

Now Council is questioning and wants to fire someone because they don't agree with the action taken. Dee said that they haven't answered the question Martha had brought up about conflict of interest. The subject of Conflict of Interest will be discussed more during the STEDCO report. Martha said that this goes back to when Phil's wife was hired and that this constituted conflict of interest. Dee said the question before the Council is what action the Council should take. The action that Council can take is to remove Housing Authority members for cause or make recommendations to the Housing Authority. Everybody has their own perception as to what is wrong not only with housing but within the Tribe. Frank said that if his file was there it wouldn't make any difference if people wanted to look at the file unless he did something wrong and then he would be concerned. After surveying Council members, the majority agreed that no action should be taken to remove any of the Housing Authority members. The other question is confidentiality. Andy said that the Director breached the confidentiality rule and the Chairman watched this breached of confidentiality. Dee said the question is whether Council was going to let Housing Authority resolve the problem or invoke the authority to advise actions to the Housing Authority. Manuel asked how many Council members have visited the Authority and offered to help. Lillie said that she has and when she did there was a lot of discussion about what was authorized and what was not. Lillie said that with just recently buying a place how many of the people in housing are able to put down downpayments and fix the problems with the houses themselves. Bud said that in previous years it has been hard to find anyone who wanted to serve on the Housing Authority. Jane said that this year we have 9 persons who applied for the seat. Monte said that we should appoint someone with a housing construction background to the Housing Authority. Jessie said that before there was only one person signing checks and now they have to have 2 people sign the checks and to double check the action. Monte asked if there was training available and maybe to pay them. Dee said there is training but they can not be paid. Bonnie said the schooling is expensive. Monte said the schooling is expensive but so are the problems. Kristi said that they need social skills also. Leonard said there should be a dropbox at Housing for people to drop suggestions. Dee said there has to be solutions and if Council wants to be a part of it they have to be involved in the problems also. Phil said that several people are not aware of where we were when we started the housing project. To begin with we couldn't get 39 names to fill the homes and had no authority or expertise to fall back on. We went out and hired Indian contractors who ripped us off. Paul came in and picked up the pieces after we had 2 previous housing directors. We have hired 2 top-notch Indian contractors who were supposed to oversee the construction and identify the problems but have let us down. Phil said to criticize and to set back on the outside and say what should be done is easy but doesn't help solve the problems. Lillie said that if these people don't come forward we are going to continue as usual and not be aware of the problems. Monte asked who inspects the houses. Bonnie said HUD and Cooper Consultants and the Housing Director. Craig said that he has drafted a new HIP contract and this should prevent future issues. This is the same thing with Blaze and with the new houses, we can prevent these problems in the future. Paul said that Blaze and

Cooper designed the French Drain and the HUD Engineer said that it was fine and dandy and was unwilling to listen to anything else. Leonard said that we hired an Indian Contractor and he brought in his own workers. When working with HUD you do not always get the contractor that you want to hire. Leonard said that his complaint was strictly business and had nothing to do with anyone personally.

LAND ACQUISITION REPORT - Dee said that the Committee working on the Spotted Owl Habitat published a report calling for expansion of the Spotted Owl Habitat. Based on this report Senator Hatfield has delayed introducing the bill. Dee is drafting a letter requesting for him to continue with plans to introduce the bill. The letter will include sections of the report showing how much is included in Lincoln County. Bud said that we talked about a land swap and we should leave this option open for future issues. Dee said there is additional land available in other areas. Frank asked how Senator Inouye got involved in the Washington Tribe's land bill. Dee said it was a land claim, ours is not a land claim. Robert Kentta asked if there was language in the bill about any future land claims. Dee said in regards to this bill we need to be flexible.

HONORARY MEMBERSHIP/ENROLLMENT ORDINANCE - A proposed change to the Enrollment Ordinance to allow for the establishment of a Honorary Membership Ordinance has previously been sent to Council for review. Dolly said that she had a couple of recommendations to add to the Ordinance. One is for applications to be submitted during the first 90 days of the calendar year instead of any time. The other one is that supposing we put someone on the roll and through a marriage that child becomes a dependent. Craig said that the ordinance could say that you are not entitled any benefits under this ordinance.

