requesting data from STEDCO so they can make comparisons. Frank asked about payment to Caffal Brothers. Ted noted they get a percentage of export timber, but most of the recent sales have been going domestic. Ted noted they would get $8,000/mbf of export. Frank suggested we would benefit more by hiring our own staff person to market for us. Frank suggested that we put up our own sales, possibly in conjunction with STEDCO and our own marketing staff person to capitalize on the sales. Ted felt it could work for domestic sales, but would be difficult for export sales.

CHAIRMAN'S REPORT - Dee noted there was dialogue going on through Forrest on Land Acquisition . We got the $470,000 appropriation for the start-up costs and equipment for the Clinic. Dee discussed the IHS service area expansion for the three counties in Portland. It is our understanding now that IHS never intended to cut off the tribal members in the three counties and requested a resolution to support this.

MOTION #8 - Dolly Fisher moved to approve the resolution for expansion of the IHS Contract Health Services Delivery Area (CHSDA) to include the counties of Washington, Multnomah and Clackamas. Seconded by Frank Simmons. Motion approved, 9-0-0.

Dee noted that she directed Phil to look at Community Development Block Grants for funding an Administrative Office. Council discussed the General Assistance Program.

MOTION #9 - Bud Lane moved to approve submission of a resolution to request contracting the General Assistance Program from the Bureau of Indian Affairs. Seconded by Jessie Davis. Discussion held. Jessie noted we needed to have people applying so we can document the need. Council suggested that by requesting to contract will speed up the process for tribal members. Craig noted that he would need to meet with tribal staff to determine the amount of administrative funding needed to implement this program. Motion approved, 9-0-0.

SIHA REPORT - Manuel Rilatos presented the written report from Paul Mason, Executive Director. It is hoped that Project 35-1 will be completed and signed off within two weeks.

ATTORNEY REPORT - Craig reported he has a Supreme Court hearing in Washington, D.C. in the next two weeks, so he will be unavailable. Craig discussed his presentation for a Ballot Measure for increasing the Tribal Council hourly compensation. Pat felt that by approving Council Members to be paid for travel time was in lieu of a pay increase for the hourly Council compensation rate. A discussion was held on the Council's decision to go to Reno and whether the cost was comparable to going to another area.

MOTION #10 -Dolly Fisher moved to refer a ballot measure to the tribal members to increase Tribal Council compensation in accordance with the cost-of-living increases. Seconded by Frank Simmons. Discussion held. Dee noted that the Council approved $25,000 in F.Y. 90 for Council compensation and when those funds are expended, even with the increase, there will be no more. Hours from then on will not be compensated. YES: Jessie Davis, Delores Pigsley, Bud Lane, Dolly Fisher, Jane John, Manuel Rilatos, Frank Simmons, Gladys Staggs. NO: Pat Morrell. ABSTAIN: None. Motion approved, 8-1-0.

Craig discussed his recommendation for third violations of the Hunting & Fishing Ordinance. Council referred Craig's suggestions back to the Hunting & Fishing Committee for review and comment. Craig suggested changing from a fiscal year to a calendar year. Craig wanted to begin work on the Hunting & Fishing Ordinance amendments and issues, and also modifying the Tribal Court System to meet the tribal needs. Craig noted that the Bureau rejected his contract. He requested an addendum to cover the changes requested by the Bureau. Craig suggested the Council reduce the cost in the ANA Grant for his salary to $80/hr. instead of LeRoy's cost of $110/hr.

MOTION #11 - Jane John moved to approve the Amended Contract for Craig Dorsay to incorporate the changes requested by the Bureau of Indian Affairs. Seconded by Bud Lane. Motion approved, 7-0-0.

STEDCO REPORT - Ted discussed with ANA that the Tribe is about three months behind in meeting the objectives of year one. They are looking at several options. Ted is preparing a grant application packet for year two. This is not a competitive grant application, but encompasses the work included for year two.

