

hearing as soon as possible so that testimony can be presented. LeRoy has been working with Steve Swinehart on gaining access to the Harney/Evans/Baker Cemetery. The Tribe has two choices. They can have a surveyor line up the road, or the tribe can purchase property. Phil noted he would be meeting with Mr. Coates in Anchorage next week to discuss access. Dolly asked about access to the Cemetery for this upcoming Memorial Day. Tribal members still have access through the existing trail. The tribe finally received word on why the USDA expansion was denied. Our letter argued that we have the USDA program, including exceptions, throughout the 8-county service area. We contract with Grand Ronde to service their tribal members and Grand Ronde tribal members has exceptions to serve their tribal members in the Portland area. They are asking the tribe for more justification and statistics on the individuals served and why they prefer this program over food stamps. Leroy has been drafting the Anti-Drug Abuse Act resolution. The bill was passed to provide assistance to tribes. LeRoy is not sure if IHS has clarified what is going on. Tribes must adopt a resolution and put together a Tribal Action Plan. Judy read the draft resolution. LeRoy is recommending that our tribe work in cooperation with all tribes in the Northwest to better utilize the funds available. Judy reported that IHS has not shared any allocation plan for the monies available.

MOTION #6 — Bud Lane moved to approve the resolution on the Anti-Drug Abuse Act of 1986 for tribal involvement. Seconded by Lori Johnson. Motion approved, 8-0-0.

The Sacred Lands Preservation Committee made a request for additional time to respond to archaeologists regarding digs and sites. The law states that administrative rules would be implemented with assistance of the Commission on Indian Services. They would like SLPC to make other recommendations for these administrative rules. The tribe received a letter from the Siletz Rural Fire Protection District's attorney asking how the Tribe will pay for fire protection. Leroy will draft a letter to let them know the Tribe is discussing the matter and will get back to them. Lyle Sumek will be here the Friday before and Saturday morning at the June meeting. It will be paid through the ANA grant and the Council will continue their discussion on goal setting and goal achievement. LeRoy asked for authorization to attend the Timber Symposium in Green Bay, Wisconsin. One of the issues of discussion will be the Bureau's proposed privatization concept. They will probably use Siletz as an example. LeRoy believes his travel will be covered under the ANA grant. LeRoy asked for Executive Session to discuss an ICWA case.

MOTION #7 — Bud Lane moved to enter Executive Session to discuss Indian Child Welfare, 2:30 p.m. Seconded by Lori Johnson. Motion approved, 8-0-0.

MOTION #8 — Bud Lane moved to return to Regular Session, 2:54 p.m. Seconded by Dolly Fisher. Motion approved, 8-0-0.

MOTION #9 — Bud Lane moved to approve the resolution for the ICWA Case. Seconded by Frank Simmons. Motion approved, 7-0-0.

POW-WOW REPORT — Bonnie Petersen reported that the ad-hoc committee, consisting of Bonnie, Gladys Bolton and Pauline, did not feel comfortable coming up with the guidelines for the pageant, whipman, whipwoman, etc. They requested they be able to hold public meetings each Wednesday in May to gather suggested rules from tribal members. Council agreed to this. She asked for funding to print a survey or for postage. They are willing to travel on their own, but need money for the surveys. Dee told her to write her request up for Special Projects and they will review this request. The Pow-Wow Committee has held 3 meetings. They have some volunteers to help with the pow-wow. The Pow-Wow Committee is recommending holding the pageant in November, possibly in conjunction with Restoration Day, so that the Miss Siletz and Little Miss Siletz would reign over one full tribal pow-wow. Darcy Jones is Little Miss Siletz and Cheri Williams is Miss Siletz. She asked if the girls could sell tickets, not as part of a pageant. Council agreed to this. The Committee is recommending that Security, Maintenance and Camping be incorporated under the regular staff members positions. Pow-Wow Committee will supplement the cost of hiring additional staff people during pow-wow. They have established a flat rate travel policy for the pow-wow committee members, depending on the distance traveled. Instead of having a sit down dinner for the Salmon Bake, they will have it buffet style and will be served with plastic silverware, paper plates, etc. People will be encouraged to utilize the picnic tables outside. A few tables will be reserved for elders only. For competition dancing, the Committee is attempting to solicit sponsors for the dance prizes. An example would be a family sponsoring a fancy dance competition, as a family or as a memorial to someone. There will be a \$1.00 registration fee per event for dancers. Vendors rates will be set based on the footage used. Lots will be divided up in 10 or 12 foot lots. Each vendor will be given one lot. If they use two, they will pay for two. Phil reported that an electrician and PUD looked at the pow-wow grounds to give an estimate on the cost to rewire form inside the building around the perimeter of the pow-wow grounds. They will wire for 110 and 220, and about every 20 feet a water and electricity hookup will be installed. The Committee suggested a \$2.00 fee for camping space. Council discussed this and was not in favor of a camping fee. Many people come here year after year and do not feel it would be right to ask for a fee. Bonnie felt they would have draft rules for Council review by mid-June. The Committee has put together a budget of \$16,000 for the pow-wow. There is \$9,667.61 in the pow-wow trust fund, leaving an unmet need of \$6,332.39. They expect to receive about \$5,000 from revenues from selling t-shirts, cups, and raffle tickets. They are requesting the additional funding needed from the Council. The Committee asked if they could write to Coors and others to see if they would sponsor our pow-wow. Frank asked if there would be any performance dancers. Bonnie indicated there would, and that they have invited the Tolowa Dancers. Dee said there was no funding for the additional \$6,000 from the Council's budget. She wants the Pow-wow to be self-sufficient. Dee suggested they hold breakfasts during the pow-wow for raising funds. She also suggested the Council participate in a fundraising activity, such as selling t-shirts or sponsoring a breakfast. Lori suggested they have women's t-shirt styles this year also. Shirley noted the Committee was going to attempt to do the screen printing themselves to save money. Frank Simmons suggested the Committee sell fry bread at the Loyalty Days Festival. Council agreed to let the Pow-Wow Committee use the pow-wow trust fund now. Shirley noted this was the 10th anniversary for the Tribe and the council should do something special this year. Dee asked Bonnie to provide a copy of the proposed Pow-Wow budget to the Council for review.

