

reports from their committees were good and offered it to Council to review. There are two bills we should support. One is SB 460 to amend the General Assistance Act. It is meant to help people who fall through the cracks, like alcoholics and drug addicts, who do not now meet the State's term for unemployable. The other is SB 719. LeRoy drafted testimony supporting it. It is for foster home placement funds for relatives. Dee received a letter from Ross Swimmer asking for nominations of Indian people to sit on an Indian Arts & Culture Commission. They want someone with a strong cultural and art background. Council agreed to nominate Lefty Wilder, Nathan Jim, Bobby Simmons and Robert Kentta. We did not get the Community Development Block Grant. We were 13th on the list and they funded the first 8. Phil followed up on the selection and was told we would have received nearly an additional 100 points for a tribal construction company, which would have put us in the funding. Dee talked with Forrest Gerard regarding the HIP appeals. He felt we needed a corroborating statement from the Superintendent at that time. There was no Superintendent at the time. Mr. Bushman was the Housing Officer from the Portland Office. Negotiations are continuing for the Water Agreement and real progress is being made. Mary Alice felt LeRoy did a good job representing the Tribe during the meeting with the City.

TRAVEL REQUESTS — Mary Alice requested approval for the SLPC Committee to attend the Annual Meeting at Ka-Nee-Tah on May 7-9, 1987. There is money in their budget to attend. Bud thought travel for committees was to attend their committee meetings only. Phil asked for approval for the Delegate and 1 additional person to attend the NPAIHB Conference in Pendleton on April 21-23, 1987. Phil requested approval for 2 staff people and 1 Council Member to attend the National Indian Timber Symposium in Green Bay, Wisconsin, on May 18-21, 1987. There is no money in the Forestry budget for this travel. Frank Petersen requested travel to Hoquiam, Washington, on an ICWA case on April 9-10, 1987. Irene Holland requested approval to attend a workshop on Domestic Violence in American Indians on July 26-29, 1987 in Spokane. Bud noted there was only \$9,765 left in the Council's travel budget. 6 Tribal Court Judges to Lake Tahoe on the 12th-16th of April for Tribal Court Training. Council Members to attend the Pi-Ume-Sha Celebration in Warm Springs on June 26-28, 1987.

MOTION #5 — Dolly Fisher moved to approve the following out-of-state travel requests: 6 Tribal Court Judges to Lake Tahoe Area on April 12-16; Tribal Council Members to Pi-Ume-Sha celebration in Warm Springs on June 26-28, 1987; 2 staff and 1 Council Member to the Timber Symposium in Green Bay, Wisconsin on May 18-21, 1987; Frank Petersen to Hoquiam, WA, on 4/9-4/10/87; Irene Holland to Spokane, Washington on 7/26-7/29/87. Seconded by Douglas Brown. Motion approved, 8-0-0.

Dolly requested \$175 from Special Projects, Revenue Sharing, for the Student Gathering sponsored by the Salem Area Office.

MOTION #8 — Delores Pigsley moved to approve \$175 from Special Projects for the Salem Area Office to sponsor the Student Gathering. Seconded by Bud Lane. Motion approved, 8-0-0.

SLPC requested approval to sell desserts at the May 2nd General Council meeting. Council approved this request. Dolly requested death benefits of \$200 for Robert Fisher. Council approved this request. Sharon reported the Teens Against Drugs & Alcohol (TADA) group is requesting use of the Community Center to hold a dance to raise funds for their project. They will be charging admission. Gary reported the TADA group consisted of about 14 teenagers, aged 13-20 years old, who were working on getting a place off the street for a teen center. They have held car washes, a bottle drive, and more. The dance will be open to anyone and will have 50's and 60's music. There will be at least 7 chaperones at the dance. Council approved this request. Bud announced there would be a Timber Committee meeting on April 16th. Mike Cloughesy, Tribal Forester, has resigned to take another position. His last day will be April 24th. Dee read a request from the Siletz JOM Parent Committee to hold an encampment on August 3, 4, 5 on Government Hill. They will be using the teepees and tents. Council approved this request. Phil asked if Dee had heard about the Employment Assistance and HIP initiatives. Dee has not heard and asked Phil to contact Forrest Gerard. Phil asked the Council about reprogramming money out of AVT so we do not lose it. Tentatives for FY 88 would move it into Social Services. Dee asked Phil to contact Forrest. Council agreed to put the Portland positions in permanently. Dee discussed the SIHA position. One letter was received from someone seeking appointment on the Board. The Council also needs to replace one Pow-Wow Committee Member. Dolly suggested placing Alta on the committee as a regular voting member. Phil asked for input on the Sheriff's Office patch. Council approved the teepee symbolizing the Tribe on the Sheriff's Office patch. Douglas asked if he could plant a garden in the Community Garden spot since Wilma did not have funding for a community garden. Council suggested Wilma apply through Special Projects for these funds.

