

**TRIBAL COUNCIL RETREAT
NOVEMBER 11 & 12, 1989
RENO, NEVADA
WORKSHOP TOPICS & ACTIONS**

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WORKSHOP TOPICS & ACTIONS

Timber Sales/Budget

Extend accelerated cut 7.5MMBF and 1 year.

Develop plan for funding Essential Government Functions.

Add Gaming to priorities.

Change current Health Committee to 5 - 7 members, advertise in the newsletter.

Phil will meet with the Mayor and City of Siletz on property for the Clinic.

Request technical assistance from the Bureau of Indian Affairs for grant for the Clinic.

Committee for Clinic Architect:

Jessie Davis
Phil Rilatos
Ted Werth
Judy John

Nelsen discussed HIP Projects. BIA Contracting Officer concerned about possible disallowed costs.

One Personnel Policy for CTSI, STEDCO, SIHA and Clinic.

TRIBAL COUNCIL PRIORITIES

1. Land Acquisition
2. Health Plan
3. Health Clinic
4. Road Plan
5. Privatization of Timber
6. Education Scholarships
7. Administration Building
8. Fishing Sites
9. Housing
10. Culture/Museum
11. Tribal Court
12. Tribal Logging
13. Comp Plan Review
14. Training Program
15. Government Hill Growth
16. Funding Essential Government Functions
17. Gaming

Perceived Problems with STEDCO

No accountability to Tribal Council.

Taxes to Tribe - Formula.

Communication.

Not enough Tribal Council at STEDCO Meetings.

STEDCO Commissioners Responsibilities.

Personnel Policies - Grievance.

Chain of Command.

Project Planning.

General Council Perception of STEDCO.

Tribal Chairman on STEDCO Commission.

STEDCO Board composition.

Accountability

1. Change Charter - Council can remove Commissioner for cause.
2. Amend Section 4 - After Oregon, Add "The Tribal Council."

Taxes to Tribe - Formula

1. Section 3 - Change Tax Structure to:
0 - \$1,000,000.00 - 30%

Communication

1. Provide Information Packets to Tribal Council and General Manager.
2. Newsletter Articles.
3. Have annual social event.

Not Enough Tribal Council at STEDCO Meetings

1. Advance information on agenda items.

STEDCO Commissioner Responsibilities

1. Discussion topic for joint CTSI/STEDCO Meeting.

Personnel Policies - Grievance Procedure

1. Committee of Phil, Ted, Paul, Tribal Attorney, and Chief Judge review Personnel Policies to cover CTSI, STEDCO, SIHA, Clinic, Etc.
2. Job description for Personnel Officer.

Chain of Command

1. (See Communication)
2. (See Personnel Policies Review)

General Council Perception of STEDCO

1. Personnel Policies Review/Change.
2. Tribal Attorney Review Legality/Tribal Court Jurisdiction.
3. Future agenda item for Tribal Council.

Project Planning

SOLUTIONS

1. Tribal Council input into STEDCO projects.
2. Agenda item for future retreats.

Tribal Chairman on STEDCO Commission

1. Change Charter to Delete: Tribal Chairman, Add: Tribal Council Representative.

STEDCO Board Composition

1. Recruit for Commission vacancy.
2. Section 5 - Delete: Vacancies will be filled within 60 days.

TIMBER WORKSHOP

TIMBER MANAGEMENT PRESENTATION

The Tribal Council meeting in June will include a timber management forum starting at 9:00 a.m. on Sunday, June 17, 1990 at the Siletz Tribal Community Center. Bureau of Indian Affairs forestry personnel and Caffell Bros. will discuss timber management. Time will be available for individual tribal members to ask questions or voice comments. A formal agenda will be available in the Area Offices 1 week prior to the meeting.



**TOLOWA DANCERS
PERFORM IN SILETZ**

Approximately 60 people turned out to enjoy the performance of the Tolowa Dancers at the Siletz Tribal Community Center on April 21 following the Regular Council Meeting.

At the end of their performance, the nine member dance group, which was comprised of both girls and boys, encouraged Siletz Tribal Members to also take part in and learn some of the dances performed. In the top photo Cindy Viles, Bud Lane, Rocky Hoiness, Robert Kentta and Andy Viles are shown with the dancers learning the steps.