

Continued from page 4

AD HOC COMMITTEE ON PERSONNEL — Bob Tom reported the Committee met several times and had finalized recommendations. Since these were just given to Council, it was agreed to hold a Special Meeting on August 1st to discuss their recommendations, beginning at 10:00 a.m.

Judy John presented the Tribal Action Plan. First priority is a Halfway House. If legal, it would be for those aged 16 and older. It is estimated it would cost about \$95,000 to purchase a facility and to make the renovations necessary. The Halfway House would create 10.5 FTE positions. Judy presented the remaining priorities, including education and payment for primary care.

MOTION #7 — Delores Pigsley moved to approved submission of the Tribal Action Plan to the Bureau of Indian Affairs and the Indian Health Service. Seconded by Dolly Fisher. Motion approved, 6-0-0.

LAND ACQUISITION AND ATTORNEY'S REPORT — LeRoy discussed the Archaeologists's Contract form. If an archaeologist or anthropologist violates the terms of the agreement, then the Tribe can pursue it through existing Federal/State systems, or they can create their own mechanism through Tribal court. Council agreed to utilize existing State and Federal systems to pursue any broken agreements. LeRoy agreed to draft a response to Secretary Swimmer's proposal to combine General Assistance and Employment Assistance and requiring recipients to work in order to get assistance. The JTPA appeal has been postponed. A final date has not been set. Urban Indian Council hired an attorney who has filed a Motion to Intervene. LeRoy suggested the Tribe needs a final determination that our service area is our reservation. If this does not work, then we need to put together the argument that the Siletz Tribe can provide the best program for the area. Work is continuing on the Water Agreement. Mayor Kellison rejected the agreement previously discussed between the Tribe and City and has rewritten it. Lyle Sumek will be here in September to provide Council training. Leroy recommended that the Tribe write a letter that we support appropriate controls on seals, but the Tribe is not pursuing any rights regarding seal hunts. LeRoy suggested the Tribe send a letter of opposition to Ross Swimmer regarding his proposed rule against taking land into trust for Bingo operations. The Secretary of Interior already has the authority to make the determination on what land is or is not taken into trust and it should not be put into a bill. The intent of the bill is to transfer the land to the Siletz Tribe, create a timber management company, require that tribal income would come through taxes and fees, and transfers stock to tribal members for tribal member use.

GENERAL MANAGER'S REPORT — Sharon Edenfield presented 3 options to continue running the USDA Program. Option #1 would continue the director and aide full time. The Siletz warehouse would be moved to South Beach, and there would not be funding to truck the food to other areas. Option #2 would cut the aid to half-time (80 hours per month), increase the travel to truck 4 vehicles per month to other areas, which would increase our number of clients. Option #3 would cut the aide to 120 hours per month, move the Siletz warehouse to South Beach and truck food to the valley. If they have to combine the two warehouses, the Siletz warehouse is not large enough to hold all the food. They are continuing to search for a warehouse in Salem, so that we can keep the Siletz warehouse. Council requested statistics on the number of Siletz and Grand Ronde tribal members served. LeRoy will hold off on preparing the USDA appeal until the Council has more information.

MOTION #8 — Bud Lane moved to approve submission of the USDA Food Distribution Program recontract application to the U.S. Department of Agriculture, with budget option number one. Seconded by Frank Simmons. YES: Frank Simmons, Bud Lane, Dolly Fisher, Delores Pigsley. NO: Art Bensell, Mary Alice Muncey. ABSTAIN: None. Motion approved, 4-2-0.

The Bureau is unable to do an appraisal for a charitable contribution. Phil contacted Mr. Owen to do the appraisal on the Harney/Evans/Baker Cemetery. Phil asked about non-tribal members requesting to use the tips during pow-wow. Council agreed they should be used by tribal members first, and if they are still open within 10 days of the pow-wow, then non-tribal members can reserve them. Judy John's term on the Siletz Indian Housing Authority expired. Announcements were sent out recruiting volunteers to serve. SIHA is recommending reappointment of Judy John.

MOTION #9 — Delores Pigsley moved to appoint Judy John to the Siletz Indian Housing Authority Commission. Seconded by Arthur S. Bensell. Motion approved, 6-0-0.

Dee appointed Dolly Fisher, Frank Simmons and Art Bensell to an ad hoc Committee to review procedures for promotion and 90 day appointments. When a vacancy occurs, Phil will make a recommendation on promotion or advertising, which will go before the ad hoc committee to decide. David Rilatos asked the council to identify what Indian Preference meant. Indian Preference is first consideration. Phil requested that he be allowed to fill the vacated position in the Family Services Project on Domestic Violence. Since Bonnie Petersen is on the Council, she cannot be employed by the tribe. Council agreed to allow Phil to hire someone for the duration of the project for F.Y. 1987.

TRAVEL REQUESTS — Travel requests were reviewed by Council.