Meeting adjourned, 9:23 p.m.

Mary Alice Muncey
Tribal Council Secretary

UNAPPROVED MINUTES

MEETING: Regular Tribal Council Meeting

DATE: April 18, 1987

TIME: 9:00 a.m.

PLACE: Siletz Tribal Community Center

COUNCIL MEMBERS PRESENT:

Alfred "Bud" Lane, III, Vice-Chairman; Mary Alice Muncey, Secretary; Lori A. Johnson, Delores Pigsley, Chairman (9:11); Mary A. "Dolly" Fisher; Frank D. Simmons, Douglas Brown, Arthur S. Bensell.

COUNCIL MEMBER ABSENT: Alta Courville.

OTHERS PRESENT:

Tina M. Jones, LeRoy W. Wilder, Phil Rilatos, Judy L. John, Ted Werth, Walt Klamath, Dave Bartels, Shirley Strickler, Frank L. Petersen, Bonnie M. Petersen, Mike Cloughesy, Karen Bell, Maxine Rilatos, Gary Butler, Isobel Butler.

Vice-Chairman, Bud Lane, called the meeting to order at 9:05 a.m. Roll call was taken with 7 council members present and 2 absent. Dee entered the meeting at 9:11 a.m. Mary Alice Muncey gave invocation.

MOTION #1 — Frank Simmons moved to approve the amended agenda with the inclusion of Veterans Memorial Marker at the end of the General Manager's Report and Revenue Sharing requests immediately following the General Manager's Report. Seconded by Lori Johnson. Motion approved, 7-0-0.

Dolly Fisher requested changes to the minutes from the 4/7/87 Special Council Meeting. Under others present we need to include Joella Kline and Joan Fisher. Dolly listened to the tape from 3/17/87 and could not find where Dee read the letter from LeRoy. She wants this struck from the minutes. Hank Bushman was not Acting Superintendent, he was Housing Officer from Portland Area Office. SLPC did not raise money to attend the archaeological conference, it was included in their committee's budget request to Council. They are not using their own money and they need travel approval to go. Strike the portion that they do not need approval since they are using their own funds.

MOTION #2 — Mary Alice Muncey moved to approve the amended minutes of the 4/7/87 Special Council Meeting. Seconded by Frank Simmons. Motion approved, 8-0-0.

MOTION #3 — Bud Lane moved to enter Executive Session to discuss Personnel, Land Acquisition and STEDCO, 9:15 a.m. Seconded by Frank Simmons. Motion approved, 8-0-0.

MOTION #4 — Dolly Fisher moved to return to Regular Session, 11:05 a.m. Seconded by Douglas Brown. Motion approved, 7-0-0.

STEDCO REPORT — Ted Werth reported that STEDCO's Annual Report for the last calendar year would be reviewed by STEDCO Commissioners at their next meeting and, if approved, would be made available to tribal members. They will then be doing a quarterly report for the tribal newsletter. Ted reported on starting a Fern Plant. There is an operation in Port Orford willing to provide information to Ted. They are a family operation and they do everything from buying fern, own their own plant, and market it themselves in the Los Angeles area. It is their opinion we have enough quantity of fern to go overseas, where the largest profit will be. The drawback for most people is that there is a large time lag in accounts receivable, up to \$50,000 cash, for three or four months. Starting point is fern, but STEDCO is looking at other things like foxglove, salal, and moss. The Port Orford firm has dealt with the Navajo Tribe and has set up co-ops. They are interested in working with our tribe. Bud asked how the price is set for pickers if it was a co-op. Ted explained that they would probably have a base level up front, and each quarter they would share profits, depending on how much was sold. STEDCO would set up the operation, get their money back from the co-op and then the co-op would run itself. The good thing about a co-op is that they put pressure on bad pickers to do better. Dee asked when STEDCO would be ready to do this. Ted hoped by fall season.

