approved, 8-0-0.

Tina presented an AVT application for non-tribal member, Arthur Rogers (Navajo). Dolly moved to deny funding to non-tribal member, Arthur Rogers. Seconded by Jessie. Motion approved, 8-0-0.

Dee asked if the Higher Ed workshop was for tribal members only. Tina said that it was open for anyone that was interested. Dee asked if it would be appropriate to invite the Chemawa students. Tina will asked Bob to conduct another workshop in the Salem area.

School Closure - Frank said that two Council members will be going to the meeting and asked if they would have access to the Resolution. Dee said that she wanted to designate Phil as the liaison. Phil said that he would address this before the different meetings that he attends. Dee said that everyone should try to attend the Thursday night meeting in Newport. Jane moved to approve a Resolution opposing closure of the Siletz Middle School and conversion of the buildings and classroom spaces for School District storage and that we support reopening of the Siletz High School. Seconded by Dolly Fisher. Motion approved, 8-0-0.

Larry Davis sent a letter regarding his disapproval for AVT funds. He requested retroactive funds. Council will consider this at next meeting.

Frank moved to approve Attorney Bill for fees and expenses for January, 1990. Seconded by Jessie. Motion approved, 8-0-0.

Phil said the Federal Government received a 3.5% cost-of-living increase (COLA) effective January 1, 1990. Phil requested for a staff COLA increase effective January 1, 1990. Dee said she wanted to let it be known that the Council's pay increase was disapproved. Dee asked about adjustment in high cost areas. Phil said it was written in the manual. Dolly moved to approve the COLA increase effective January 1, 1990. Seconded by Frank. Motion approved, 7-1-0.

Elma Carey wrote a letter appealing the process for disapproval of medical services received by George Thompson at Serenity Lane in Eugene, OR. The treatment was started and then she contacted IHS for approval after the fact. Dee said it was a matter of him being in a program and that he wasn't working. At the time when he needed additional help from another program, they thought he was already in the program and didn't need to obtain approval. Dee said Elma was appealing to IHS because of the special circumstances involved. Lillie said she thought she was talking about insurance from the contents of her letter. In the letter she said that Tammy Brown was the only assistance available in the Springfield area. Manuel said he talked to Tammy and that George was laid off and the insurance took care of the previous treatment. After 45 days they found out it did not help him enough, they made arrangements in Klamath Falls to treat him. Jessie asked about the bill and if she was asking for us to pay the remainder that the insurance doesn't pick up. Dee asked for clarification of the rule from Craig. Craig said that we could probably change it. But here we are talking about changing the rule after the fact. Craig said that we could probably make the argument that it should be for emergencies only. Craig said initially the appeal should be for us to decide and then refer it up to IHS. Forrest asked if the area director can waive the 72 hour window for prior approval. Dee said when people appeal at the area level for a first time instance then the appeal was approved with the stipulation that it can't happen again. Craig said that he would like to look closer at the contract before settling the matter. Lillie said that when she was checking into a treatment problem than the cost was split. Dee asked if Judy has done any research on this. Craig said that in his experience that IHS routinely disallows the appeals in cases like this. Craig asked for relative parts of the Contract so that he can express his opinion. Monte moved to approve payment of those expenses incurred at Serenity Lane not covered by IHS funds. Seconded by Dolly. Motion approved, 8-0-0.

Bridge Dedication Committee - the Pow-Wow Committee is taking this on and is looking about how they can do it. Phil will write a letter and tell them the Tribe would be glad to do the Salmon dinner.

Native American Health Systems was approved to continue to work on the Clinic with $5,000 budgeted to spend on it. Phil asked where the money would come from. Dee said they talked about it coming from the ANA Grant, Clinic appropriations, or as a last resort carryover funds.

Phil said the Tribe belongs to the District Four Council Government. Now they have a $250 dues fee for each year. Dee and Jane felt it was appropriate for STEDCO to pay the dues fee.