TIMBER REPORT — Mike Cloughesy reported the Forest Management Plans and Inventory Contract has been approved by the BIA

and signed by the Tribal Chairman. It is effective April 1st. We have hired an Inventory Forester, Karen DeBord. She has worked for the Makah Tribe doing their forest inventory. We feel fortunate in having hired a forester with her capabilities. She will start the first week in May. The plan for the forest inventory is to do the management plans first, starting with the environmental assessment. There will be a public input process, and a summary document will be sent out. There will then be a 30-60 day comment period and comments will be included in the final product. The public input would be done this summer, a draft together by this fall and final product by the first of the year. Also during this time, they will be working on the inventory design process for approval by the Portland Area Office and the Tribal Council, and it will become part of the contract. It will tell how the inventory plots will be taken, how many, and where. The inventory itself will be taken starting September, and this contract will run through September of 1988. The contract totals \$114,000, and there will be more later. \$30,000 was cut from this budget and we have first priority if more money becomes available. Mike read the resolution on the Forest Transportation Plan. The Timber Committee has a copy of the plan. Mr. Hemphill did an oral presentation on the plan. It will take \$2.5 million to complete the road plan. We need 34.7 miles of road built, and 60 miles of boundary.

MOTION #10 — Bud Lane moved to approve the Forest Transportation Plan submitted by Dallas Hemphill. Seconded by Frank Simmons. Motion approved, 8-0-0.

Mike presented a change in the cutting inventory to the Timber Committee. He is proposing to offer North Fork for sale this year and combine the three Mill Creek sales into 1 big sale to be offered in FY 1988. The change would require us to put up two sales this year. Over the next four years, to get the same amount of volume, we will only have to put up 7 sales instead of 10. North Fork contains more cedar than other sales and cedar stumpage is up due to governmental tariffs on Canadian cedar. Mike noted this would be his last Tribal Council meeting. He has accepted a position with Oregon State University as Extension Forester for Douglas County. Leaving will be hard for him. He has enjoyed working for the Tribe, both personally and professionally. They have an excellent forestry department set up and Mike thanked all of the Council. Council took a five minute break, 3:37 p.m.

SLPC REPORT — Gary Butler reported their committee has been working on a draft bill. They met with Dick Ross, professor at OSU, on a draft contract for archaeologists and anthropologists. The SLPC felt we have had problems with archaeologists. Gary read the proposed contract to the Council. SLPC want this contract for the Archaeologists Conference in Warm Springs on May 7-9, 1987. Many of the archaeologists will be there and they can get feedback on how they feel about this contract. Gary felt archaeologists do not want tribes to be able to specify where archaeologists can or cannot dig. It is a sensitive issue. SLPC is trying to make archaeologists fulfill their obligations to tribes regarding digs and artifacts and bones, and this contract is a means to do this. An example was Yaquina Lighthouse. Archaeologists told SLPC they did not expect to find burials, but they did find some. A baby's grave had a carved stone over the burial, and SLPC found out from a student that the stone had been removed. When it was moved, it was broken and this piece was kept for radiocarbon testing. Radiocarbon testing destroys the rock, and if SLPC had known that it was going to be destroyed they would not let it go. Dee asked how this would be issued. Gary explained that many digs are planned months in advance and when requests are received, this contract would be sent right away. Mary Alice expressed a concern that archaeologists stated they did not find any remains and then gave SLPC a box full of remains to rebury.

