

assistance, helping them find jobs and to get on their feet. Craig said the main thing right now is to assist the Bureau in doing their job, increase the case load, and document the people in need. Phil said we are wanting to hire one additional staff to coordinate the paperwork for General Assistance clients. Craig propose that we pursue the funding issue further. Craig will draft a letter for Dee's signature stating we do not agree with the BIA recommendations. Frank asked for more information on the Gaming memo. Craig stated that any operation off the reservation requires Governor approval. Tina wanted to know if this would affect land already in trust. Craig was unsure but stated that it did apply to new purchases.

EDUCATION COMMITTEE - Mike Darcy said the Education Committee is working on developing goals for the Education Committee. They would like the Council to provide them with guidelines on what they want the Education Committee to do and how they can best serve tribal members and the Council. Shirley has provided statistics by age. Based on this, they project there will be students they will not be able to fund in higher education and AVT. The Education Committee feels that education needs to be reestablished as the main priority. They are looking at developing an organizational wide tracking system to determine where our students go after receiving their education, dropout rate, employment, and future educational needs. They are looking at a "cradle to the grave" education plan. They feel a working relationship with educational institutions and post-secondary institutions is needed to ensure they are obtaining the required courses to make tribal members successful. Frank commended Mike and the Committee on the education plan they drafted. The responsibility for preparing students for college education lies with the parents, but JOM Coordinators, High School Counselors, and Teachers are also responsible. Dee wanted to know how we can strengthen the gap. The trouble usually occurs around the seventh grade. Mike said JOM and Title V Coordinators should look at summer programs to get students more involved and get them more prepared for college. Tina said they have started to push for more interaction between Title V, Headstart, JOM, ETC. Bob Tom is doing Higher Ed and AVT visits. The majority of today's colleges require that students have a minimum number of years of math and English, plus a certain GPA to enroll in a college. Bud wanted to know if a lot of students graduated from high school and then go into a vocational school. Mike noted that there were a lot available but we presently have no tracking system to show what happens to students after they have graduated. The information is available, all we needed to do is compile it. Mike said locally, Toledo has the Richardson scholarship. This will make college more available for tribal children. Manuel stated it is also good for vocational school. Shirley asked when students/adults come in to fill out the higher education paperwork if someone sits down to help them. Mike said that Bob Tom and the Salem office assists them. If they are unable to assist, they send them to school counselors. Tina said they are trying to set up a forum for Financial Aid Officers from schools to come in and help also. Tina discussed changes to the AVT manual. The main change is to the section regarding funding non-Siletz students. Most tribes have priorities on funding their own tribal students and we do not. This amendment would prioritize applications to enable us to place a priority on tribal applications. The changes are mainly to clarify previous wording. Dee stated she would like to review the manual changes in more detail prior to incorporating the changes. Dolly is doing an

article for the next tribal newsletter explaining the application process and what fields are available for the AVT program. Tina has 6 non-tribal applications pending council approval.

MOTION #9 - Bud Lane moved to disapprove the AVT applications for the 6 non-tribal members. Seconded by Frank Simmons. Motion approved 9-0-0.

TRIBAL COUNCIL RULES & PROCEDURES - Council discussed changing the term of council officers from 3 years to elections annually. Council discussed the Chairman voting on tied motions only. Presently Council Officers are elected for the duration of their terms. During a lengthy discussion, several different views were presented by council members.

- 1) The Chairman is elected by tribal vote and is entitled to vote on all issues as a representative of the people.
- 2) Council officers should be changed annually.
- 3) If Council officers are changed annually, there would not be any continuity with Staff and public officials.
- 4) Changing officers annually would not create a lot of change in the way Council conducts business.
- 5) If Council is doing a good job in their office, then they would probably be elected to continue the job.
- 6) Council support is shown in their ability to do a good job by a 3- year term.

MOTION #10 - Frank Simmons moved not to make any changes to the procedures to elect Tribal Council Officers. Seconded by Gladys Staggs. Motion approved 5-4-0.