MOTION #10 — Bud Lane moved to approve the following travel requests: Art Bensell and Frank Petersen to the Affiliated Tribes Conference on August 2-5, 1987 in Moscow, Idaho; Delores Pigsley and Dolly Fisher to the NCAI Conference in Tampa Bay, Florida on September 21-25; John Roe to the Washington State Judge's Conference in Tacoma, Washington, on August 24-26, 1987. Seconded by Dolly Fisher. Motion approved, 6-0-0.

MOTION #11 — Bud Lane moved to appoint Arthur S. Bensell as Delegate and Alta Courville as Alternate to Affiliated Tribes of Northwest Indians; and to pay the annual tribal dues. Seconded by Dolly Fisher. Motion approved, 6-0-0.

MOTION #12 — Bud Lane moved to appoint Delores Pigsley as the Delegate and Dolly Fisher as the Alternate to National Congress of American Indians; and to pay the annual tribal dues. Seconded by Frank Simmons. Motion approved, 6-0-0.

Meeting adjourned, 6:08 p.m.

Mary Alice Muncey
Tribal Council Secretary

MEETING: Special Tribal Council
DATE: August 11, 1987
TIME: 6:00 p.m.
PLACE: Siletz Tribal Community Center

COUNCIL MEMBERS PRESENT:
Mary "Dolly" Fisher (6:45 p.m.), Alfred "Bud" Lane, III, Vice-Chairman; Mary Alice Muncey, Secretary; Delores Pigsley, Chairman; Bonnie Petersen.

COUNCIL MEMBERS ABSENT: Alta Courville, Art Bensell, Douglas Brown, Frank Simmons.

OTHERS PRESENT:
Lisa Brown, Secretary; Judy John, Programs Manager; Manuel Rilatos, LeRoy Wilder, Attorney, Phil Rilatos, General Manager, Kristi Martin, Editor, Sharon Edenfield, Business Manager, Ted Werth, STEDCO Director.

The Council Meeting was delayed due to lack of quorum. Art Bensell is at a meeting of the Commission on Indian Services at Kah-Nee-Ta and Alta Courville is ill. Chairman, Delores Pigsley, called the meeting to order, 6:45 p.m. Roll call was taken with 5 Council Members present and 4 absent.

MOTION #1 — Dolly Fisher moved to approve the agenda. Seconded by Delores Pigsley. Motion approved, 5-0-0.

MOTION #2 — Bonnie Petersen moved to approve the minutes from the 7/18/87 Regular Council Meeting and 8/1/87 Special Council Meeting. Seconded by Mary Alice Muncey. Motion approved, 5-0-0.

TRIBAL ATTORNEY'S REPORT — LeRoy reported that the training with Lyle Summek is confirmed for September 18 & 19, 1987. The Tribe received a letter from the attorney for the Siletz Rural Fire Protection District (RFPD) requesting funds for the Tribe's portion of fire protection. The Siletz RFPD has a statutory responsibility to provide fire protection to all government entities and houses in it's district, including the Tribal lands. Phil noted the fire department and ambulance respond quickly whenever called. Council agreed to meet with the Siletz RFPD to discuss how the Tribe can contribute to the RFPD in return for their response to our needs. LeRoy will draft a letter. LeRoy reviewed the IHS agreement for sanitation facilities construction for individual tribal members. It is okay to sign. Bids for the housing project will be opened on August 11th.

MOTION #3 — Bonnie Petersen moved to approve the Memorandum of Agreement between IHS and the Siletz Tribe for sanitation facilities construction for 5 tribal members. Seconded by Dolly Fisher. Motion approved 5-0-0.

Grand Ronde held their hearings yesterday. AuCoin and Hatfield have introduced two bills. Bill #1 calls for the transfer of 15,665 acres, Bill #2 calls for the transfer of 5,116 acres to Grand Ronde. AuCoin set up a panel for hearings in Grand Ronde. Against the bills were John Hampton, Bill Jolly, a logger and a representative from the community. Grand Ronde did a reservation plan and identified 3 budget levels. Ken Smith reported that under Bill #1 they would harvest 10 million board feet annually, generating \$1.2 million dollars. Under Bill #2 they would harvest 3 million board feet annually, generating \$375,000 dollars. They would make up the difference with economic development activities. They estimate \$1,160,000 would go into the local economy under Bill #1, or \$370,000 under Bill #2. This would create 59 direct jobs, and 36 indirect jobs. They would commit \$400,000 annually for economic development, 56% of which would be seed money to individual tribal members to start their own businesses. Bruce Summers opposed 1) export; 2) competition; 3) loss of O & C revenues; and, 4) water rights. John Hampton wants an export limitation, only oral auctions and he wants a prohibition against unfair competition. John Hampton sent a letter to AuCoin previously requesting a moratorium until at least the year 2,000. An official from Sheridan expressed concern about a parcel of land that has water running through it. AuCoin suggested excluding this parcel of land from the land transfer, and this seemed to be a solution. LeRoy believes Grand Ronde will get the 15,665 acres. LeRoy suggested that the Tribe needs to contact local, County and State agencies and businesses to reaffirm their support for our land acquisition bill. Tribal Council agreed to meet on August 19th and 25th to outline their land acquisition bill and prepare for these presentations. LeRoy feels we can get a bill introduced this fall.

