

temporarily appointed to Dan's position. Council discussed who would sit on the Program's Director interview committee. Council agreed it would be all of Council to interview the Chief Judge applicants. Chief Judge interviews will be on November 4th at 8:00 a.m. Denise Wilson presented a request from Salem Family Head Start for a letter of support for rent at Chemawa in exchange for renovation of the building by Salem Family Head Start. Denise presented the Head Start recontract application.

MOTION #19 - Bud Lane moved to approve submission of the Head Start recontract application to the Department of Health & Human Services. Seconded by Dolly Fisher. Motion approved, 9-0-0.

MOTION #20 - Frank Simmons moved to approve the F.Y. 1990 Timber Use Policy. Seconded by Pat Morrell. Motion approved, 9-0-0.

MOTION #21 - Dolly Fisher moved to increase the Mileage Reimbursement Rate to 24 cents per mile; to make a change to the Tribal Government Operations Manual to increase or decrease the rate automatically annually with the report from the federal regulations. Seconded by Pat Morrell. Motion approved, 9-0-0.

Phil noted the Area Elders Project to the archives is \$500 more than they anticipated and requested additional funds.

MOTION #22 - Bud Lane moved to approve an additional \$500 from F.Y. 1989 Elders Projects line item for the Elders' trip to the Archives. Seconded by Pat Morrell. Discussion held. Dolly asked why Shirley was not involved with the trip since she is so familiar with the archives. Tina asked if the Council could approve for the money from F.Y. 89 Elders Projects to remain in those line items for F.Y. 90. Council stated they were approving this. Council suggested Shirley attend the trip under her program. Motion approved, 9-0-0.

Phil requested \$2,000 for hard disks for the computers in accounting. Dee also suggested hiring computer analysts to determine what it would cost to upgrade the system to meet our needs.

MOTION #23 - Dolly Fisher moved to approve \$2,000 for computer hard disks from F.Y. 89 Contingency and/or F.Y. 89 Contract Support. Seconded by Bud Lane. Motion approved, 9-0-0.

Dee asked about the Mind Works project. Their total was around \$9,000 for their services which Council felt was to high. Jessie volunteered to contact their Training Officer to find other agencies to provide training.

MOTION #24 - Bud Lane moved to rescind Resolution #89-180. Seconded by Dolly Fisher. Discussion held. Pat requested additional information on why a request was made to rescind this resolution, and another request for additional approval for the third person. Frank felt we have someone employed to assist tribal members to fill their paperwork out. Motion approved 9-0-0.

MOTION #25 - Bud Lane moved to approve use of tribal AVT funds for Lloyd Saunders and Regina Pulls. Seconded by Jane John. Discussion held. Dee felt it should be required for the Education Committee to review all applications prior to going to Council for approval. Dolly noted that she requested this before and was told no. She also noted that the Education Committee was a lower Court. Dolly was concerned that AVT provides a large subsistence amount. YES: Jessie Davis, Pat Morrell, Manuel Rilatos, Bud Lane, Dolly Fisher, Gladys Staggs, Delores Pigsley, Jane John. NO: Frank Simmons. ABSTAIN: None. Motion approved, 8-1-0.

Pat wanted it on the record that it costs the same or less initially than going in the Portland area, not including penalties for the Council to meet in Reno.

TRAVEL - Travel requests were reviewed.

MOTION #26 - Bud Lane moved to approve the following travel requests: Alice Werth, Nancy Simmons, Bob Tom, Allison Simmons and Shirley Strickler to the Sand Point Archives in Seattle, Washington; Delores Pigsley to Washington, D.C. Seconded by Jane John. Motion approved, 9-0-0.

ANNOUNCEMENTS - Jessie invited everyone out to the Pow-Wow Social Evening. November 13th week is a JTPA audit. There were a lot of good comments on the Tribal Center and Staff (Maxine & Nancy) for the Health Board meeting.

Meeting adjourned, 6:45 p.m.

Jessie Davis

Tribal Council Secretary

GENERAL COUNCIL MEETING MINUTES

MEETING: General Council Meeting

DATE: November 4, 1989

TIME: 1:00 p.m.

PLACE: Siletz Tribal Community Center

COUNCIL MEMBERS PRESENT:

Jessie Davis, Secretary

Alfred "Bud" Lane, III Vice-Chairman

Mary "Dolly" Fisher

Manuel Rilatos (1:15 p.m.)

Gladys Staggs

Delores Pigsley, Chairman

Pat Morrell

Frank D. Simmons

Jane I. John

Delores Pigsley called the meeting to order at 1:10 p.m. Gloria Werth gave invocation. Roll call was taken with 8 Council Members present and 1 absent. However, Manuel Rilatos entered at 1:15 p.m.

MOTION #1 - Jane John moved to approve the Amended Agenda, with the deletion of Report on Culture Program and addition of STEDCO Report. Seconded by Jessie Davis. Motion approved by voice consent.

MOTION #2 - Tina Retasket moved to approve the amended minutes of the 8/5/89 General

Council Meeting. Seconded by Jane John. Motion approved by voice consent.

TRIBAL MEMBERS CONCERNS - Wilma Strong asked if Council wants a raise. Dee stated that Council moved to ask General Council to approve a raise for Council Members. Wilma noted she requested Emergency Assistance for tribal members and was denied so she opposed Council getting a raise. Wilma was concerned about personnel being discussed in Executive Session. She felt that the person being talked about should have an opportunity to defend themselves. Wilma feels that Council Members should show more concern for how timber money is spent and asked if Bingo was making a profit and if they paid back the money that was borrowed. Wilma felt elected officials should not play follow the leader when votes are taken. She cautioned Council Members to check into what is going on instead of just taking one person's word for it. Lillie Butler noted that

STEDCO was chartered in 1985. She related a story of another tribe who claimed they would start Bingo and within 3 years would be paying per capita payments to tribal members, which they did. Lillie stated STEDCO has been dabbling in real estate in Siletz. Lillie discussed the new road being built by STEDCO. She felt it was tribal members' money that is being used, not STEDCO's. Joella Van Dyke felt they should get rid of Ted Werth. She felt something should be done for tribal members. Joella was concerned because the Council voted against per capita, but are willing to take a trip. Dee noted the Reno trip is a planning trip, which is comparable in price to a trip to Portland. Council takes one or two trips each year for future planning, and includes STEDCO, Council, and Administration. Joella was concerned about Council attending Pi-Ume-Sha annually. Dee noted the Council attends to support the Warm Springs Tribe. They support us economically and in the political world and there is no way to determine the total support we receive. Joella felt the Council needs to keep an open mind and hear what the people are saying. She felt the personnel manual needed to be changed because people who are fired have no avenue to appeal. She felt STEDCO was started to create jobs for tribal members. She felt tribal members should be promoted before non-tribal members. Lillie noted that Dee stated it is important to show good face to other tribes, but emergency assistance is denied. She stated the Council felt it was important to spend money to attend the Pi-Ume-Sha pow-wow instead of awarding emergency assistance. Dee noted it was being accepted by and accepting other Indian tribes and being able to call upon them when the need arises for support and assistance. Frank noted the road STEDCO is putting in was required by the City of Siletz because of the weight of the vehicles that travel that road. Edmond Ben asked what action had been taken on the recommendations made by the ad hoc Committee on Adoptions and Honorary Memberships. Dee responded that an article was published in the newsletter asking for tribal member's views on the suggestions. There were 16 responses, equally divided. Council made it an agenda item, but took no action. Edmond Ben admonished the Council for not taking any action when it is a requirement of the Constitution, and after a committee was