

Portland, which will be a combined CHN/Outpatient Counselor position. Irene is close to being a certified alcohol counselor.

MOTION #16 - Delores Pigsley moved to approve submission of a program proposal to fund Siletz Alcoholism Outpatient Services to IHS. Seconded by Frank Simmons. Motion approved, 7-0-0.

Judy presented a Special Projects alcohol Program proposal in the amount of \$9,400. This would provide for a 3-day training conference, pay for 2 primary residential treatment cases we currently have, purchase curriculum materials for the alcohol counselors and a desk and chair.

MOTION #17 - Delores Pigsley moved to approve submission of a Special Projects Alcohol Program Proposal to Indian Health Service. Seconded by Bonnie Petersen. Motion approved, 7-0-0.

Phil noted he would be closing the Accounting Department for a week at the end of the fiscal year to enable them to catch up with their paperwork. They will continue to deal with urgent matters.

TRAVEL REQUESTS - Phil presented the request from the Salem JOM Parent Committee for travel approval for Louella Azule and Leah Tom to attend the National Indian Education Conference. There was a mixup and they purchased non-refundable tickets because they thought approval was already received. They will be utilizing tutor funds, which is a balance from F.Y. 87 funds they cannot expend this fiscal year. Bonnie felt it should be approved because the Parent Committee recommended approval of this travel. Concern was expressed about not getting prior travel approval and purchasing non-refundable tickets.

MOTION #18 - Bonnie Petersen moved to approve out-of-state travel for Leah Tom and Louella Azule to attend the National Indian Education Conference in Bismark, North Dakota. Seconded by Bud Lane.

YES: Dolly Fisher, Art Bensell, Bud Lane, Frank Simmons, Bonnie Petersen.

NO: Douglas Brown.

ABSTAIN: None.

Motion approve, 5-1-0

MOTION #19 - Dolly Fisher moved to approve the following travel requests:

Bob Tom to the University of Washington on 9/21-9/22/87 to meet with a Higher Education Student; Frank Petersen to Taholah,

Washington on 9/24 - 9/25/87 on an ICWA Case; Judy John to the National Indian Health Board Meeting in Seattle, Washington on 11/8 11/12/87; Delores Pigsley and Bud Lane to New York on 10/12 & 10/13/87 to meet with money managers. Seconded by Douglas Brown. YES: Frank Simmons, Dolly Fisher, Douglas Brown, Art Bensell, NO: None.

ABSTAIN: Bud Lane, Bonnie Petersen.

Motion approved, 4-0-2.

Meeting adjourned, 5:20 p.m.

Bonnie Petersen
Acting Tribal Council Secretary

MEETING: Special Tribal Council Meeting
DATE: SEPTEMBER 8, 1987
TIME: 6:00 p.m.
PLACE: Siletz Tribal Community Center

COUNCIL MEMBERS PRESENT:
Alfred "Bud" Lane, III Vice-Chairman
Mary Alice Muncey, Secretary
Delores Pigsley, Chairman
Mary "Dolly" Fisher
Frank Simmons
Arthur S. Bensell
Bonnie M. Petersen

COUNCIL MEMBERS ABSENT:
Douglas Brown
Alta Courville

OTHERS PRESENT: Phil Rilatos, Manuel Rilatos, Sharon Edenfield, Ted Werth, Lisa Brown.

Chairman, Delores Pigsley, called the meeting to order, 6:05 p.m. Roll call was taken with 7 Council members present and 2 absent.

Motion #1 - Frank Simmons moved to approve the amended agenda with the addition of a presentation by Snowball Butler after approval of minutes. Seconded by Dolly Fisher. Motion approved, 7-0-0.

Motion #2 - Frank Simmons moved to approve the minutes from the following Tribal Council meetings: 8/11/87, 8/15/87, 8/16/87, 8/19/87, 8/27/87. Seconded by Mary Alice Muncey. Motion approved, 7-0-0.

Dee stated that the council had received a letter from Snowball Butler requesting funds for a tribal drum. It did not come in with the requests for Timber Revenues. It was suggested that it could be considered when the Council modified or rebudgeted timber funds or there is a possibility of modifying the

Culture Committee budget to allow for this proposal. Snowball discussed his proposal. He is willing to commit his time to the drum and to get lead singers to teach singing and drumming. he would be willing to work with all tribal committees and programs. Dee suggested that many of the activities can be funded under programs or adult education and that they could occur in the Tribal Community Center. Council will consider this when they do their rebudgeting of carry-in.

GENERAL MANAGER'S REPORT - Phil stated that a USDA warehouse was found in Salem. It will help alleviate the transportation problem identified in the USDA survey. Judy John presented a resolution regarding the Anti-Drug Abuse Act. The Western Oregon Service Unit has been allocated \$90,000 to hire 3 staff members at the Service Unit to provide rehabilitation and after-care services to the service population. Judy is proposing that the Tribe submit a resolution to contract the Siletz Tribe's portion of those funds under 93-638. When the Tribal Action Plan was developed, this is one of the functions the Tribe wanted to get involved in. The Tribe does not have an alcohol program and does not want to see more funding going to Salem instead of here. If funding is based on

population, we should receive 35% of the funding. There is no contract support for this program.

MOTION #3 - Bonnie Petersen moved to adopt the resolution regarding the Juvenile Rehabilitation and After Care Program. Seconded by Frank Simmons. Motion approved, 7-0-0.

Phil reported he received a \$40.00 donation in memory of Claton Lane. He will put it in the donation account. Dee reported that at a meeting with IHS regarding the Service Unit and Health Board seats, it was decided that another seat would be available for all service units who serve 3 or more tribes this year. Next year they would expand the board to 38 people. It will be voted on at the October meeting in Portland. Dee suggested we look for a way to get our own clinic here. LeRoy suggested the Tribe agree to be a volunteer participant under IHS's privatization concept. Phil noted the Tribe was looking at contracting our own Contract Care.

MOTION #4 - Delores Pigsley moved to enter Executive Session to discuss Timber, 6:44 p.m. Seconded by Bud Lane. Motion approved, 7-0-0.

MOTION #5 - Bud Lane moved to return to Regular Session, 8:25 p.m. Seconded by Bonnie Petersen. Motion approved 7-0-0.

Phil presented the resolution on Timber Sales. A discussion was held on the resolution.

MOTION #6 - Frank Simmons moved to approve the resolution regarding Timber Sales. Seconded by Bud Lane. Motion approved 7-0-0.

Phil requested approval for overtime for the Foresters to complete the timber sales.

MOTION #7 - Bud Lane moved to approve to pay overtime to the Foresters to complete the timber sales. Seconded by Bonnie Petersen. Motion approved, 7-0-0.

TRAVEL REQUESTS - Salem JOM Parent Committee requested approval for 2 Parent Committee Members to attend the National Indian Education Conference in Bismarch, North Dakota. Andrew Viles requested approval for Mary Viles to attend training on Alcohol and Substance Abuse Training on 9/14 - 9/19/87 in Spokane, Washington. There was a question of whether John Roe had approved Mary's travel. Phil noted the JOM Committee wanted to pay for this through their tutor line item. Council did not take action on these requests. Phil will check into the JOM request for more information.

ANNOUNCEMENTS - Terry Russell did a very nice job at the state fair working overtime. A memo of appreciation will be drafted for his coordination and hosting of the exhibit.

Meeting adjourned, 9:00 p.m.

Bonnie M. Petersen
Acting Tribal Council Secretary