GENERAL MANAGER'S REPORT — Phil reported that a survey was conducted of the drop-outs to determine why they were no longer utilizing the USDA Food Program. The three main reasons were: 1) transportation problems; 2) utilizing the food stamp program; and 3) many are now employed. Gary and Sharon are attempting to get the number back up. Sharon Edenfield said transporting food has increased the participation back up to 500. Sharon Edenfield would like to see Grand Ronde provide trucks to transport food back to the Grand Ronde area. The federal government increased the mileage reimbursement rate to 21 cents per mile. Phil requested a resolution to change our mileage reimbursement rate. A discussion was held on federal travel regulations. Phil agreed to provide the Council with copies and clarification of the federal travel regulations.

MOTION #5 — Dolly Fisher moved to approve the travel reimbursement rate for mileage at 21 cents per mile, effective 8/1/87. Seconded by Bud Lane. Motion approved, 5-0-0.

Bud received a call from the Inspector General's Office questioning paying indirect on Council salary, fringe and travel for F.Y. 88. We do not do this now, but have in the past. The Council does currently pay indirect on the Historian, Security and Maintenance.

Ted presented a resolution for the F.Y. 88 EDA Planning Grant application. The work plan would vary some. The grant is in the amount of \$35,000, with some travel and supplies included. If there are matching funds, STEDCO would be responsible for paying them.

MOTION #4 — Bud Lane moved to approve submission, by STEDCO, of the F.Y. 1988 EDA Grant Proposal to Economic Development Administration. Seconded by Dolly Fisher. Motion approved, 5-0-0.

ANNOUNCEMENTS — Phil reported two dome tents were stolen during the pow-wow. The dinner tickets specifying dinner times worked well. We had 18 drums. Grand Ronde's sent us a special invitation to their pow-wow, which is August 22nd. Nelsen told Dee that Saturday or Sunday the Cow Creek's would have an election, but the results are not in. Dee gave the welcome address for the Commission on Indian Service's meeting of the Indian Commissions. 34 states were represented.

TRAVEL REQUESTS — None.

Meeting adjourned, 8:20 p.m.

Mary Alice Muncey
Tribal Council Secretary

MEETING: Special Tribal Council
DATE: August 1, 1987
TIME: 10:00 a.m.
PLACE: Siletz Tribal Community Center

COUNCIL MEMBERS PRESENT:
Mary "Dolly" Fisher (10:39), Alfred "Bud" Lane, III, Vice-Chairman; Mary Alice Muncey, Secretary; Delores Pigsley, Chairman; Frank Simmons, Arthur S. Bensell, Douglas Brown (10:19), Bonnie M. Petersen.

COUNCIL MEMBERS ABSENT: Alta Courville.

OTHERS PRESENT:
Tina M. Jones, Phil Rilatos, Manual Rilatos, Lillie Butler, Frank Petersen, Sharon Edenfield, Reginald Butler, Alton Butler, L.N. Butler, Mary Brown, Allison Simmons, Malcom McIntosh, Sharon Butler, Louise Case, Wilma Strong.

Chairman, Delores Pigsley, called the meeting to order at 10:07 a.m. Roll call was taken with 6 council members present and 3 absent. Douglas entered the meeting at 10:19 a.m. and Mary Fisher entered the meeting at 10:39 a.m.

MOTION #1 — Bud Lane moved to approve the amended agenda, with the addition of travel requests after Review of Recommendations from the ad hoc Committee on Hiring Procedures. Seconded by Frank Simmons. Motion approved, 5-0-0.

Tina Jones swore in newly appointed Council Member, Bonnie Petersen.

Tribal Council Members reviewed the suggestions made by the ad hoc Committee on Hiring Procedures with present Committee members and Phil Rilatos, General Manager. Additional information was presented. The August 1, 1987, General Council Meeting was due to begin at 12:00 noon. Council agreed to continue their discussion on these suggestions on August 16, 1987, at the Salem Area Office, following their regular Council Meeting on August 15th.

TRAVEL REQUESTS — Phil presented a travel request for the new CHR's. Indian Health Service will pay for this training. Dolly presented a travel request for the National Indian Education Conference.

MOTION #2 — Mary Alice Muncey moved to approve the following travel requests: Kathy Hudson and Sara Croff to CHR training in Sacramento, California, August 10-28, 1987; Mary Fisher, Bob Tom, and one Education Committee Member to the National Indian Education Conference in Bismark, North Dakota, October 27-31, 1987. Seconded by Frank Simmons. Motion approved, 8-0-0.

Meeting adjourned, 11:50 a.m.

Mary Alice Muncey
Tribal Council Secretary

New USDA September Hours

Distribution dates have been changed due to office training!

Distribution starts Sept. 14 through Sept. 23rd.

Please try and keep your scheduled appointments. It will help us serve you in a more timely fashion.