MOTION #11 — Bud Lane moved to approve the Archaeologist Contract Form. Seconded by Mary Alice Muncey. Discussion held. LeRoy will provide Gary with a copy of the amended form. Bud clarified that when we get notification of a dig, we would send out a copy of the contract. Gary will meet with archaeologists to get their feedback. Dr. Ross is on the Board of Archaeologists. Frank mentioned that in the road building for the forestry department that we should put something in our contracts regarding this. Gary mentioned he met with Steve Krieg on this issue. Motion approved, 8-0-0.

Gary presented a map of the counties in Oregon. SLPC is proposing that the Siletz Tribe be responsible for remains found in Lincoln and Benton Counties, and jointly with Grand Ronde for Tillamook and Clatsop Counties. We would be responsible for issuing contracts to archaeologists in these counties. Council asked SLPC to meet with other tribes and get their input before the Council approves a service area. Gary asked about access to the Harney/Evans/Baker Cemetery for Memorial Day. Bud explained that access for now is through the existing trail only. Phil noted he was working on a plan with LeRoy and Steve Swinehart and will be meeting with Mr. Coates next week. Gary asked if SLPC could be in charge of the Memorial Day Program this year. Council agreed to this. Dolly thought the Culture Committee could do the dinner. Lori will discuss this with the Culture Committee first.

GENERAL MANAGER'S REPORT — Shirley presented 13 for enrollment, 6 name changes, 1 relinquishment and 2 deceased tribal members to be removed from the rolls.

MOTION #12 — Dolly Fisher moved to approve 13 for enrollment. Seconded by Mary Alice Muncey. Motion approved, 7-0-0.

MOTION #13 — Dolly Fisher moved to approve 6 name changes. Seconded by Mary Alice Muncey. Motion approved, 8-0-0.

MOTION #14 — Dolly Fisher moved to approve relinquishment of enrollment from Angelena A. Bell at her request. Seconded by Delores Pigsley. Motion approved, 8-0-0.

MOTION #15 — Dolly Fisher moved to remove two deceased tribal members from the tribal roll. Seconded by Bud Lane. Motion approved, 8-0-0.

Lori Johnson left the meeting, 4:15 p.m. Phil asked if the Council was ready to approve the tribal Government Operations Manual.

MOTION #16 — Mary Alice Muncey moved to approve the amended Tribal Government Operations Manual. Seconded by Frank Simmons. Discussion held. Dolly felt the Employee Assistance portion of the manual was already in the manual, that it could be dealt with in the disciplinary procedures. Phil explained that the Employee Assistance Plan provides tribal members with assistance. If they refuse assistance, then managers would go into the disciplinary procedures. Dolly noted that on page 46, part of the Employee Assistance Plan was left off. Dee felt the Employee Assistance Plan protects the employer and helps the employee. Motion approved, 7-0-0.

MOTION #17 — Bud Lane moved to approve new job descriptions for the Tribal Forester and Forester positions. Seconded by Dolly Fisher. Motion approved, 7-0-0.

Phil recommended promoting Steve Krieg to Tribal Forester position when Mike leaves, and promoting Gary Butler to the USDA Director's position.

MOTION #18 — Bud Lane moved to promote Steve Krieg to Tribal Forester; to promote Gary Butler to USDA Director. Seconded by Dolly Fisher. Motion approved, 7-0-0.

A couple of years ago the Tribe applied for a Visa credit card. National Security Bank now offers a credit card. The advantage is that National Security's interest rate and annual fee is lower. It would be used for travel arrangements only. Phil read the proposed resolution.

MOTION #19 — Bud Lane moved to apply for a tribal credit card from National Security Bank. Seconded by Dolly Fisher. Motion approved, 7-0-0.

Phil reported that nothing would happen very soon on the Harney/Evans/Baker cemetery. It is estimated it will cost between \$640 to \$940 to finish the legal description, if all parties agree. Phil sent Forest Gerrard information on our HIP appeals and a list of tribal members receiving more than 1 grant to support those appeals. Springfield Area Office has agreed to take the May 2nd potluck. They won't be able to bring all the food but will be responsible for set up and clean up. The cooler next to Aldridge House went out and ruined all the butter. A week before, Phil went by the cooler and the thermometer stated it was set at 37 degrees. The outside was stuck at 37, but it was actually much warmer, and we lost all the USDA butter. We received the FY 1987 reprogramming last week. The Easter Egg Hunt will be held tomorrow. There are quite a few staff people working on this project, including Nancy Simmons, Sharon Butler and Central Office staff. Everyone is invited to attend. We have received a lot of donations from tribal offices, businesses and individuals. Phil was guaranteed that the Veterans Memorial Marker will be put up by Memorial Day. If it is placed by the Council Chambers it would block the view. He suggested the marker be placed across the road, about halfway up the grass, facing the Community Center.

