

TRIBAL COMMUNITY CALENDAR

OCTOBER, 1987

10/1	Beading Class.	In Siletz Area Office 1. Beginning at 7:00 p.m.	10/12-10/16	USDA Food Distribution. At the Siletz Warehouse 9:00 a.m. to 12:00 noon and from 1:00 p.m. to 4:30 p.m.
10/3	Native American AA.	At the Siletz Tribal Community Center. Beginning at 7:30 p.m.	10/13	Special Tribal Council Meeting. Tribal Council Chambers in Siletz. Beginning at 6:00 p.m.
10/3	Siletz Indian Housing Authority (SIHA).	Tribal Council Chambers in Siletz Beginning at 9:30 a.m.	10/13-10/15	NPAIHB Quarterly Meeting. In Portland. For more information please call NPAIHB at (503)(288)4185.
10/6	Service Unit Health Board Meeting	At Chemawa Beginning at 1:00 p.m.	10/15	Beading Class. At Area Office I in Siletz. Beginning at 7:00 p.m.
10/6-10/8	Alcohol & Drug Conference.	At the Siletz Tribal Community Center. From 8:30 a.m. to 5:00 p.m. Facilitated by, Cree Elder, Ed Bellrose. For more information contact, Janet Dair, Alcohol Counselor at 1-800-922-1399.	10/17	Regular Tribal Council Meeting. Tribal Council Chambers in Siletz. Beginning at 10:00 a.m.
10/7	Timber Committee Meeting.	In Siletz at Area Office II Beginning at 6:00 p.m.	10/17	Native American AA. At Siletz Tribal Community Center. Beginning at 7:30 p.m.
10/7	Culture Committee Meeting.	At Portland Area Office. Beginning at 6:30 p.m.	10/19-10/21	USDA Food Distribution. At Siletz Warehouse from 9:00 a.m. to 12:00 noon and from 1:00 p.m. to 4:30 p.m.
10/10	Education Committee Meeting.	Tribal Council Chambers in Siletz. Beginning at 10:30 a.m.	10/22	Beading Class. At Area Office I in Siletz Beginning at 7:00 p.m.
10/10	Native American AA.	At Siletz Tribal Community Center Beginning at 7:30 p.m. Video "Life, Death, and Recovery".	10/26	Native American AA Speaker Meeting. At Siletz Tribal Community Center Beginning at 7:30 p.m. Guest speaker is Riley P.
			10/29	Beading Class. At Area Office I in Siletz. Beginning at 7:00 p.m.
			10/31	Native American AA. At Siletz Tribal Community Center Beginning at 7:30 p.m. Video "Soft Is The Heart Of A Child".
			10/31	HALLOWEEN.

MEETING: Special Tribal Council

DATE: August 19, 1987

TIME: 6:00 p.m.

PLACE: Siletz Tribal Community Center

COUNCIL MEMBERS PRESENT:

Alfred "Bud" Lane, III, Vice-Chairman; Mary "Dolly" Fisher; Mary Alice Muncey, Secretary; Bonnie M. Petersen; Frank D. Simmons; Douglas P. Brown (6:48 p.m.).

COUNCIL MEMBERS ABSENT:

Delores Pigsley, Alta Courville, Art Bensell.

OTHERS PRESENT:

Tina M. Jones, Phil Rilatos, LeRoy Wilder, Judy John, Ted Werth.

Vice-Chairman, Bud Lane, called the meeting to order at 6:08 p.m. Roll call was taken with 5 council members present and 4 absent. Douglas entered the meeting at 6:48 p.m.

MOTION #1 — Mary Alice Muncey moved to approve the amended agenda, adding General Manager's Report and Travel Requests after approval of the agenda. Seconded by Frank Simmons. Motion approved, 5-0-0.

GENERAL MANAGER'S REPORT — Phil presented the water and sewer agreements between the Siletz Tribe and the City of Siletz. LeRoy reviewed the agreements and is recommending approval, provided that the City's attorney/professional fees do not exceed \$1,500. The city has agreed to negotiate the cost of water/sewer for Government Hill at the same cost as in the new agreement.

MOTION #2 — Dolly Fisher moved to approve the Water/Sewer Agreements between the City of Siletz and Confederated Tribes of Siletz Indians of Oregon, provided that attorney and professional fees for the city do not exceed \$1,500 for both the water and sewer agreements. Seconded by Frank Simmons. Motion approved, 5-0-0.

Gary and Ishbel Butler are having a feast and giveaway for their daughter on August 22, 1987. They requested approval to have a campout and sweat. The only open fire will be for the sweat. Council approved this request. When the new personnel policies were approved, there was a section omitted allowing the General Manager to advertise in and out of house at the same time. Council agreed they wanted this section left in. Mona Fisher had been promoted into the Head Start Teacher position effective September 1st, by Resolution. Phil asked if the termination of contract employees affected Mona. Council agreed that because the promotion was approved by Resolution, effective September 1st, and the Council did not intend to violate any Tribal Law or the Indian Civil Rights Act, and therefore her contract will stand. Phil reported he received a transfer of funds in the amount of \$73,017.89 for the Thayer Creek right-of-way.

TRAVEL REQUESTS — Phil requested travel for Judy and Mona to attend the RAP workshop.

