

can request a waiver. Lillie asked if certain things were done if the member can ask for a waiver to obtain additional money to bring the house up to standard. Nelsen said we are taking two different waivers. Nelsen said there is the waiver for exceeding the \$20,000 at the time of the work being authorized. The other waiver is requesting that the house once completed and signed off and the work is found to be faulty, for additional work. The person would make the application and explain the circumstances for the house not being brought up to standards, the Tribe would endorse it and forward it. Bill said when someone dies while a house is being repaired, they will complete the repairs and then the house goes into the legal aspects. Cat B goes according to the applicant and not the building. Jane asked about husband and wife? Bill said that they are considered as one applicant because they both sign the contract. Kristi asked if these funds could be use in the housing complex. Bill said not until all the homes are paid off.

Cat D - not to exceed \$45,000. Monte asked if the homeowner skills could be included in this cost. Bill said if the Tribe is convinced that you can do the work, then they can contract with you or deny the member doing the work because of lack of skills. The question was asked about the difference between these houses and the HIP houses which are not being completed. The BIA inspects the houses to ensure they are brought up to standard conditions. If it fails they go back to the contracting office and its up to the Tribe to ensure the contractors brings the houses up to standard. Monte asked if help is provided to ensure the required work is being done on the house. The Tribe will pursue and will pay to bring the house up to standard and then go after the contractors bond to recoup costs. The HIP Coordinator inspects the house, draws up plans and statements of work, submits this to the housing office in BIA. Monte asked if the Tribe steers a member into the right category. Bill said this was up to the Tribes Housing Coordinator. Once approved the Coordinator submits the contract out for bid and obtains 3 bids based on the contract. Because of previous problems, contracts are included with a perimeters of points for income, minor child, age, infirmity. This all goes back to committee and the committee selects the person. The person is selected on the bases of social service function. The next thing the HIP Coordinator does is to go out and inspect the house. The next thing is a model contract and everyone uses the same form. Either the Bureau can do it or the Tribe can do it. The Tribe is considered the Contractor and the Tribe subcontracts the job out. Bill said it was the Tribes right to establish a policy not to build Cat D. The only drawback is a house that is in such bad shape that you have to use Cat A to keep the house liveable. Persons are ranked according to the national selection criteria. Once the criteria is approved, the application is submitted to BIA. After the approval any changes must be submitted in writing specifying exact changes. Kristi said that when the priority list is submitted with 10 names and the next year a new list is submitted with different names that it wasn't right. Bill said it was a tribal option to submit a new list each year. Bill said it was a tough decision but it was up to the tribe to have a standard list or selection criteria. Curtis suggested the tribe may want to develop a priority list and stick to the list. Phil said his understanding was every year you

asked for applications and you reprioritize. Monte said that you have priorities that change each year and someone who needs the help would not receive it. Phil said based on the sheet he has there are 148 homes that are below standard and that we should have a list of 148 names and these houses should be fixed before anymore people are helped. Jane said this was the way it used to be. Frank disagreed and so did Manuel. Dee said that if it was a tribal option then we could decide on a policy at a later time. Bill said there is a lot of items that you can disregard in figuring your income. Bill said the tribe should have a list of people who have received services and what categories they were served under. Dee said that we could only go back to 1983 when the Tribe first began contracting services. Bill said the Tribe decides they are going to serve someone in Cat B and then submits it to the BIA who inspects the home and agrees or disagrees. If they disagree than it becomes a matter of discussions. Phil asked about a priority list and his understanding that it is people they are going to serve that year. Bill said that a lot of the lists they receive have a list of people that are divided in different years and if one person drops off they drop down to the next person. Bill said when a priority list is submitted they have to determine they meet the requirements. Bill said every year we need to do a new ranking/rating. Jane said that if you have 2 Cat B that will cost \$20,000 then you would have to drop to a Cat A or C for additional projects. Phil said this is what we do. Manuel said based on their figures Lori is not considered #1 because the cost of her home will exceed the allowable charge. Bill said she is next on the list and that she is on the contract. Bill said he was under the understanding that the present contract will be extended until the end of the Fiscal Year. Phil said if the money is left in the contracts and comes under that allocated, the money would be carried over. Nelsen said that a modified list will need to be submitted with the contract modification. Bill said the 3 houses have to be completed and then the contract modified. Phil said that the Tribe had requested to extend the contract until the end of the fiscal year and it was disapproved. Bill said he was involved in disapproving it and made the recommendation to extend the contract for 90 days. Phil said his point was that the Tribe had been running contracts and this is the first problem. True we are having problems but the Tribe has shown a track record for completing construction projects. Phil said the BIA letter had nothing to do with what the Tribe was going to do. The Tribe had already decided to sue the housing contractor. Nelsen said that the letter could have been worded better. Dee said that Phil was making a point that the Tribe has managed a lot of contracts. Monte asked what sets the precedence on a Category. Nelsen said that you don't start a house if its going to go over \$20,000. Dolly said several years ago they did a contract that went over \$20,000, then the individual went and got a loan to complete the project. Phil asked how long a waiver will take? It appears to him that one of the projects will exceed the \$20,000. Bill said that if we can explain where the money goes than we shouldn't have a problem. Bill said that a waiver for Highly's house would be hard with the extra things that were added that were not on the contract. Phil thought it was the Jobin house. Bill said he has worked with Curtis for two years. The major problem is that the HIP Coordinator does not have the time to do the job that is required. Dee said that his point was well taken. One problem is the lack of

