booklet form again so that tribal members could have access to them.

MOTION #3 - Bud Lane moved to appoint Manuel Rilatos to the Tribal Council to fill the vacancy of Bonnie Petersen. Seconded by Dolly Fisher. Discussion held. Gladys noted that it was discussed previously about appointing the next runner up. Dee noted he was the runner up. Dolly felt it was a good choice. YES: Delores Pigsley, Dolly Fisher, Bud Lane, Jessie Davis, Frank Simmons, Pat Morrell. NO: Jane John, Gladys Staggs. ABSTAIN: None. Motion approved, 6-2-0.

Tina issued the oath of office to Manuel.

MOTION #4 - Frank Simmons moved to appoint Jessie Davis as Tribal Council Secretary by acclamation. Seconded by Bud Lane. YES: Bud Lane, Jane John, Gladys Staggs, Frank Simmons, Manuel Rilatos, Delores Pigsley, Pat Morrell, Dolly Fisher. NO: None. ABSTAIN: Jessie Davis. Motion approved, 8-0-1.

MOTION #5 - Bud Lane moved to enter Executive Session to discuss Personnel, 9:20 a.m. Seconded by Pat Morrell. Motion approved, 9-0-0.

MOTION #6 - Pat Morrell moved to return to Regular Session, 10:25 a.m. Seconded by Gladys Staggs. Motion approved, 9-0-0.

TRIBAL COUNCIL CONCERNS - Jessie noted the Health Committee met in Salem and are recommending the Health Committee continue to be a part of the Health Board, which should be expanded. They suggested 4 tribal members, a physician and a consultant make up the Health Board. Jessie invited Miss NCAI to attend our Pow-Wow. The Pow-Wow Committee is requesting $500 for Restoration Day. The Culture Committee will take care of the first half of the Day, the Pow-Wow Committee would take care of the mini-pow-wow and evening activities. Jessie asked about the letter the Elders signed requesting F.Y. 89 Elders Project money being reallocated for F.Y. 90 Elders project use. Council suggested the Elders identify projects with dollar amounts identified. Pat Morrell presented a written letter of concern which was sent to STEDCO. Her concerns are around the fish processing plant and lack of communication between STEDCO and tribal members. Dee suggested that the STEDCO video be shown in the area offices. Frank suggested that Royce Strong participate as the buyer since he is the expert on the fish quality. Gladys noted that Royce goes on trips with Tom & Ted when buying fish. Dee noted that Royce will be giving a report at the next STEDCO meeting on Saturday, October 28th at 10:00 a.m.

FIRE DEPARTMENT PRESENTATION - Fire Department members introduced themselves. Dee presented a check for $2,500 to the Fire Department and thanked the Fire Department for the work they do for tribal members and the Tribe itself. SIHA and the Fire Department is going to hold a fund raising event in the near future to raise additional funds. The goal of the Fire Department is to purchase a "Jaws of Life."

COUNCIL CONCERNS, CONT. - Pat noted she has written reports from ATNI and NCAI. Susan Harjo is no longer the Executive Director. Ron Allen is working on salvaging NCAI's books. During ATNI Board Meeting, the Alliance of Idaho Tribes have requested the Annual Convention be held in Boise. They are requesting tribes submit a bid for the Annual Convention in 1990 be held in the West. At the Mid-Year Conference in Yakima they are looking at including Youth during the conference to give them perspective on what tribal leaders are doing. Affiliated is working on putting the organization back together again. Warm Springs has committed the use of the Attorneys and Lobbyists to assist ATNI until they get on their feet.

