

RESOLUTIONS

WHEREAS, the Siletz Tribal Council has appointed an Ad HOC Committee to establish the need for an In House attorney; and

WHEREAS, the Ad HOC Committee has presented the Siletz Tribal Council with a Job Description for an In-House Attorney; and

WHEREAS, the Siletz Tribal Council has recieved and reviewed the recommendations for an In-House attorney; now

THEREFORE BE IT RESOLVED the Siletz Tribal Council approves the attached Job Description recommended by the Ad HOC Committee with the exception that the application must have current membership in the Oregon State Bar Association or will be required to obtain membership of the bar within one year of hiring.

Resolution #: 95-206

Subject: Site Manager/Program and Data Entry Clerk Job Descriptions

WHEREAS, the Siletz Tribal Council recieved and reviewed the Job Description for Site Manager/Programmer and Data Entry Clerk; now

THEREFORE BE IT RESOLVED the Siletz Tribal Council approves the attached Job Descriptions for Site Manager/Programmer and Data Entry Clerk.

Resolution #: 95-207

Subject: Interim First Head Woman Dancer & Second Head Woman Dancer

WHEREAS, the Confederated Tribes of Siletz Indians of Oregon hold a Pow Wow the second week-end in August; and

WHEREAS, the Confederated Tribes of Siletz Indians of Oregon have used the term Whip Woman which is not a Siletz traditional term; and

WHEREAS, the Pow Wow Committee recommends using the term Head Woman Dancer; and

WHEREAS, the Pow Wow Committee recommends sharing this responsibility between Gladys Bolton and Agnes Pilgrim; now

THEREFORE BE IT RESOLVED the Siletz Tribal Council approves changing the term of Whip Woman to Head Woman Dancer as it is in Siletz Tradition; now

BE IT FURTHER RESOLVED the Siletz Tribal Council approves appointing Gladys Bolton the Interim First Head Woman Dancer and Agnes Pilgrim as Second Head Woman Dancer for this year's Pow Wow.

Resolution #: 95-208

Subject: First Head Man Dancer & Second Head Man Dancer

WHEREAS, the Confederated Tribes of Siletz Indians of Oregon hold a Pow Wow every second week-end in August; and

WHEREAS, the Confederated Tribes of Siletz Indians of Oregon have used the term Whip Man which is not a Siletz Traditional term; and

WHEREAS, the Pow Wow Committee recommends using the term Head Man Dancer; and

WHEREAS, the Pow Wow Committee recommends sharing this responsibility between Gilbert Towner and Craig Whitehead; now

THEREFORE BE IT RESOLVED the Siletz Tribal Council approves appointing Gilbert Towner as the First Head Man Dancer and Craig Whitehead as Second Head Man Dancer for this years Pow Wow.

Resolution #: 95-209

Subject: Moving Expenses for Gaming Monitor an Commission

WHEREAS, the Siletz Tribal Council has reviewed the request to pay moving expenses for the Gaming Monitor and Commission; now

THEREFORE BE IT RESOLVED that the Siletz Tribal Council approved paying \$2,500 for moving expenses for any Gaming Commisloner or Gaming Monitor who had to move from out of town.

Resolution #: 95-210

Subject: IHS Tribal Shares

WHEREAS, Indian Health Services (IHS) provides direct service at it's facilities, and contact health services, as medically indicated, and to the extent that sufficient funds exist within established priorities, and at tribal facilities funded under Title I and Title III of the Indian Self Determination and Education Assistance Act, PL 93-638, as amended and

WHEREAS, representatives of the five federally recognized Indian Tribes of Western Oregon, the Coquille Indian Tribe, Confederated Tribes of Grand Ronde Community of Oregon, Confederated Tribes of Siletz Indians of Oregon, Confederated Tribes of Coos, Lower Umpqua, and Siuslaw Indians, and Cow Creek Band of Umpqua Indians have been engaged in a review of the health care services to the Indian Population within the sixteen counties of Western Oregon; and

WHEREAS, the goal of the tribal representatives is to expand the direct service capability throughout the sixteen counties while still maintaining a high quality ambulatory care program in Salem for those who currently rely on the services; and

WHEREAS, the review and analysis of workload and resources suggest that the concentration of resources at the Service Unit facility in Salem are in excess of IHS standards and leaves populations at remote parts of the service area without reasonable access to ambulatory care services; and

WHEREAS, Indian Health Service is faced with budgetary and manpower constraints by Executive Orders and overall federal budget limitations and that it is anticipated that no new funding from the Indian Health Service will be available to support the expansion of service in the foreseeable future; and

