Resolutions Passed by Tribal Council 4/16/94

RESOLUTION 94-088
SUBJECT: Tribal Council Minutes

WHEREAS, the Siletz Tribal Council received and reviewed Tribal Council minutes from February 19th and March 19, 1994; now

THEREFORE BE IT RESOLVED that the Siletz Tribal Council hereby approves the Tribal Council minutes of February 19th and March 19, 1994 with changes.

RESOLUTION 94-094
SUBJECT: EDA Grant Application Approval

WHEREAS, the Siletz Tribal council desires to provide funding to continue an Economic Development Program for the Confederated Tribes of Siletz Indians, which is designed to assist the Siletz Tribe in becoming economically self-sufficient; now

THEREFORE BE IT RESOLVED, that Michael G. Dowsett the Executive Director of STEDCO is authorized to prepare and submit all application documents for an Economic Development Administration Grant on behalf of the Confederated Tribes of Siletz Indians of Oregon; and

BE IT FURTHER RESOLVED, that any matching funds for the grant will be paid by STEDCO; and

BE IT FURTHER RESOLVED, that the Tribal Council Chairman, the Tribal Council Vice-Chairman or Michael G. Dowsett, the Executive Director of STEDCO is authorized to sign the application and execute appropriate agreements thereto; and

BE IT FINALLY RESOLVED, that necessary modifications be processed and signed by the Tribal Council Chairman, the Tribal Council Vice-Chairman or Michael G. Dowsett, the Executive Director of STEDCO.

RESOLUTION 94-093
SUBJECT: Travel

WHEREAS, the Siletz Tribal Council received and reviewed the following travel requests: now

THEREFORE BE IT RESOLVED, that the Siletz Tribal Council hereby approves the following travel requests:

1. Randy Fisher, Mike Elwood, Cheryl Ben, Bev Owens, Kristi Martin-Bayya, Judy Muschamp, Shannon Case, Maxine Rilatos, Tina Retasket, Janet Dair, Mary Loy and JoAnn Miller to Washington D.C. on April 16 - 22, 1994 for Para-Natal Conference. Expenses paid from IHS Funding--HHS.
2. Rosemary Landis to Squim, Washington on April 18 - 21, 1994 for NorthWest Health Board Meeting.

RESOLUTION 94-091
SUBJECT: SHIA-Section 8 Vouchers

WHEREAS, the Confederated Tribes of Siletz Indians assures that it will make available supportive services to the needs of the population to be served and at least equal in value to the aggregate amount of rental assistance funding by HUD for the full term of the ACC for this program and that this government will fund the supportive services itself if the planned resources do not become available for any reason; and

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^^^^Council Time Sheets^^^^

Lillie Butler - May

Date	#1 General Council/ General Council Meetings	Committee Meetings	#2 Program Meetings	Other Executive Meetings (Excepts)	Training	Travel Time Compute Comp. Time	Explanation
5/17	3½					4	General Council
5/18	4						Special Council - STEDCO
5/19		2					Water
5/19		5					CDC, STEDCO
5/19		1 3/4					Enrollment
5/21	8¼					4	Regular Council
5/22	8½						Regular Council
5/24				1½			Mtg with STEDCO Staff
5/24				3/4			Bank of Newport

Total: 43 1/4 hrs. X $8.08 = $349.46

JoAnn Miller - May

Date	#1 General Council/ General Council Meetings	Committee Meetings	#2 Program Meetings	Other Executive Meetings (Excepts)	Training	Travel Time Compute Comp. Time	Explanation
5/18				2			sign checks
5/20	3½						health committee
5/20				1½			sign checks
5/21	8½						
5/21						2	travel TC meeting, Salem
5/22	8½						
5/22						2	Return from TC Salem
5/24	1½						expenses in Tidal
5/25				6			job interviews
5/25				1½			sign checks
5/26				1½			review associate lines
6/1				1			security provision
6/1				1½			sign checks
6/3				1			sign checks
6/7				1			pocket reading
6/4	6						special TC
6/5				1			pocket reading
6/9				3/4			sign checks

Total: 47 3/4 hrs. X $8.08 = $385.82

Jessie Davis - May/June

Date	#1 General Council/ General Council Meetings	Committee Meetings	#2 Program Meetings	Other Executive Meetings (Excepts)	Training	Travel Time Compute Comp. Time	Explanation
5/24		½			½		Phone calls
5/17				3½			R.V. Site Mtg
5/18					3		Tribal Cont/Contract Conf
5/19					4½		Ordinance, Caption Mtg.
5/20		3		½			Pawlikow Com./Personnel Com.
5/21	8½						Regular Council
5/22	8½						Regular Council
5/25				2½			Econ. Dev. mtg w/Steve Kinley
5/26				2			Pockets
5/28					6		Mtg w/ Mgmt. Co.
5/29					1		Mtg w/ Mgmt. Co.
5/31				½			phone calls
6/1				1½			North Salem Bus. Assoc.
4/4	6						Tribal Council Planning Mtg.
6/6					4		Gaming/Ordinances, Regulations
6/7				2½			R.V. Site
6/9					3½		Gov. Task Force

Total: 62 hrs. X $8.08 = $500.96

Delores Pigsley - May/June

Date	#1 General Council/ General Council Meetings	Committee Meetings	#2 Program Meetings	Other Executive Meetings (Excepts)	Training	Travel Time Compute Comp. Time	Explanation
5/28					6		Orientation
5/31				1½		1½	[illegible]
6/2				1½	1½		[illegible]
6/3				1	1		[illegible]
6/4						4	[illegible]
6/5			½	1½			[illegible]
6/6				1½	1		[illegible]

Total: 29 hrs. X $8.08 = $234.32

Mike Darcy - May

Date	#1 General Council/ General Council Meetings	Committee Meetings	#2 Program Meetings	Other Executive Meetings (Excepts)	Training	Travel Time Compute Comp. Time	Explanation
5/7	2¼					2	General Council - Salem
5/8	4					2	Special Council - Salem
5/12			2			4	Education - Salem
5/20	4½		4½				Tribal Council - Salem
5/22	4⅞		4¼			2	Tribal Council - Salem
~~5/24~~						~~2~~	~~Travel~~ CP
5/28			4				MTG Homestock
5/30						7	Travel

Total: 46 3/4 hrs. X $8.08 = $377.74