TRIBAL COUNCIL CONCERNS — Dolly asked when we would be getting the tribal newsletter. Phil asked Kristi about this and it will not be printed until the 21st. We are at the mercy of the printers. Kristi is looking into a data processing system that will do the bulk of the set up, and Kristi can get it printed elsewhere. Ted suggested that Pioneer Printing do our typesetting and Kristi do the pasteup here. He said Springfield News will do the printing overnight. Bud asked the Council to set a date for a Tribal Council wood cutting party as the weather improves. Phil suggested that once the Council schedules a date, the Forestry Crew could fall the trees in the campground area. The woodcutting crew could then cut and stack the downed trees. Lori asked if the wood was for elders only or for handicapped also. There are no rigid guidelines. Dee had no objection for cutting for others in need and unable to get it themselves. Council agreed to set a date for sometime in June. Mary Alice asked if anyone had responded to the Affiliated Tribes (ATNI) letter. Judy reported she attended the meeting and they talked about indirect, and will provide testimony at the Senate Select hearings on Wednesday. Dee reported their initiative now is to remove Ross Swimmer. Judy noted the Committee will hold field hearings and we can provide testimony then. Lori asked if the Indian Youth Club holding a baked food sale at the General Council meeting would interfere with Sacred Land's Dessert Sale. Dolly did not think so since they would be selling their desserts by the piece for eating during the General Council meeting. Dee stated that Gilbert Towner withdrew his request for funds for his trip overseas.

SUPERINTENDENT'S REPORT — Dave Bartels announced there is an Area budget meeting Wednesday in the Cosmopolitan Hotel in Portland from 9:00 a.m. - 4 p.m. 1989 tentative budget figures and planning packages will be given out at this meeting. Deadline for Indian Priority System (IPS) figures is May 22nd, but the Agency is asking Tribes to have the figure to them by May 15th to input them into the computer. Dave complimented the Siletz Tribe for always getting theirs in so quickly. A couple of items are off the IPS for 1989. Road Maintenance and Credit & Financing. Our tribe does not have credit & financing but the Siletz Agency does. The Agency's Social Services Officer is paid from these funds. BIA plans are to have a regional credit department and working with banks would be re-emphasized. It is not clear what the final plans are. Money will be added to our tentatives for 1989, for the 93-638 pay cost money. The BIA got a 3% raise this year and the same amount is supposed to be added to 93-638 contracts. It will not be across the board, but will be figured by a formula. Each tribe in a multi-tribal agency will be asked to vote whether they want separate budgets or one combined tribal/agency budget. We have separate budgets now. If tribes had one tribal/agency budget, any changes would have to be agreed on by all tribes in the agency. The HIP budget has been increased by 32%, which was withheld before. When Bureau officials met at the Embarcadero, Mr. Sinclair met with Phil to gather information about tribes. His primary focus was on education and forestry. Phil asked what good the 1989 IPS was when 1988 was not any good. With all the cuts in 88, the IPS has been rendered useless. Dave agreed, and noted that every time something went off the band, tribes lost control of it. Dee asked if the education initiative of combining Employment Assistance, General Assistance, and Housing would go through. Dave said he had heard a rumor that it would not go through but there is no official word on it yet. Dee asked about the 15% administrative cost ceiling. Dave explained there was confusion about this issue, that people were unclear if it was 15% administrative costs or 15% indirect. All tribes are invited to the meeting in Portland. Dave was not sure if the tribal/agency initiative was still being considered. If it is approved it makes reprogramming easier for tribes. Phil noted we will have to reprogram in 1988, but the changes will stay within their categories. If the changes are small enough, the Superintendent can approve the reprogramming. Bud asked about AVT. Dave said it was called the Workfare program, or Self-Assistance, combining AVT, HIP and General Assistance. The Core Management grants called Tribal Government Assistance, is for tribes with 1500 tribal members or less. The Self-Assistance grants are hard for the Oregon and Washington tribe to compete for because the state runs their General Assistance programs. Phil was concerned about AVT monies because this year we reprogrammed a large amount into

this category. If it is all placed in Self-Assistance, we may lose it. Dee referred to a letter from the Bureau requiring a written report from our Tribal Attorney. Our contact with LeRoy does not require a written report. LeRoy stated he would do a written report if the Council asks him to, but he will bill the Tribe for the time to compose the report. OSU has requested meat and fish for their Pow-wow. Council did not fill this request. There is not much left and there is going to be a distribution to tribal members at the General Council meeting. Council broke for lunch at 11:50 p.m.

HEALTH REPORT — Judy reported she and LeRoy had drafted a resolution on the Anti-Drug Abuse Act. The Act requires tribes to identify existing resources and determine the unmet needs. The Coordination Committee will consist of the BIA Superintendent or his representative, the Service Unit Director or his representative and the Health Committee. They wanted to keep the committee small, but will bring in consultants. The resolution is due by June 16th. IHS says that the Tribal Action Plan must also be in by June 16th. The Portland Area is getting \$300,000 of initial funding and it is rumored that most will go to NARA and the remainder to IHS's Portland Area Office for training. Judy will meet with John Mackey of IHS to find out when the Tribal Action Plan must be in. Alta will be going to Pendleton to the NPAIHB meeting and can present a resolution requesting a seat on the Health Board. Judy noted this issue was brought up at the Service Unit meeting and everyone agreed tribes are not getting good representation.