MOTION #11 - Dolly Fisher moved to approve the Honorary Membership Ordinance with the following changes: 1) applications are to be submitted during the first 90 days of each calendar year, 2) persons adopted as honorary members of the Siletz Tribe shall not be entitled to any benefits unless they qualify independently under other federal laws. Seconded by Monte Kentta. Motion approved, 9-0-0.

MOTION #12 - Jane John moved to enter Executive Session to discuss Bingo Ad-Hoc Committee report, 2:10 p.m. Seconded by Jessie Davis. Motion approved, 9-0-0.

MOTION #13 - Dolly Fisher moved to return to Regular Session, 2:30 p.m. Seconded by Monte Kentta. Motion approved, 9-0-0.

STEDCO REPORT - Curt Mader reported that at the last STEDCO meeting the Commission approved to negotiate a sale of Christmas Trees on the Chemawa Tree Farm. The Commission will be looking at ways to proceed with the Salmon processing plant at the next meeting. STEDCO hired a new receptionist (Gloria Durban) under the JTPA work experience program. STEDCO signed a contract with LS & L Construction, Inc. to do a repair study on the 8-plex. They will be looking at repairing or replacing appliances, plumbing, electrical, etc. This was brought about because of a complaint by one of the renters. Just the rotted stairs will cost about \$1600 to repair. The STEDCO fence has been contracted out and the contractor has agreed

to hire 2 tribal members on his crew. The City of Newport has put a time constraint to look at the Snow Mist Plant property. The Port of Newport is also interested in purchasing the plant and STEDCO would like to look into a joint venture with the Port. The Oregon Museum of Science and Industry has contacted STEDCO about maybe building a Museum in the Newport area similar to the facility in Portland. They want to be close to the Marine Science Center and Aquarium and they have contacted STEDCO to see if they would be interested in going into a joint venture. It may be good to pursue construction of the building and reserve space for a retail store or incubator business (where you set up future entrepreneurs to train them how to start a business and get out on their own). The first meeting will be on Monday and will be to get an idea of what they want. Andy asked why they wanted STEDCO to be the land owner. Curt said they are looking at someone to purchase the building because they are unable to do it themselves. The Port owns the property and are willing to work with STEDCO. Dee asked if there are other interested parties and if they are still interested. Curt said they are not for sure. One of the parties contacted the City's development office but they have not heard from them since. Dee asked about the Chemawa tree farm and if they are going to spray the trees. Dee said they are starting to bud and she was understanding that they can't be sprayed after they have started to bud. Before anyone goes on the tree farm they have to stop at Chemawa and get written permission to be on the land.

Lillie asked about the job positions with Caffell Bros. Curt said after the last meeting everything has been put on hold. Curt is meeting with Caffell this Monday to look over the log sort yard in Newport. Council agreed that it would be beneficial to have a Council member present during the meeting. Lillie said that she would attend.

Dee asked Curt if STEDCO discussed conflict of interest. Curt said just briefly at the March 30 meeting. Dee said that she was under the impression that STEDCO and Council would have separate discussions on conflicts of interest and then have a joint discussion on what constitutes conflicts of interest and ways to resolve the problem. Mary Viles said that she thought it was a conflict of interest for the Chairman of STEDCO and Vice-Chairman of the Council to hold both positions and be involved in initialing and making decisions. Frank said this discussion seems to center around him and his position on STEDCO Board and it was appropriate at this time for him to resign as Council Representative on STEDCO. Monte asked if he was still interested in serving as a Commission member. Frank said no because he would still vote the same way whether he was Chairman or a Commission member and the conflict of interest would still be there. Lillie said they are not questioning his opinions but the position he fills and the duties involved with those positions. Mary said that the same issue was brought up at the Reno meeting when Dee was Chairman of STEDCO and the Council and the STEDCO Charter was changed as a result. You can not draw a line between Chairman and Vice-Chairman. Dee said that this has more far reaching affects, for instance ATNI where you can get elected as an officer. Mary said that having 2 Councils or Commissions within one tribe is considered to be more of a conflict of interest. Gladys said that she wondered about this when Dee left as Chairman of STEDCO and then Frank was elected as Vice-Chairman of the Council. Dee said