MOTION #3 — Frank Simmons moved to approve out-of-state travel for Judy John and Mona Fisher to attend a RAP workshop in Tacoma, Washington, on September 10-11, 1987. Seconded by Bonnie Petersen. YES: Mary Alice Muncey, Bud Lane, Frank Simmons, Bonnie Petersen. NO: None. ABSTAIN: Dolly Fisher. Motion approved, 4-0-1.

LAND ACQUISITION REPORT — LeRoy presented information on the land acquisition bill. Council reviewed the draft land acquisition bill and agreed to divide into teams to make presentations on the land acquisition effort.

MOTION #4 — Frank Simmons moved to enter Executive Session to discuss Land Acquisition, 6:59 p.m. Seconded by Dolly Fisher. Motion approved, 6-0-0.

MOTION #5 — Frank Simmons moved to return to Regular Session, 8:25 p.m. Seconded by Dolly Fisher. Motion approved, 6-0-0.

Tribal Council members will be reviewing information on the history and related information for the land acquisition presentations. Council members, staff and tribal attorney will break into teams to make presentations to local, county, state officials and other agencies to gather support for our bill. The next preparatory meeting and practice session will be August 25, 1987. A presentation will be made at the STEDCO meeting on 8/29/87.

Meeting adjourned, 8:35 p.m.

Mary Alice Muncey
Council Secretary

MEETING: Special Tribal Council

DATE: August 27, 1987

TIME: 6:00 p.m.

PLACE: Siletz Tribal Community Center

COUNCIL MEMBERS PRESENT:

Alfred "Bud" Lane, III, Vice-Chairman; Frank D. Simmons, Mary "Dolly" Fisher, Bonnie Petersen, Delores Pigsley, Chairman, Arthur S. Bensell.

COUNCIL MEMBERS ABSENT:

Alta Courville, Douglas Brown, Mary Alice Muncey.

OTHERS PRESENT:

LeRoy Wilder, Phil Rilatos, Ted Werth, Tina M. Jones.

Chairman, Delores Pigsley, called the meeting to order at 6:03 p.m. Roll call was taken with 6 Council Members present and 3 absent.

MOTION #1 — Bud Lane moved to approve the amended agenda, with the addition of General Manager's Report following Land Acquisition Report. Seconded by Frank Simmons. Motion approved, 6-0-0.

Council Members agreed to break into groups of 3 to put together and practice their presentations on Land Acquisition.

MOTION #2 — Bud Lane moved to enter Executive Session to discuss Land Acquisition and the Timber Market, 6:13 p.m. Seconded by Frank Simmons. Motion approved, 6-0-0.

MOTION #3 — Bud Lane moved to return to Regular Session, 8:38 p.m. Seconded by Bonnie Petersen. Motion approved, 6-0-0.

Bud discussed the Council's plans to speed up the timber sales in order to take advantage of the timber market increase. The work plan needs to be put aside so that all efforts are put into getting the remaining timber sale for this year and next year's timber sale can be put up immediately to capitalize on the timber market.

MOTION #4 — Bud Lane moved to instruct all staff and all agencies to assist in expediting the 1987 and 1988 timber sales in order to take advantage of the timber market. Seconded by Frank Simmons. Motion approved, 6-0-0.

Council discussed which organizations and agencies they needed to make presentations to regarding the land transfer. The first presentation will be a practice run at the STEDCO meeting on Saturday. Dee noted the Gerard, Byler and Associates contract would expire at the end of September and Council needed to decide what services they would like to contract with them next year.

GENERAL MANAGER'S REPORT — Phil presented a request from the Softball team to use the pow-wow grounds for their fund raiser. They agreed to clean up the grounds after use. Council approved this request. Toledo High School is having a beginning of the school year celebration and requested use of our picnic tables. They will pick them up and return them. Council approved this request. Phil presented two travel requests.

MOTION #5 — Bud Lane moved to approve out-of-state travel for Frank Petersen to Taholah, Washington, on September 4th to attend an Indian Child Welfare hearing; and Frank Petersen to Seattle, Washington, on September 15 - 18 to attend a training session on

Child Sexual Abuse. Seconded by Frank Simmons. YES: Delores Pigsley, Frank Simmons, Dolly Fisher, Bud Lane, Art Bensell. NO: None. ABSTAIN: Bonnie Petersen. Motion approved, 5-0-1.

Phil presented a resolution approving the Attorney contract. The resolution states that the total paid under this contract is \$60,000, with a commencement date of May 1, 1987.

MOTION #6 — Bud Lane moved to approve the Attorney Contract, with a maximum paid of \$60,000, and commencing on May 1, 1987. Seconded by Bonnie Petersen. Motion approved, 6-0-0.

Bonnie Petersen read a letter from the Softball Team requesting a donation from the Tribal Council for their trip to the USSSA Western Softball Regional Finals in Anaheim, California. Council did not take action on this request.

Meeting adjourned, 9:08 p.m.

Mary Alice Muncey
Tribal Council Secretary

CHANGE OF ADDRESS OR ADDRESS CORRECTION

Old or Incorrect Address:

Name(s) _____

Address _____

City _____

State/Zip Code _____

New or Correct Address:

Name(s) _____

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City _____

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