Tribal Council Minutes

MEETING: Regular Tribal Council
DATE: September 19, 1987
TIME: 8:00 a.m.
PLACE: Siletz Tribal Community Center

COUNCIL MEMBERS PRESENT:
Delores Pigsley, Chairman
Art Bensell
Douglas Brown (9:05 a.m.)
Alfred "Bud" Lane, III Vice-Chairman
Mary "Dolly" Fisher
Frank Simmons
Bonnie Petersen (8:32 a.m.)

COUNCIL MEMBERS ABSENT:
Mary Alice Muncey, Alta Courville

OTHERS PRESENT: Tina M. Jones, Phil Rilatos, Lyle Sumek, Manuel Rilatos, Ted Werth, Steve Krieg, Shirley Strickler, Doni White, LeRoy Wilder

Chairman, Delores Pigsley, called the meeting to order at 8:02 a.m. Roll call was taken with 5 Council Members present and 4 absent. However, Bonnie entered the meeting at 8:32 a.m. and Douglas entered the meeting at 9:05 a.m. The meeting on 9/18/87 was cancelled for lack of a quorum. Council training will be conducted all day on 9/19/87, with a break at 1:00 p.m. for Enrollment, STEDCO and Timber Committee reports.

MOTION #1 - Bud Lane moved to approve the amended agenda with the following changes: move Enrollment, STEDCO Report and Timber Committee Report to 1:00 p.m., hold the remaining Regular Council meeting after the training session with Lyle Sumek. Seconded by Frank Simmons. Motion approved, 5-0-0.

The Tribal Council entered into training with Lyle Sumek for goal setting. The Council broke for lunch at 12:00 noon.

ENROLLMENT REPORT - Shirley presented requests for Enrollment.

MOTION #2 - Dolly Fisher moved to approve 10 for Enrollment. Seconded by Bud Lane. Motion approved, 6-0-0.

MOTION #3 - Bud Lane moved to approve 1 name change on the tribal rolls. Seconded by Bonnie Petersen. Motion approved, 6-0-0.

MOTION #4 - Dolly Fisher moved to approve 1 birthdate change on the tribal rolls. Seconded by Bud Lane. Motion approved, 6-0-0.

MOTION #5 - Dolly Fisher moved to approve removal of 1 deceased tribal member from the tribal rolls. Seconded by Bud Lane. Motion approved, 7-0-0.

MOTION #6 - Delores Pigsley moved to approve the resolution for Road Construction/Use Permits on the North Fork II and Mill Creek timber Sales. Seconded by Bud Lane. Motion approved, 7-0-0.

MOTION #7 - Bud Lane moved to approve the Lower Gorge #2 Timber Sale and to offer the sale to STEDCO. Seconded by Bonnie Petersen. Motion approved, 7-0-0.

Phil reported that he had received an offer of $2.00 per tree for approximately 25,000 trees on 2 plantations at Chemawa. Roger Woods would like to buy them, shear them and sell them. All the Tribe would have to do is mark them. The profits can be used to spray the remaining trees.

TIMBER COMMITTEE REPORT - Steve Krieg presented the Lower Gorge #2 Timber Sale. Douglas-Fir and other Conifer Species Sawlogs will be offered for sale at a minimum bid rate of $200.00 per MBF; Western Red Cedar Sawlogs will be offered at the minimum bid of $268.75 per MBF; that Red Alder and other Hardwood Species Sawlogs be offered for a lump sum of $3,494. It is precommended that the timber sale be offered to STEDCO. The sale should be ready for signing on Monday, and a logging company chosen. The contract should be signed on Tuesday or Wednesday and falling should begin on Wednesday or Thursday.

MOTION #8 - Delores Pigsley moved to approve marketing of 25,000 trees at the Chemawa Tree Farm, set up a separate account for the funds, and to plan for spraying projects from the profits. Seconded by Frank Simmons. Motion approved 7-0-0.

