting earlier. Dee suggested Council send their questions to Phil in advance. Phil announced there would be another coordination meeting between HUD, IHS, City of Siletz and the Tribe on February 26th. Phil will try to get an evening meeting. We received the figures from the City of Siletz. They want to charge us \$3.55/1,000 gallons for the water. Our verbal agreement with them was at actual cost, but this is above that amount. Kris Kinney worked on some figures and thought it should cost about \$.80/1,000 gallons. It was decided to send Kris Kinney a copy of the City's Resolution #110, and to have Kris explain how he arrived at his figures. Phil will try to set a meeting up with the City. Council took a 5 minute break.

HEALTH COMMITTEE RECOMMENDATIONS — The Health Committee reviewed the CHR situation and looked at the FY 86 Accomplishment Report, FY 86 Year-End Reports, and computer printouts. Their recommendation is to transfer one Siletz CHR to the SIHA counselor position, increase the Siletz CHR position to 40 hrs/wk., refill the 1/2 time Salem CHR position and combine the Springfield CHR & JOM positions into one full-time position for Don Holman (subject to Parent Committee approval). Other recommendations include providing instruction to the Siletz CHR in proper reporting procedures, restricting transportation to emergencies only, transportation to Chemawa is in groups of two or more, transportation of elderly is first priority and CHR's are to encourage tribal members to utilize local health care providers through con-

tract care. Phil discussed these recommendations with the Siletz CHR's, but neither want to transfer to the SIHA Counselor position. If no action is taken, the entire CHR program will shut down 1 - 1 1/2 months early because of lack of funds. Council decided to review the proposal and make a decision at their February 21st meeting. They directed Phil to contact the CHR's and let them know that if one of them does not take the SIHA position, that the Council will proceed with lay-off procedures.

Judy John presented a draft resolution opposing an IHS cut of 3.4% in the CHR program to pay for the Federal Employee Pay Act. This would result in an additional \$2,500 - \$2,700 being cut from the CHR budget. Dee noted the Federal Employee Pay Act comes up each year and before Congress has always made a special appropriation to cover these costs, but this year they did not and OMB is asking programs to take the cuts to cover the pay increases.

MOTION #5 — Delores Pigsley moved to approve the draft resolution opposing the 3.4% CHR Program cuts to pay the Federal Employee Pay Act. Seconded by Mary Alice Muncey. Motion unanimously approved, 9-0-0.

A discussion was held on complaints about services through Chemawa. Several complaints have been received about billing and payments. Dee suggested that the CHR's document their cases so that it can be presented to Jim Edge at the next quarterly Service Unit meeting. Tina reported a problem of Clerks at Chemawa stating they would not approve doctor's appointments. Dee asked that these cases be documented also and suggested that a written complaint be made to Jim Edge.

TRAVEL REPORTS — Mary Alice Muncey presented a written report on Affiliated Tribes. Committee meetings were held to finalize their mission statements. The task force is working hard to eliminate the 15% indirect rate being imposed by the Bureau. Affiliated Tribes wants tribes to send letters to Select Committees and our Congressional leaders to stop the Mellon Bank from taking over the Trust Fund management. Dee explained the duties of Affiliated Tribes, and that resolutions approved at Affiliated Tribes are forwarded to NCAI. Affiliated Tribes stressed that tribes have a government-to-government relationship with the Federal Government and the U.S. Government has trust responsibilities to tribes. They also stressed tribes working together. Their next meeting will be in August in Moscow, Idaho.

Dee reported on her trip to Washington, D.C. Because of weather conditions, they were unable to meet with Bureau officials. They did get in to see some of AuCoin's staff representatives. We need to look at the privatization concept for our land acquisition efforts, or we may not get far in our efforts. They want us to make a decision on land use. The privatization concept will be on the February 21st agenda so that Council can make a decision. It was beneficial to talk to Congressional staff.

Alta reported on the CHR Supervisor's Workshop in Portland. IHS is putting together basic CHR training and training to recognize Baby Bottle Tooth Decay. Also, CHR's need to understand IHS's schedule of payments so they can inform tribal members. IHS is training CHR's to recognize other health problems. Judy added that IHS is putting together national CHR training with \$511,700 in training money for 160 CHR's. Portland voted to provide direct money to Area Offices to provide this training. Judy also reported that CHR's do a lot of coding weekly for computer data. The Area Office is working to get the computer to compute this information and put out reports in a usable form. They are looking for information like major disease areas, household size, child health, health promotion, accidents and more. They have changed the codes 3 times making it difficult to report. There was a discussion on the unmet needs for deferred services. The Siletz Tribe has 255 cases of unmet needs while Grand Ronde has a surplus of 305. There will be a 2 1/2 day National CHR Conference in Yakima on April 7-9. Alta was concerned because the Health Committee has stated its priorities for the CHR's to work on but they have not worked on these. She feels they need to do something besides transport. Doug noted they prepare foods for USDA. Gary explained they prepared recipes supplied from the Chemawa Nutritionist using USDA foods. Judy reported they would be doing workshops regarding foot care, nutrition and others regarding diabetes.