HOUSING PROJECT REPORT — Phil introduced Rich Truitt from Indian Health Service. Rich stated Cris Kinney sent his greetings to the Tribe. Cris is on his way to White River, Arizona. Cris has specifications for the housing project in draft form. Rich explained the response from Mr. Davis regarding the Tribe's letter listing concerns the tribe has about the level of service being provided by IHS. Mr. Truitt explained that since Siletz was restored, several other tribes have also, increasing IHS's workload. IHS is proposing to assign a full-time engineer to the Service Unit. Through this summer there will be a summer employee named Tim Stay. He will be going onto graduate studies after the summer. His first task will be to finish the specifications for the housing project. The permanent engineer will be on-duty before Tim leaves. Greg Dressler, in the IHS Portland Area Office, will oversee all projects going on. John Regal will be the permanent engineer. He has worked in the Phoenix, Parker and Seattle areas. LeRoy asked about the Water Quality Improvement Act of 1987. There is reference about grants to Indian tribes for sewage treatment facilities. It also mentions that BPA and IHS will work cooperatively. Rich noted that a series of meetings between EPA and IHS have been undergoing. Amendments that were passed have potentially valuable wording to allow direct grants from Indian tribes from EPA, but a lot of work needs to be done to work out arrangements for this to take place. EPA is used to working through state governments and haven't decided how it will work with Indian tribes. They are not sure it would be fair to burden Indian tribes with requirements of state governments and they hope by having meetings with IHS they will determine what type of structures are already in place within tribes. The initial dollar amount available will be relatively small. LeRoy alerted Rich to think about using IHS money and tribal set asides. With the water tank that IHS is putting in, the capacity of the City's production plant is marginal. There are significant problems with the sewerage system. With the housing on Government Hill or any economic development will be dependent on this sewer system. LeRoy would like the Tribe, IHS, the City, EPA to talk together on cooperatively utilizing these water quality funds. Rich reported that IHS has been coordinating with HUD for sewer improvements for the additional housing project. Phil asked if the RFP or Contract has been let for starting the tank site. IHS is finalizing plans and specifications and is getting it ready to put it out for bid, probably by early June. There are two proposed sites for the tank. They have contracted for someone to do a geotechnical reconnaissance — an initial soils exploration — to advise them on which is the best site for the water tank. Cris changed the approach on the engineering report because of access problems. IHS will have someone walk the site doing a surface reconnaissance and do some hand probes. The package for the tank itself will require the contractor to do the final boring to determine what the bearing capacity is. Dee asked if IHS is advertising the same time as we are. Phil reported that they were separate contracts. Our contracts are out now. They were extended to the 4th, but SIHA may extend them later. There are new requirements for Indian Preference, which were not in their previous advertising. It costs approximately \$1200 to advertise and SIHA may have to re-advertise. SIHA has advertised for a Site Developer and Turnkey Package. Rich presented the draft drawings to the Council and explained them. Phil asked what capacity the water tank will serve. Rich reported that Cris Kinney's design for 150,000 gallon tank will cover the 54 homes and some additional homes. There will be a water meter in the pumphouse to monitor water use. Judy asked if the actual construction will run into weather problems. Phil felt that August and September was still good weather. Dee asked Phil to get more information from HUD on the Indian Preference clauses. Rich thanked the Tribe on their patience in the holdups with the housing project. Phil asked about tribal members' problems with the sewer/water systems. Some cases are over 2 years behind in getting a response from IHS. Rich noted that this will be worked on once the full-time engineer is on staff.

TRIBAL ATTORNEY'S REPORT — LeRoy reported the negotiations for the water agreement are continuing. He is optimistic the Tribe will get a good rate. He has been working on the resolution and documentation necessary for NPAIHB to modify their constitution to let the Tribe have a permanent seat on the Board instead of utilizing the Service Unit representative. LeRoy read the resolution. When the Siletz Tribe was going for restoration, one of their primary reasons was for the health benefits. Dee felt that all tribes should have a seat on the board, not just the Siletz tribe. It will take a strong lobby effort to get it passed. Dee felt we were not getting good representation because the delegates are not attending the Health Board meetings.

MOTION #5 — Delores Pigsley moved to approve sending a resolution to Northwest Portland Area Indian Health Board requesting a seat for all tribes on their Board. Seconded by Lori Johnson. Motion approved, 8-0-0.

LeRoy has been working on SB 719, Foster Care Payments to Indians for relatives to care for Indian children. The ICWA Act specifically mandates first preference for Indian children is with family members. SB 719 is an amendment specifically for Indians. Frank Petersen was selected to present testimony. It was moved to the floor with a recommendation to pass it, but after a discussion on the fiscal impact, it was moved to the Ways and Means Committee. LeRoy drafted a letter to this Committee requesting they hold a