money to run the program. Bill said that Phil has been the mainstay in the program and the only person who has his finger on the budget. Bill said effective this year we are allowed indirect cost out of the \$58,000. Bill said the HIP program needs to be drawn into the indirect program base. If Tribes have a shortage of money, to pay the Housing Authority out of two pockets. Bill said if your HIP Coordinator is not qualified to draw up plans, etc., you can hire a person to do these professionally. Manuel asked about the waiver. Dee and Phil said the houses have to be completed by March 31, 1990 regardless if they exceed the authorized cost. Craig said that we should worry about the waiver after the houses are built. Manuel asked if BIA housing authorities had looked into Terry Fasthorse background. They said that the Tribe was the contractors and it was up to us to check his track record.

GENERAL MANAGER'S REPORT - Tina presented the National Parks Service Historic Preservation Grant Resolution for Category I & II. Both grants have a staff person written into them. Project I is a part-time to a 3/4 time staff person. The grant totals \$20,000 and coming out of this is for the Tribal Attorney to draft the Tribal Historic Preservation Ordinance for the tribe. Cat II provides a full time personnel position who will coordinate culture activities, elders program and a wide range of other historic activities and record them. Written into the Grant is procedures to take the Elders back to the Rogue River area to meet with people who still live there, bring Elders to the Siletz area, etc. It would also pay for computer and software to store and retrieve the information. This Category is written for \$50,000. Frank asked who would be administering the program. Tina said it would come under the Programs Director. Frank moved to approve the Grant application. Seconded by Jessie Davis. Motion approved; 7-0-0.

Elderly Nutrition Grant is the same grant as the Title VI grant. Basically it will continue the same things we have done for the past year. This Grant will cover fiscal year 1990 and 1991. Tina said a little more flexibility is added in allowing the elders program to provide social outings. Frank moved to approve the Grant. Seconded by Lillie. Motion approved; 8-0-0.

Tina requested \$350 from the tribal budget for a basketry class being ran by the Culture Committee. They want to do it using natural materials with the agreement they would then become the teachers. Tina said whoever agrees to be the instructor will do it for a set fee. The only cost would for the tapes and the rest would be a honorarium for the workers. Dee said that she didn't think it would have to be approved by a motion in that it would come out of the line item budget. Phil said it would come out of the Culture budget.

The Siletz Programs Staff is sponsoring an Older Workers Week Pot Luck on March 16 and Tina invited the Council attend. They want to use this forum to honor the elders and for the Chairman to sign certificates of appreciation for the elders who work for the Tribe including the meal site honoring them for their performance.

The Higher Ed Workshop will be held again on February 22, at 6:30 p.m. in the Community Center.

AVT Manual changes. Dee said the proposed changes looked fine to her. Dolly moved to approve the AVT manual changes. Seconded by Frank. Motion