

but it needs a review and discussion on how the TERD Ordinance will work. It has been proposed to delay the Ordinance until the Land Acquisition Bill is introduced. In the interim a tribal hiring clause is being included on every contract written pending the completion of a TERD ordinance. At the Reno Retreat Council discussed hiring a Personnel Director. This position needs to be finalized and filled at the earliest date. The basketball hoop at the Tribal Center is in bad shape and needs to be fixed or removed. Council asked Phil to look at the hoop and the frame work and check for danger and to have it repaired or removed. Monte said that our water rights have to be identified by 1992 and questioned if the Land Consolidation area had to be completed by then. Craig said that any new land would include the water rights associated with that land but we need to identify and document old water rights.

Lillie Butler gave a brief overview of the number of students involved in higher education and those who will be graduating this year. On April 12 Oregon State University hosted an orientation visit for high school students and on April 22, the Tribe had the annual student gathering at the Tribal Center. Application and selection criteria for the Art Bensell Scholarship will be discussed at the Education Retreat. A Youth Expo will be held in Northern California at the College of the Redwoods from July 30 - August 4, 1990 and the Siletz Tribe has been invited to send student representatives. Lillie asked if a dollar amount for overhead costs for each area office was available and if there has been a survey of services performed. Phil said he had a dollar amount but no survey has been done. When we were looking at setting up the Portland Area Office it was around \$52,000 per year for each office. The offices are funded by indirect and shared by each program. At the last meeting Council discussed Charlie Butler's house and the problems associated with the water drainage. Council had talked about obtaining a Health Department report but he has not heard from anyone. STEDCO Commissioners want to set up a joint meeting with Council, if possible on June 3, in the afternoon. Frank asked the purpose for the meeting. Lillie said the Salmon issue and the Commissioners are new and would like to talk to Council and make sure they are going in the right direction. Council asked if a different date could be set up in order for all Council members to attend. Lillie read the STEDCO Charter under Resignation and questioned the wording. Craig explained how the charter should be worded and said he would have suggested changes by next month. Lillie said from her understanding of the Hiring & Firing policies of STEDCO, STEDCO does not have an appeals process for someone who is fired. Craig said once the manuals are changed and brought into line with each other, STEDCO, the Tribe and Housing Authority will come under the same policy guidelines. Lillie said that she received a call from one of her cousins and it was recommended to them that they relinquish their enrollment with the Siletz Tribe and join the Grand Ronde Tribe where they would receive better services. The mother is trying to get them to go with her to the Grand Ronde Tribe. They are very proud tribal members and they did not think it was appropriate that it be recommended for them to change enrollment from our Tribe to another Tribe. The City Budget Committee has determined that Metcalf Street has to be redone due to the increase in traffic. Lillie questioned if it would be a good idea to have some of the taxes paid to the county targeted to the City of Siletz. With the Land Acquisition this may

not be a good time but it is something to think about down the line. The Tribe has helped with the sewer and water by using IHS monies. The City is getting grants to redo the whole sewer system.

Monte Kentta asked about Royce Strong and a letter saying that no charges were going to be brought against him. Dee said that this was brought up before at a STEDCO meeting and STEDCO wanted to wait until after the review is over and that it was STEDCO's responsibility to write the letter, not Tribal Council's.

Frank Simmons - The Salem Area Office is requesting to purchase a new Cam Recorder. Council discussed the purposes the recorder would be used for and the availability of the recorder at the Siletz Office. Council agreed not to purchase the Cam Recorder and for the Area Offices to continue using the Cam Recorder at the Siletz Office. The Salem Area Office is also requesting \$200.00 to sponsor ten dance and drum classes for the Siletz youth and adults in the Salem area. Council agreed with the money being taken out of the Tribal Government Culture Line Item Budget.

Council discussed the death benefits and procedures for payment of funeral expenses for Frank Carson. He did not have a death benefit on file and the family has paid the funeral home for expenses incurred. Council agreed to pay \$564.68 to the funeral home who will reimburse the family as required by present procedures.

The Siletz Alcohol and Drug Program is requesting use of Government Hill, facilities and 3 tipis for a Youth Workshop from 19-22 June and an Adult workshop from 25-29 June. Ed Bellerose will be the guest speaker and will be presenting Alcohol and Drug awareness as it relates to Native people.