Tribal Council Travel balance is $10,060.00. Dee said at our present number of meetings this would get everyone to one Tribal Council meeting, one General Council meeting, and one other monthly meeting and not staying over night. Dee said to exceed the budget we can exceed it by 10%. Dolly asked about the legislative budget. Dee said we have not touched it as of yet. Phil said in 1989 we only used $2600. Jane asked if the Washington, DC was included in the balance. Phil said no. Dee said we have heard a lot about travel and we have not exceeded the budget more than 10% before.

Appropriations Testimony - Forrest said the budget is before Congress. Chairman Yates opens up the Committee hearings and Tribes can appear in person or submit desires. At IHS the question of a $100,000 preventive package would be a proposed add on to the budget for this year. Forrest asked for the required information in the next 10 days, he will draft a response. Dee said we had some ideas of educational funding and contract health care and General Assistance (no money to administer). Forrest said he will be working with other consultants in the area of health. Forrest said with two members of Congress being from our State and on the Appropriations Committee we should have good success. Dee said the NCAI meeting is usually scheduled at the same time appropriations hearing are being held. It would be appropriate to testify but with money constraints this may not be an option. Forrest said it would be just as effective to submit it in writing and have Forrest lobby on it.

General Manager's Evaluation. Dee said she has a total of five inputs and will summarize the evaluation and give Council a copy. Dee will give it to Phil after approval by Council.

Announcements - Phil said he would be glad to set down with the new Council members and review programs with them and bring them up-to-date. Lillie said she will be dropping in to committee meetings to get familiar with things. Frank asked about the closure of Bingo. Jessie said that Bingo should be opened every weekend except during Pow-Wow. Monte wanted to know if the agenda was so full during Pow-Wow that there wasn't time for Bingo. Dee said that Bingo is cancelled then due to traffic problems. Dolly said she received a nasty telephone call from a person who received Andy Viles' Newsletter and how he received their address. Dolly said if it happens again then she is going to give them Andy's phone number. Monte asked if addresses were Confidential because normally you can get them from the phone book. Dee said the ones sent to Salem had unlisted phone numbers and the addresses were not available from the phone book. Jane said her niece received a list with Tribal members address from WIA. Dee said that was the original enrollment list. Jane requested to have all ordinances 3-hole punch prior to mailing. Dolly asked if the Election Board had a meeting yet. Phil said no, but they are going to have a meeting and create a desk guide for new board members. . Dolly asked to be informed of the meeting when they have it. Lillie said the signature cards created havoc. Phil said the timing was bad but maybe they will help out next year.

Dee said that Pat was a representative of the Oregon Tribes meetings. Dolly said that she would like to do this. Jane moved to approve Dolly as the Oregon Tribes representative. Seconded by Jessie. Motion approved, 7-0-1.

The Chemawa School Board is requesting for an Oregon Representative be added to the School Board by March 2, 1990. Dee said they have had a problem retaining the members because they come and go. Dolly asked how often they meet. Dee said quarterly and normally for 2 days during the week. Dee has went to the meetings several times. Dee asked for possibly submitting two names. They meet about 4 times during the school year. Dolly moves to recommend Lillie and Dee as representatives to the Chemawa School Board. Seconded by Frank. Motion approved, 6-0-2.

Phil said there were a lot of trees down that could be cut up for Elders for wood. Manuel said Council usually donates the labor. Frank said in about two weeks the needy can contact Teresa about obtaining elk meat from the 3 that are to be hunted.

Jessie asked about the ATNI. Dee said that Pat, Jessie, Jane and Dee were all a part of it and it would be shared on a rotating basis.

TRAVEL REQUESTS - John Roe to go to Albuquerque, NM in February for a Judges Conference; Walt Klamath to Seattle, WA in February to transport a client; Head Start Staff to San Antonio, TX in March for a National Head Start Conference; Tina Retasket, Karen Aleman, and Cheryl Biglow to Yakima, WA in March for a Drug & Alcohol workshop; Karen Aleman, Cheryl Biglow, Willo Smith and Bev Owens to Spokane, WA in March for a JOM workshop.

Adjourned at 1:15 p.m.

Jessie Davis
Tribal Council Secretary