Alta reported the ad hoc Cemetery Committee had met to discuss the Paul Washington Cemetery. They would like more time to meet on this. They are recommending that a tribal member and his/her spouse are eligible, and their children. Non-Indian children under the age of 18 are allowed, but not after they reach the age of 18. No plots should be assigned to families and they would like Alton Butler, Phil Rilatos and Shirley Strickler to plot where current graves are now to see what space is available. Art added that we need to find out how many places are available now and monitor them, so that when someone requests space we will know what is available. Alta also requested that when tribal members request space, Alton should be notified. Phil was concerned that if we do not plot our space now we will not know how much space we will need in the future. Bud felt that we do not have plots now, just groups of burials. If we start allowing tribal members to request plots there will be a rush to do this. He feels the answer is to secure an expansion and people will begin to move into the new area.

Dee read the draft HUD — CDBG resolution. We are required to provide the public with an opportunity to comment. This resolution assures that we did this.

MOTION #6 — Dolly Fisher moved to approve the draft resolution certifying the assurances from the Tribe regarding their HUD — CDBG Application. Seconded by Douglas Brown. Motion unanimously approved, 9-0-0.

TRAVEL REQUESTS — Art requested permission to attend the OIEA Board Meeting. It was cancelled in Pendleton and rescheduled for Portland on February 24 & 25, 1987. Dee and Dolly requested permission to attend the NCAI Conference in Washington, D.C. It is scheduled for March 10-12, 1987. Dee is the Delegate and Dolly is the Alternate. Dee is requested to go contingent upon the agenda.

MOTION #7 — Bud Lane moved to approve the following Council travel requests: Art Bensell to Portland, Oregon, to attend the OIEA Board Meeting on 2/24 & 2/25/87; Delores Pigsley and Dolly Fisher to Washington, D.C. to attend the NCAI Conference in March 10-12, 1987. Seconded by Lori Johnson. Motion unanimously approved, 9-0-0.

Phil requested travel to the Regional Education Meeting in Seattle, Washington on March 2-5, 1987 for Bob Tom and 1 additional person. Rosemary Leas requested out-of-state travel approval to attend the National Head Start Conference in New Orleans on 4/25-5/3/87. Phil requested travel to attend the IHS RAM/SURAM Indirect Cost

Meeting in Tulsa, Oklahoma on March 17-20. Dee was concerned about IHS not doing what they said they would. Judy reported that rumor now is that RAM will apply only to new monies, possibly alcohol funds. Bud asked who the one person would be going with Bob Tom since we are concerned about our travel funds. Phil responded that there are three parts to seminars or training, political, program and financial information. We have missed getting the financial information many times. He intends to send Judy, Sharon or himself with Bob Tom. Dolly asked why only the Director was going to the Head Start Conference. The Training and Technical Assistance Grant was originally submitted so that the Director, Teacher and Aide would all attend the conference, but Head Start said they would reject it unless only the Director attended because we have such a small program.

MOTION #8 — Frank Simmons moved to approve the following out-of-state travel requests: Bob Tom and 1 additional person to the Regional Education Meeting in Seattle, Washington on 3/2-3/5/87; Rosemary Leas to New Orleans on 4/27/87 to attend the National Head Start Conference; Phil Rilatos to the IHS RAM/SURAM Conference on 3/17-3/20/87 in Tulsa, Oklahoma. Seconded by Lori Johnson. Motion unanimously approved, 9-0-0.

Dee asked if someone would be attending the meeting in Portland with Ross Swimmer. He will be discussing the Mellon Bank. LeRoy will talk about his discussion with the Warm Springs Attorney. The meeting will be held at the Cosmopolitan Hotel from 9:00 a.m. - 4:00 p.m.

ANNOUNCEMENTS — A discussion was held on Maxine's requests for a donation for Jamie Lewis. It was decided a cash donation would be most useful since the medical expenses were large and they had to travel a great deal for treatments.