MOTION #20 — Frank Simmons moved to rescind Resolution #86-189. Seconded by Mary Alice Muncey. Motion approved, 7-0-0.

MOTION #21 — Bud Lane moved to place the Veterans Memorial Marker across Park Way in the field adjacent to the Cemetery, approximately halfway up the field, to the left of the sign and flagpole, and facing Park Way and the Community Center. Seconded by Frank Simmons. Motion approved, 7-0-0.

Frank Petersen reported the Northwest Indian Child Welfare Association selected the Newport Hilton as their site for the 1st annual conference. Umatilla was going to host it, but they are unable to. Frank suggested it be held on May 19 - 20 and asked Council if he could get staff volunteers to assist during the conference. Council agreed and asked Phil to designate the staff. Frank asked for a Council person to give the welcoming address. Dee agreed, and will designate someone else if she is unable to attend. Tribal Council discussed ATNI's request for all tribes to pass a resolution asking for the removal of Ross Swimmer. Council did not take action on this request.

REVENUE SHARING REQUESTS — Tina presented revenue sharing requests. Requests from Wilma Strong, Kitt Kavanaugh, Denise Wilson, Kathy Bremer, Ramona Fisher, Daniel Rilatos and Charlotte Noble were not approved as they fell under the Emergency Grants category and Council has not put any money into this line item. A request from Jolynne Conover was referred to Adult Education for funding for two projects. A request for \$200 for the Siletz Area Elders Project was approved, with the recommendation that the Elders Program utilize the existing newsletters as much as possible.

MOTION #22 — Dolly Fisher moved to approve \$200 from Special Projects for the Siletz Area Elders Program. Seconded by Frank Simmons. Motion approved, 6-0-0.

Dee read a request from Jolynne Conover for a fish and meat donation for their elders luncheons in Salem. Council approved this request, if the meat is suitable for eating. Dee asked if Council objected to her sending a letter to Senator Daniel Inouye requesting oversight hearings in June 22 - 26, 1987. Council agreed to this request.

TRAVEL REQUESTS — Dolly requested approval for SLPC to attend the Archaeologists Conference in Kah-Nee-Tah in May. Judy requested approval to Reno on April 29th on an Anti-Drug Abuse Training Workshop. Frank Petersen requested travel to Tahola on an ICWA case. Travel for 1 person to Sioux City, Nebraska to attend an Alcohol & Drug Abuse Workshop on May 5-8.

MOTION #23 — Bud Lane moved to approve the following travel requests: Sacred Lands Preservation Committee to Kah-Nee-Tah for the Archaeology Conference; Judy John to Reno, Nevada, on April 29th for an Anti-Drug Abuse Grant Writing workshop; Frank Petersen to Taholah, Washington on an ICWA Case; 1 person to Sioux City, Nebraska on May 5-8 for Alcohol & Drug Abuse Training Workshop. Seconded by Dolly Fisher. Motion approved, 6-0-0.

ANNOUNCEMENTS — There will be an Elders Potluck/BBQ and Bingo Game on Sunday, May 17th, beginning at 1:00 p.m. at the Tribal Community Center. May 9th there will be a Tribal Court hearing, beginning at 10:00 a.m. SLPC is hosting a dinner for Art on April 26th, beginning at noon. It will be a potluck. SLPC is providing ham, coffee, dessert, and ask others to bring a potluck dish. There will be a potluck May 2nd at the General Council Meeting. Language classes are going well and Bud encouraged everyone to attend. SLPC has a reburial scheduled for Thursday at 5:30 p.m.

Maxine asked the Council about getting a tribal policeman. Dee felt they would not have jurisdiction. Maxine asked about putting a bar across the bottom of the hill. Phil noted one is in the process of being put up across Cemetery Road. LeRoy explained there was a question about whether P.L. 280 tribes have law enforcement rights. For security purposes the Tribe could probably hire additional security guards. A discussion was held on the need for police officers when the housing project is complete. John Roe is looking into a tribal police force. Phil has also talked with the City. After Bureau cuts, Burns Tribe was left with only two officers. LeRoy reported the Bureau is trying to cut all law enforcement funds to P.L. 280 tribes and expect them to rely on existing police forces.

Meeting adjourned, 5:28 p.m.

Mary Alice Muncey
Tribal Council Secretary