

people on the deferred list need to be served first. Judy said letters have been sent out to everyone on the Close Social & Economic ties list. Judy reported that Chemawa was still serving the people in the Portland area. When those counties are included in the Siletz area, then everyone will come under Siletz rules. Dee said that taking the people off has created some severe hardships. Judy said the people are still eligible for 180 days. Dee said that people who feel they are still eligible should apply to the Council for approval. It was asked why the terminally ill was receiving the treatment instead of someone who may benefit from the help. Judy said the feeling was that terminally ill patients had enough to worry about without worrying about medical treatment or medical bills. It was mentioned that this treatment takes away from the people on the deferred list.

STEDCO REPORT - Interviews for the Salmon Salesman position were conducted on January 19. Mike Freels from Estacada was the selectee. His previous job was in Southern California with a lot of foreign expertise. In about 2 months there will be some Japanese people here who desire to meet with the Council. Several applications for Executive Director has been received. The position has been advertised in the Oregonian, Seattle, Eugene, Newport. The Evergreen plant is doing well. Phil has had meetings with the majority of the people that STEDCO contracts with. He has a report on Bingo and he and Peggy are working on additional reports. They should be out by the middle of the week and should give everyone a good look at STEDCO. Because the fish side had been temporary shutdown due to a lack of salmon to process, the workers were given the option of working in the fern plant or temporary laid off. Jane & Gladys requested a copy of the Salmon Salesman Job Position.

HOUSING REPORT - Manuel asked if it was okay to use the Council's attorney for legal advice in regards to Minor Trudell's contract termination and other housing problems. Because the housing questions involve 638 contracts, Council approved this request. All 3 HIP projects are behind schedule. Jessie noted the quality of work on the Jobin project is bad. Phil said \$20,000 each was budgeted for completion of these 3 contracts. Phil said to relet the contract will cost a lot of money. Bud wanted to know if we could restart the houses with a new contractor. Craig said he would know more after he has talked to the Housing Authority. He also said that we need a professional contractor to look at the houses and identify the errors in construction and to determine the amount of work left to complete each project and to recover expenditures from Trudell.

GENERAL MANAGER'S REPORT - Phil provided a draft financial report which will be published in the next newsletter. Dee asked Phil to explain, in the newsletter, why money was put into trust funds and the benefits. Bud asked that the information on STEDCO be included in the report and published in the newsletter.

Deadline for the National Parks Service Historic Preservation proposal is February 15, 1990. The Culture Committee will meet on January 28 and provide comments for Phil for including in the grant. The grant will be presented to Council at a Special Council meeting on February 13 for approval.

The Girl Scouts would like to use the grounds for 500 girls on June 1-3 including the building.

comfort station, pow wow grounds and a couple of tipis. They will pay any expenses incurred, such as electricity, water, etc. Sharon will provide the Scouts with a final cost figure. Pow wow committee could possibly do a fund raiser and sell fry bread. They are will be using coleman stoves and renting additional port-a-pots. They will not need the building on Friday and should not affect Bingo.

MOTION #19 - Bud Lane moved to approve the use of Government Hill for the Girl Scouts. Seconded by Frank Simmons. Motion approved, 8-1-0.

Sharon provided a Road Maintenance Contract for review and approval. The maintenance contract will provide for maintenance on Surface, Shoulder and Drainage structure plus snow and ice removal for the Siletz reservation system roads.

MOTION #20 - Bud Lane moved to approve the application to contract for a Road Maintenance program. Seconded by Frank Simmons. Motion approved, 9-0-0.

Sharon presented the Attorney Fees for November and December 1989 for review and approval.

MOTION #21 - Frank Simmons moved to approve the bills for November and December attorney fees and expenses. Seconded by Jane John. Motion approved, 9-0-0.

Tribal camera equipment was stolen from Teresa Miller's car when it was broken into while at the Candidate's Fair in Springfield. Phil said our insurance rider should cover everything not covered by her insurance. Sharon said that we had a \$1000 deductible and we had not met our deductible. Phil recommended that Sharon Edenfield talk with the insurance agent to get clarification on insurance coverage. Phil asked about responsibility for personnel issues. Council stated Phil, as the General Manager, is responsible for making all personnel decisions based on guidelines set down by the Council and tribal regulations. Council will not be involved in those decisions, and Phil will report on personnel decisions to the Council. Phil presented a revised cost proposal on the Jantzi and fish hatchery properties. Phil stated there are a lot of easements on the property that is involved. Craig will meet with the Real Estate Agent to continue pursuing the purchase. Craig said he needed a lot of additional information before making a recommendation. Jantzi has agreed to survey the corners. Phil will inform Mr. Jantzi that the tribe is interested and the proposal is being reviewed by the Tribal Attorney. Jane wanted to know if all 39 homes are filled. 1 is open. Jane asked if Tina was going to continue as the Staff Representative to the Culture Committee. Phil said he would prefer to find someone else to fill the position. Tina said she would continue until a decision is made on the grant and with the understanding that she had limited time to provide because of her job duties. Jane asked Phil how we could not have any disallowed costs when we had past monies which were still owed. Phil said that the disallowed costs are carried over from year to year.

Travel requests were reviewed by Council.

MOTION #22 - Bud Lane moved to approve the following travel

- Pat Morrell and one staff member to the ATNI conference in Yakima, Washington in February, Jane John to the National Congress in Washington, DE

February, Bob Tom to the Northwest Higher Education Conference in Yakima, Washington on January 24-25 and open travel for Walt Klamath to Puyallup, WA during January and February.

Seconded by Gladys Staggs. Motion approved, 8-0-1.

ANNOUNCEMENTS - Jane said she is now a proud grandmother. Pat wanted to commend Frank Petersen for the wonderful job he did during a recent banquet. The February meeting will fall on a 3-day weekend. The meeting will be held in Siletz and will probably be a two-day meeting on Saturday and Sunday, February 17 & 18. Forrest is scheduled for Saturday.

Meeting adjourned, 5:15 p.m.

Jessie Davis
Tribal Council Secretary



Forrest Gerard, Consultant

REGULAR COUNCIL MEETING MINUTES

FEBRUARY 17 & 18, 1990

Transcribed and Submitted by Robby Robertson

MEETING: Regular Council Meeting
DATE: February 17 and 18, 1990
TIME: 9:00 a.m.
PLACE: Siletz Tribal Community Center

COUNCIL MEMBERS PRESENT

Delores Pigsley, Chairman
Jessie Davis, Secretary
Mary "Dolly" Fisher
Eleanor "Lillie" Butler
Jane John
Monte Kentta (9:15 a.m. Feb 17)

Frank Simmons
Manuel Rilatos

COUNCIL MEMBERS ABSENT: Gladys Staggs

OTHERS PRESENT:

Robby Robertson, Council Secretary
Phil Rilatos, General Manager
Forrest Gerard, Tribal Consultant
Craig Dorsay, Tribal Attorney
Sharon Edenfield, Business Manager
Sharon Butler, Election Board Officer
Elouise Case, Election Board Officer
Nelsen Witt, Superintendent BIA
Bill Sullivan, BIA Housing
Curtis Ball, BIA Housing