HEALTH REPORT - Judy John presented a revised time schedule for construction of the Siletz Community Health Clinic. The Architect's Contract was presented for review. The architects are from the Waldport and Newport areas. Craig said that a statement needs to be added stating that nothing in the contract is intended to waive Tribal Sovereignty. Phil said we met all the requirements for Indian preference based on HUD guidelines.

MOTION #11 - Frank Simmons moved to approve the Architect's Contract, as amended. Seconded by Dolly Fisher. Motion approved 9-0-0.

Judy presented an Indian Business Development Program Grant Proposal for the Siletz Community Clinic construction project. It was developed by the Native American Health Systems Center, and needs approval by the Council. Judy said we need to commit up to \$25,000 in case of a shortfall in the HUD grant for construction costs. Phil said if the tribe builds the clinic, then all the tribes assets come in play in regards to the grant. The option for the grant would be to build the clinic and let the clinic operate independently as a separate enterprise. Council felt this was the original intent of the Clinic.

MOTION #12 - Bud Lane moved to approve the application for an Indian Business Development Program grant from the BIA. Seconded by Jane John. Motion approved, 9-0-0.

MOTION #13 - Bud Lane moved to approve making available up to \$25,000 to support construction of the Clinic. Seconded by Frank Simmons. Motion approved 9-0-0.

CONTRACT HEALTH - Based on the 1st quarter workload and the IHS standards, a letter was sent to the Area Office showing statistics to date, and requested to increase the 3/4 time position to full time and funding for an additional clerk for a total of 3 full-time positions. Judy presented draft job positions for Council review.

MOTION #14 - Bud Lane moved to approve the Bookkeeper and Registration/Clerk job descriptions. Seconded by Jessie Davis. Motion approved 9-0-0.

Judy stated that she has a listing of people on the deferred services listing. If you are interested about whether you are listed, contact the CHS office.

HIV TESTING - Chemawa wants to test all patients for the AIDS virus. Results of the test are to remain Confidential and will be used for assessing the extent of the spread of AIDS among the Indian population. Chemawa presently does not test Siletz people.

MOTION #15 - Jessie Davis moved to approve HIV testing for Siletz people. Seconded by Dolly Fisher. Motion approved 9-0-0.

Dee received a letter from Native American Rehabilitation Association of the Northwest, Inc (NARA) requesting a representative from the Siletz Tribe be on their Board of Directors. Janice Metcalf has asked to be our representative.

MOTION #16 - Dolly Fisher moved to approve Janice Metcalf as the Siletz Tribe's representative to serve on NARA's Board of Directors. Seconded by Frank Simmons. Motion approved, 9-0-0.

INDIAN CHILD WELFARE PROGRAM - Judy presented an application for continued funding of the Siletz ICNA Program.

MOTION # 17 - Bud Lane moved to approve submission of the Indian Child Welfare Program application to the BIA. Seconded by Dolly Fisher. Motion approved, 9-0-0.

Native American Health Center has submitted a proposal to the tribe for a written contract with a fixed cost agreement with them. It was agreed that a written contract was needed. Mike Readron has submitted a proposal to the tribe which would provide consulting services to other tribes that provide clinic health service. Phil and Judy both agreed that it was a good idea, but we are not ready for it.

MOTION #18 - Bud Lane moved to approve the fixed cost agreement with Native American Health Systems Center. Seconded by Dolly Fisher. Motion approved, Judy noted we have been sending a lot of tribal members for treatment at the Puyallup Treatment Center. Walt is scheduled for a trip this month and two next month. Judy requested travel approval on an on-going basis for Walt to transport to Puyallup. Dolly asked if there were any funds for people going into treatment to pay for personal items (i.e., shampoo, toothpaste). Judy stated that normally they sign up for public assistance and General Assistance when they enter the center.

CLOSE SOCIAL & ECONOMIC TIES - At the last meeting, the Council terminated people on the Close Social & Economic Ties listing. They also approved to add terminally ill people to the list. Gladys felt for