SUPERINTENDENT'S REPORT - Nelson Witt reported that he was in Phoenix last week regarding the 638 amendments. They will meet with Indian Health Service to draft joint policies for implementing the amendments which will be published for comments. It is expected that Graham Rudman will be in effect. A discussion was held on Self-Governance Grants. There was a concern expressed about the selection process for those who recieved Self-Governance Grants. Portland Area modified contracts to carry them over. Those tribes with no mismanagement or questioned costs will automatically become mature contracts. Tribes who wish to go to calendar year can apply to do so. Funds will be available for a fifth quarter to enable tribes to do this. Contract funding will be available to tribes in the amount that would have been available to the Bureau for contract monitoring or administration. There is a one-time debt forgiveness clause that will be in effect. Additionally, there will be a provision for donation of excess property. Tribes will be required to maintain inventory records and maintenance programs so that if the Tribe retrocedes the program the property will be returned to the Bureau. Contracts will not be considered Federal Acquisition except Housing Programs. Contract modifications must be approved by Tribes. Nelsen discussed the General Assistance Program. Dee noted that if tribal members need assistance, we should take applications for tribal members and forward them to the Bureau. Aside from the fiscal responsibility, which will remain with the Bureau, Dee suggested we assist our tribal members in filing an application for General Assistance with the Bureau.

TRIBAL MEMBER - JOE LANE - Joe was concerned about the Newspaper. He recommends the Newspaper be made directly responsible to the General Manager. Copies of the newsletter go to Congressional delegation and others and the credibility of the Tribe and Tribal Council Members could be questioned by what was written. Joe noted that the Siletz Tribe has received good publicity in other newspapers on the management of this tribe. He felt we have one of the best managed tribes in the United States and our newsletter should be professionally managed. He was not suggesting censoring the newsletter, and noted that meetings were open to the public. His second concern was regarding the old picnic tables and barbecue pits. He suggested cleaning and repairing the picnic area, and relegating this to the Elders Program. He volunteered to Chair a committee to do this. It could be made into a mini-long house or a place for archives, or possibly a rest stop to learn about the history of the tribe. Dee noted that the Council had discussed this in other meetings and thought perhaps it could be utilized to sell arts & crafts from tribal members and disseminate information. Joe complimented Phil on the professionalism of the offices. The Portland office shows more courtesy and professionalism when making contact with the public. Siletz goes along with the nice publicity that we have received and they have done a good job. Dee noted that she chauffeured the Social Security Commissioner to the Tribal Office in Portland. Because of this contact, the Commissioner has agreed to allocate FTE's to JTPA participants. Council broke for lunch from 12:00 - 12:45 p.m.

COUNCIL CONCERNS CONTINUED - Dolly asked for clarification about the Education Committee's request for raffling a Mountain Bike for the Art Bensell Memorial Fund. Dolly felt the intent was to purchase the bike out of existing Memorial Scholarship funds at half price and raffle it off to raise additional funds for the Scholarship Funds. Jane presented a copy of the Culture Committee Meeting. They recommended dividing the total allocation into four quarters, and divide this amount by 4 for the four different areas. The Committee recommended Tina Retasket as the Staff Representative, and also to add Cindy Viles as a Committee Member. A three-member committee would be appointed to oversee the requests as they came in. Bud agreed he would still be willing to serve on this committee, but thought it would still require final approval by the Council. Dee noted there needed to be criteria, such as the number of people who would be involved, the activity, etc. Dee suggested that the Elders might be requested to provide information on their upcoming activities so someone could suggest allocation of these funds, solicit participation and coordinate the activities. Jane noted that the Culture committee needs funding for the Restoration buffet. Last year they had $500. Jane requested that the 3-member committee be given authorization to allocate funds and approve projects rather than it going to Council for final approval. Dee suggested someone from the Pow-Wow Committee, Culture Committee and Elders meet to discuss the issue of application for activities.

MOTION #7 - Pat Morrell moved to appoint Cindy Viles to the Culture Committee and appoint Tina Retasket as Staff Representative to the Culture Committee. Seconded by Jane John. Motion approved, 9-0-0.

Frank was concerned about getting water & sewer to the clinic. Ted noted the City was concerned about large developments, and the city would have to be approached for specifics about the clinic. Frank noted the Committee was concerned about the need of more deer and elk tags. The Tribal Attorney will be utilized to approach the State regarding additional tags. Frank was concerned about our timber sales. Frank asked Ted if our timber sales were netting comparable to the BLM sales. Frank requested figures from STEDCO for comparison to these type of sales. Ted noted that for Norton Hill, STEDCO has been netting $350/mbf for the fir. Timber Committee is also