MOTION #9 — Douglas Brown moved to approve a \$100 donation for Jamie Lewis to help pay for her medical expenses. Seconded by Frank Simmons. Motion approved, 8-0-0.

On February 27th, there will be a Health Committee Meeting at the Tribal Community Center at 1:00 p.m. Everyone is invited to attend.

There will be a meeting of the volunteers for the "Help the Elders" Program on Wednesday, February 11th, at 7:00 p.m. in the Tribal Community Center. Everyone is invited.

Meeting adjourned, 10:20 p.m.

Mary Alice Muncey
Tribal Council Secretary

Regular Tribal Council Meeting

Unapproved

DATE: February 21, 22, 1987

TIME: 9:00 a.m.

PLACE: Siletz Tribal Community Center

COUNCIL MEMBERS PRESENT:

Mary Fisher, Arthur S. Bensell, Alta Courville, Alfred "Bud" Lane III, Vice-Chairman, Frank Simmons, Delores Pigsley (9:40 a.m.), Mary Alice Muncey, Secretary, Lori Johnson, Douglas Brown (1:50 p.m.).

OTHERS PRESENT:

Tina M. Jones, Secretary; Sharon Edenfield, Bus. Mgr.; Sherry L. Addis; Ted Werth, Stedco Exec. Dir.; Gary L. Butler, Certif. Clerk; Phil Rilatos, General Manager; LeRoy Wilder, Attorney, Bonnie Peterson, Court Clerk; Lee Michael Berry.

Vice Chairman, Bud Lane, called the meeting to order at 9:03 a.m. Invocation was given by Mary Alice Muncey. Delores Pigsley, Tribal Chairman, will be late to the meeting and Douglas Brown had to work in the morning. Roll Call was taken with 7 Council Members present and 2 absent. Gloria Werth will be unable to attend the meeting. Bud requested that the Culture Committee be added to the agenda at 3:00 p.m.

MOTION #1 — Frank Simmons moved to approve the amended agenda with the following addition: Culture Committee on 2/21/87 at 3:00 p.m. Seconded by Bud Lane. Motion approved, 7-0-0.

MOTION #2 — Frank Simmons moved to approve the minutes from the 2/10/87 Special Council Meeting. Seconded by Lori Johnson. Motion approved, 7-0-0.

TRIBAL COUNCIL CONCERNS — Art was concerned about the way the meeting is conducted. More than one person is talking at a time and they are not asking to be recognized by the Chairman before proceeding. Frank felt we should have 1 or 2 Sergeants-at-Arms for the General Council meeting, also. Council discussed this and agreed to proceed in a more orderly fashion. Dolly stated she received telephone calls regarding LeRoy being made an Honorary Tribal Member. They feel we are violating our own Constitution since we have not made any specific rules for adopting tribal members. Bud noted the Constitution does call for establishment of an Honorary Roll to be set up and since this is the 1st Honorary Tribal Member the Council would be starting a roll now. Alta felt it was for tribal members that did not meet the blood quantum to be enrolled. Dolly stated Ed Ben felt it should be voted on by all tribal members at General Council. Bud stated he would meet with Dee to see if the Council is in compliance with the Tribal Constitution. Dolly mentioned that Pauline Ricks is requesting that an ad-hoc committee be set up to draft rules for the pow-wow and Princess pageant. Council agreed with this and also requested they discuss guidelines for the Whipman and Whipwoman, use of Government Hill, and vendor guidelines. Pauline Ricks, Bonnie Petersen and Gladys Bolton were appointed to the ad-hoc committee. This committee will bring their recommendations back to the Council. Bud asked if the Council could request an Executive Session with Ted Werth for an update on STEDCO activities. Frank discussed the Toledo write-up on the declining amount of timber being cut. He was concerned this would affect our land acquisition effort. Mill will be worried about how to keep going without additional timber. Frank asked about the proposed American Conservation Corp. 25% would be set aside for Indian youth and he feels we should support this bill. Phil noted this had been attempted for years and it was fashioned after the California Conservation Corp implemented by Reagan. Grants are given to states and they operate the programs. Phil believes it may affect our JTPA program. The intent is to contract out management of the Job Corps Centers. Phil felt it was similar to what the Bureau is doing now by contracting out Bureau programs to private organizations in order to save money. Reagan wants all programs out to private enterprises. The responsibility would then be shifted from the Federal government to states, releasing the federal government from trust responsibilities toward tribes. Phil felt our Alcohol Program was a good example of what would happen if the federal government were to give responsibility