MOTION #4 - Jessie Davis moved to approve use of Government Hill, facilities and 3 tipis for the Youth and Adult Workshops during the period 19-22 and 25-29 June, 1990 with the provision that the coordinators of the workshop are responsible for setting up and taking down the tipis. Seconded by Lillie Butler. Motion approved, 7-0-0.

The Sacred Lands Committee has written a letter saying they are not satisfied with the reburial of the Sweet Home Woman because of conflicting reports regarding the remains. The Committee is requesting that Arliss Chatterson have Dr. Dave Brauner, a noted archaeologist at Oregon State University, accompany her and concerned Committee members to the place where the woman was found to determine if there are any pieces of the body still missing. Council agreed and a letter will be written informing the Committee. At the April 9, 1990 Hunting & Fishing Committee meeting a motion was passed to have Teresa Miller and Jay Christensen approach Georgia Pacific with a proposal to have the title to Euchre Creek fishing site converted to the Tribe. They are requesting Council's concurrence. Council discussed the recommendation and agreed that it should be done at the earliest possible time and that Frank Simmons should attend the meeting also.

The Tribal Elders Council submitted a letter requesting to have representation of a Standing Committee, made up of the chairperson and six board members. Council discussed the Elders Council and agreed that the availability of funding needs to be researched prior to establishing the Elders Council as a Standing Committee.

ATTORNEY REPORT - Over the past month, Craig said he has been working on the TERD Ordinance, Health Clinic and clinic charges, ANA Contract and other contract drafts, revisions to the Tribal Court Rules of Procedures, met with John Roe twice and did a training on Wednesday for Child Welfare. According to the State, the Jantzi-Breusch property is not yet recorded with the County. Blaze has sent a letter demanding payment on the roofs for the 39 homes. Money has been withheld because the roofs were covered with a 20 year roofing vice a 25 year roofing as required by contract. Craig asked to have someone check the roofs to determine exactly what kind of roofs were installed. Manual said that Paul received a call yesterday saying that Blaze has agreed to bid out the roof repair. Blaze sent SIHA a bill for the temporary repair work and Craig told Paul to send the bill back with a letter saying this was between Blaze and the Insurance Company.

MOTION #5 - Monte Kentta moved to enter Executive Session to discuss In-Stream Water Rights, Fishing Rights and the possible lawsuit between SIHA and Trudell, 10:55 a.m. Seconded by Jessie Davis. Motion approved, 7-0-0.

MOTION #6 - Lillie Butler moved to return to Regular Session, 11:30 a.m. Seconded by Jessie Davis. Motion approved, 7-0-0.

MOTION #7 - Jessie Davis moved to approve Craig Dorsay to act on behalf of the Siletz Tribe in the contested case hearing on In-Stream Water Rights in the Siletz River on August 16, 1990. Seconded by Lillie Butler. Motion approved, 7-0-0.

MOTION #8 - Monte Kentta moved to approve the entire Siletz River bank located on the Jantzi-Breusch property as a tribal fishing site and that the site be named the "Rock Creek Fishing Site". Seconded by Lillie Butler. Motion approved, 7-0-0.

MOTION #9 - Monte Kentta moved to approve transferring the Fish Hatchery property to a trust status. Seconded by Jessie Davis. Motion approved, 7-0-0.

Lillie asked about the liability on the Jantzi-Breusch property and who was responsible for accidents or damage. Phil asked what the liability was on other lands that are in trust and if there is a difference. Craig said there is a difference in liability and the fee owner is responsible, except you can not sue STEDCO or the Tribe.

AGNES PILGRIM - Agnes said that she was honored to be here to get the blood degree for her family corrected. In her review of family history she found that they were all the same parents but their blood levels were recorded different and she has put together a packet showing that her family is 5/8 Indian. Agnes said she listed all of her brothers and sisters except Gloria because she did have any children and lived only a short time. The BIA had Agnes listed as a 1/4 and this affects her children and grand children for benefits they are entitled to. Gladys asked if Agnes' father was on the Siletz rolls. Agnes said he was not but he attended Chemawa School. She was not sure why he wasn't on the rolls because he was eligible. He was listed on the Rogue River rolls. Agnes' mother was a full blooded Rogue River Indian and her father was 1/4. Teresa said they started with Agnes and her brothers and sisters and established their blood quantum and then proceeded on down the line to include all children and grand children.