WHEREAS, the tribal representatives have identified a common strategy to accomplish the goal stated above by creating a new Service Unit in Southern Oregon to provide services to the Cow Creek Band of Umpqua Indians, the Coquille Indian Tribe, and the Confederated Tribes of Coos, Lower Umpqua and Siuslaw Indians; and

WHEREAS, the tribal workgroup, in consultation with Indian Health Service, identified approximately \$1 million of the recurring Western Oregon Service Unit facility allowance, as a portion of each of the five tribes "tribal shares", which, if immediately contracted or compacted, would be the least disruptive liquidation of resources to maintain the current, high quality ambulatory care program; and

WHEREAS, in a related matter Clackamas County is located in the designated service area of the Confederated Tribes of Siletz Indians of Oregon and neither the tribes or the Western Oregon service receives credit for the Indian population in the county; now

THEREFORE BE IT RESOLVED that the Siletz Tribal Council supports the strategy developed by the Tribal representatives, including the establishment of a "Southern Oregon Service Unit" whose boundries include the counties of Jackson, Josephine, Curry, Coos, Douglas and one-half portion of Lane County providing domicile to one-half of the "unaffiliated, official census" Indian population; and

BE IT FURTHER RESOLVED that the Confederated Tribes of Siletz Indians of Oregon

recommends the inclusion in their user population the portion of Clackamas County west of the Cascades providing domicile to the Siletz tribal members and the "unaffiliated, official census" Indian population, and

BE IT FURTHER RESOLVED that the initially identified tribal shares of the \$1M from Western Oregon Service Unit facility are as follows:

Confederated Tribes of Coos, Lower Umpqua and Siuslaw Indians \$150,000; Coquille Indian Tribe \$150,000; Cow Creek Band Umpqua Indians \$150,000; Confederated Tribes of the Grand Ronde Community of Oregon \$275,000; Confederated Tribes of Siletz Indians of Oregon \$275,000.

BE IT FINALLY RESOLVED that the Area Director, Portland Area Indian Health Service is hereby requested to direct the achievement of this strategy at the earliest possible date, with the smoothest transition to avoid disruption of patient care at the Western Oregon Service Unit facility.

Resolution #: 95-211

Subject: Gaming Commission to be Located in Lincoln City

WHEREAS, the Confederated Tribes of Siletz Indians of Oregon have appointed a gaming commission to oversee the Siletz Tribes interest in the gaming facility in Lincoln City, OR; and

WHEREAS, the Gaming Commission was located in Lincoln City, OR only until the administration building was completed in Siletz; and

WHEREAS, the Gaming Commission feels that it would be in the Tribe's best interest to stay in the Lincoln City location to be close to the gaming facility permanently; now

THEREFORE BE IT RESOLVED the Siletz Tribal Council approves the Gaming Commission to remain in the Lincoln City location permanently.

Resolution #: 95-212

Subject: Travel

WHEREAS, the Siletz Tribal Council has received and reviewed the attached travel requests; now

THEREFORE BE IT RESOLVED that the Siletz Tribal Council hereby approves Kristi Bayya, Social Service Manager and Bonnie Petersen, Education Manager to Region X Child Care Conference in Seattle, WA on June 7-8, 1995; Fish Martinez, CHR and Mary Loy plus one Tribal Council to NW American Indian AIDS Conference, Polson, MT on June 27-30, 1995; Laurie Brown-Godfrey, JOM and (1) Student to NW Inter-Tribal Youth Practicum in Randall, WA on June 18-24, 1995. Ralene Butler, Planning to Introduction to Tribal Planning in Spokane, WA on July 5-7, 1995; Margo Hudson, Council Secretary to Beyond the Role of Recording Secretary in San Francisco, CA on July 12-13, 1995; Robin Limbert, Head Start to Talking About Touching in Seattle, WA on August 16-18, 1995; Dan Rilatos, Bristo Bayya, Maintenance on Fluoridation in Bellingham, WA on June 19-22, 1995; Sharon Edenfield, Carlotta Edenfield, Shannon Case to Self Funded Insurance in Ledyard, CT on June 24-27, 1995; Wayne Case, Elders Coordinator to Reno, NV on June 20-22, 1995; Rosemary Landis, Tribal Council to attend gaming center in Chahalis, WA on June 10, 1995; Jessie Davis, Tribal Council to NIGA in Milwaukie, WS in August.