MOTION #12 - Bud Lane moved to approve submission of the ANA Grant application for year two of a three-year grant. Seconded by Jane John. Discussion held. Bud asked how long the grant was for. Ted noted it was a three year project. Judy asked if the budget would be the same. Ted noted ANA requested they submit the same budget which would be modified later. Motion approved, 9-0-0.

A discussion was held on logs being held in the log yard before shipment. Cerrinne Creek road use permit process was through. They start cutting the roadway this week and will begin cat logging shortly. The next STEDCO meeting is scheduled for Saturday, October 28th, beginning at 10:00 a.m. They will have preliminary concepts for the clinic design. By the end of November they expect to have cost estimates for building costs based on the design concepts. Frank felt there is a problem in the fish purchases. Ted noted it was too large to be used for hot pack because it would not cook all the way through. It could be suitable for lox, except this particular fish was too light colored. Royce noted that fish was first purchased from Ore-Aqua and rejected. They made a trip to Astoria for 10,000 pounds, and 4,000 of it was rejected because of bruises, light colored, etc. It was frozen fish from a year to a year and a half before. Ted stated there was no fresh fish available when this was purchased. Pat noted she had arranged for STEDCO to purchase from Columbia River Tribes, but they did not purchase any. Gladys suggested this be discussed at the STEDCO meeting. Frank felt that it was applicable to find out what is going on with STEDCO, including the fish enterprise and any problems there. Royce noted he was not involved in the purchase of fish from Astoria. Ted noted that Royce was sent to Astoria to inspect it prior to accepting the fish. Royce noted the steelhead was of good quality and size, but the Chinook varied. Ted noted they are working on recapturing the accounts of Mrs. Quade, and building up a market in addition to the previous accounts. Pat discussed the opportunity for STEDCO to sell fish and products at the Goodwill Games and at a retail store in Hawaii of Native products. Council took a 5 minute break.

RESTORATION DAY PLANNING - Jessie reported if they can get the Siletz gymnasium, they will contract with 3 drums. If not, they will have two up here at the Tribal Center. Jessie requested reimbursement to the Pow-Wow Committee for payment of the Restoration Day Celebration including costs for drums, etc. Council approved this. Pauline wants to hold a giveaway for herself and Sara Bell during Restoration Day. The Buffet will be from 11:00 a.m. to 4:00 p.m.,speaker mid-day and the Pow-Wow from 5:00 on. Council suggested taking $500 from the Culture Projects budget to pay for the buffet. Dee noted that the Council meeting needs to be moved. Council suggested having half the meeting on November 4th, the remainder on the morning of the 18th.

ENROLLMENT - Enrollment requests were received and reviewed.

MOTION #13 - Dolly Fisher moved to approve 18 for Enrollment. Seconded by Pat Morrell. Motion approved, 9-0-0.

MOTION #14 - Dolly Fisher moved to approve 7 name changes. Seconded by Jane John. Motion approved, 9-0-0.

MOTION #15 - Dolly Fisher moved to remove 7 deceased tribal members from the tribal roll. Seconded by Pat Morrell. Motion approved, 9-0-0.

MOTION #16 - Bud Lane moved to enter Executive Session to discuss Enrollment, 4:32 p.m. Seconded by Pat Morrell. Motion approved, 9-0-0.

MOTION #17 - Bud Lane moved to return to Regular Session, 5:25 p.m. Seconded by Pat Morrell. Motion approved, 9-0-0.

ELECTION BOARD - Tina reported on the Absentee Balloting procedure. Signature cards will be printed, allowing tribal members to fill out, sign and return a signature card. When they want an absentee ballot, if they have a signature card on file they can just call and request one. The absentee balloting procedure in place now would continue in effect, also.

MOTION #18 - Pat Morrell moved to amend the Election Ordinance to accommodate Signature Cards for absentee balloting. Seconded by Jessie Davis. Motion approved, 8-0-0.

GENERAL MANAGER'S REPORT - As was discussed in Executive Session, it was agreed to temporarily promote Alton to Dan's position, Sam to Alton's position. If Alton does not want Danny's position, then Sam would be