STEDCO REPORT - Ted reported the Long Sam sale was going well. he will meet with Caffall Brothers on Monday. They should be ready to fall timber on Lower Gorge #2 on Tuesday, but needs the permits from the BIA. This was the best summer for Bingo yet. After expenses, they have made a profit of $1,000. They are averaging 100 people per night. They have been selling pull tabs for about a month and they are very popular. The Fern Enterprise has been slowed down by the increased activity in timber sales. STEDCO is looking at utilizing Roy Martin for technical assistance. They will go to a larger company for marketing the fern. The plan is to train a tribal member to take over the marketing. STEDCO Commissioners approved purchasing property for an RV Park. They would like to meet with the Tribal Council to get their input. STEDCO would like it to be a Cultural Center and not just an RV Park.

Bud Lane reported the ad hoc Commiteee on Telephone Polls met and are recommending that there be no phone polls like the ones conducted before. The Council should follow the administrative rules and procedures for conference calls. Telephone polls should be for emergencies only and called only by the Chairman or Vice-Chairman. It was suggested that when Council Members must be out of town, they sign a waiver of their 12-hour notice prior to leaving so that if an emergency telephone poll must be called and they need to sign a waiver, it will be completed before they go so that they can participate. Dee suggested that Phil notify staff not to rely on the Tuesday meeting, because this meeting can be changed or cancelled at anu time. Bud Lane requested seting the Restoration Celebration date as November 14th so more people can participate. Council approved this request.

MOTION #9 - Bud Lane moved to enter Executive Session to discuss Personnel, 1:26 p.m. Seconded by Frank Simmons. Motion approved, 7-0-0.

MOTION #10 - This motion not used.

MOTION #11 - Bud Lane moved to return to Regular Session, 1:32 p.m.
Seconded by Douglas Brown.
Motion approved, 7-0-0.

MOTION #12 - Frank Simmons moved to waive the administrative requirements for the Head Start Director and Teacher Aide/Bus Driver positions. Seconded by Douglas Brown. Motion approved 7-0-0.

MOTION #13 - Bud Lane moved to re-enter into a contract for consultant services with the Gerard, Byler and Associates Firm. Seconded by Frank Simmons.
Motion approved, 7-0-0.

The Tribal Council appointed Bonnie Petersen as Acting Tribal council Secretary in Mary Alice Muncey's absence. Mary Alice is ill and unable to perform those functions. Tribal Council re-entered the training session with Lyle Sumek. Council returned to their Regular Council Meeting, 4:28 p.m.

MOTION #14 - Dolly Fisher moved to approve the minutes from the 9/8/87 Council Meeting. Seconded by Douglas Brown. Motion approved 7-0-0.

COUNCIL CONCERNS - Dolly asked about Gloria Werth's letter for funding for AVT students who were Native American's but not tribal members. Judy will present this request. Dolly asked about reserving the Community Center for May 14, 1988 for the Student Gathering. Tina will send the request to Maintenance staff. Frank was concerned about the letter LeRoy sent regarding the recent timber sales. Frank felt it created a lot of tension. LeRoy explained it was not aimed at administration or Council, but rather at the Bureau for dragging their feet. We need to be prepared for timber sales in advance so that when a window opens in the market we will be ready to sell timber. Phil asked who was responsible for informing the Council of the timber market conditions. Dee asked that this be an agenda item at the next Council meeting.

CHAIRMAN'S REPORT - Dee talked with Forrest Gerard about the HIP appeals. Hazel Elbert is denying the request. he suggested we request Senator Hatfield to include language in the appropriations bill asking for what we want and how it should be done.Forrest will draft the language and the Council should contact Susan Long to inform her if the Council wants to proceed with this request.

GENERAL MANAGER'S REPORT - Phil noted there was marketable timber from the clearing of the Housing Project subdivison. The rest can be used for firewood. Judy John presented a request to utilize tribal AVT funds for 3 non-Siletz students. We are funding 9 Siletz students and still have funding left to support 4 - 6 new applications. The Education Committee recommended approval of this request.

MOTION #15 - Dolly fisher moved to approve funding for 3 students under AVT who are non-tribal member Native American students. Seconded by Bud Lane. Motion appproved, 7-0-0.

Judy presented the alcohol proposal for Outpatient Services Program. Funds are through the Anti-Drug Abuse Act from IHS. The program proposal is for $55,600 and will fund one full-time Outpatient Councelor in Siletz and one half-time Counselor in