

MINUTES

General Council Meeting Minutes November 4, 1995

Transcribed & Submitted by
Margo Hudson, Tribal Council
Secretary

TRIBAL COUNCIL PRESENT:

Delores Pigsley, Chairman
Jessie Davis, Vice-Chairman
Bensell Breon
Lillie Buter
Mike Darcy
Mary "Dolly" Fisher
Reggie Butler
Rosemary Landis

TRIBAL COUNCIL ABSENT

JoAnn Miller (1:45 p.m.)

OTHERS PRESENT:

Margo Hudson, Council Secretary
(See attached List)

Chairman, Delores Pigsley called the meeting to order at 1:00 p.m. Invocation by Lillie Buter. Roll Call was taken with 8 present and 1 absent.

MOTION #1 - Dolly Fisher moved to approve the Agenda. Seconded by Stan Werth. Motion Carried.

MOTION #2 - Dolly Fisher moved to approve the August 1995 General Council Minutes with the correct spelling of Stan Werth's name.

Seconded by Rose Bremner. Motion Carried.

Mike Darcy introduced the recipients for the Third Quarter Employees Incentive Awards for 1995. Outstanding Service Awards: Laura Bremner, Kathryn Harrington, Carol Hunter-Wame, Dorene Rilatos, Pam Lane, Debbie Moseley, Lisa Rilatos, Fish Martinez and Kathy Heinen. Superior Accomplishment: Robert Kentta, Frank Simmons, Teresa Miller, Frank Peterson, Walt Klamath, Jim Poindexter, Bonnie Crawford and Sunshine Keck. Honorary Mention: Rogue River Participants. Employee of the Quarter: Dennis Lancaster.

TRIBAL MEMBERS CONCERNS

Joe Lane recognized Jessie Davis for her accomplishments and hard work for the gaming center by naming the convention center the Jessie Davis Convention Center. The resolution that Joe read: WHEREAS, The Confederated Tribes

of Siletz Indians of Oregon organized an Ad Hoc Gaming Committee in 1992 for the purpose of establishing a gaming enterprise for the Tribe as an economic venture; AND WHEREAS, the person selected to chair that Ad Hoc Gaming Committee was Council Vice Chairperson Jessie Davis, who continues to serve in that capacity; AND WHEREAS, after many years of trials and tribulations, successes and set-backs, reassurances and disappointments, encouragement and criticism, Jessie Davis, undaunted by the ever present National, State, and local political, and other roadblocks-continued to stay the course and continue her

relentless quest to obtain for her people an economic opportunity never before available to them, a profitable gaming facility; AND WHEREAS, her many years of hard work in this endeavor, long hours, sacrificed weekends with her family, physical stress and personal deprivation, her long campaign was finally rewarded with the successful establishment of the Chinook Winds Gaming Facility at Lincoln City, Oregon, which opened it's doors to Tribal Members on May 25, 1995. NOW THEREFORE BE IT RESOLVED, that because of her unrelenting commitment and personal dedication to the achievement of her goal-a goal now attained and a reality for the Confederated Tribes of Siletz Indians of Oregon in the acquisition of property, selection of a highly credible management company and creation of the facility itself, that the Tribe express it's profound gratitude to her for this tremendous contribution to the Tribe by naming the convention center complex in the permanent Chinook Winds facility at Lincoln City, the Jessie Davis Convention Center, and that a plaque be affixed in a conspicuous area of the Center attesting to the above, and listing the names of those Ad Hoc Committee members who served with her.

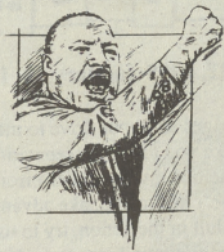
It was stated that Jessie had done a very good job, but some tribal members would like to see the center named after one of the many great tribal members who have passed away. Some tribal members wanted recognition to her while she was still alive. While still others suggested naming a wing after her, not the whole center.

HAPPY NEW YEAR

Emancipation Proclamation Anniversary, January 1, 1996. Abraham Lincoln's executive proclamation freed all slaves in the states of the Confederacy on this date in 1863.

Twelfth Night and the Epiphany, January 5-6, 1996. Twelfth Night is the evening before the Epiphany, and marks the end of Christmas festivities. Christians celebrate the visit of the Magi to the baby Jesus on the Epiphany, also known as Twelfth Day.

Autism Awareness Week, January 7-13, 1996. A week marked by family educational activities and dissemination of information on autism.



Martin Luther King, Jr.'s Birthday, January 15, 1996. The civil rights leader, minister and Nobel Peace Prize recipient was born on this date in 1929. It is a national legal and public holiday.

Anniversary of the Nautilus launch, January 17, 1996. The U.S. Navy launched the first nuclear-powered submarine on this date in 1955, ushering in the era of nuclear-powered warships.



New Year Noodler

(see puzzle solution on back page)

Try to find these words relating to January and the New Year:

I N X P H U V E R E S O L U T I O N R A
G W O B R V X Y Z T A K I N G R A N S I
B R M Y B F T K V Z T W E T H J F E X N
E G X S H D V O X G K M G F Q J F W Z Y
U J V M E A B Y T J G C G O T T V N Y F
S E T U S O A M V Q G F K I S S I N G D
C Y K O U G T E R A U Q S S E M I T Z I
F O N T W E L F T H N I G H T J P Z M E
W O U A Q D S D K J I L N Q P A R T Y T
M I O N H Z E E M A N C I P A T E D R R
S I N T T P T Z L S I E K B Q L M L V B
O N Q T B D I T N C G S O Z B E E W J B
H P F C E A O P Q U D D M N C N H O B D
E B M R C R L W E H Q W S D R G E B Q B
A K A G M J I L N F R Z O L A A L R D H
X G Y Q C O N F E T T I N P M P H E N B
B O W L G A M E S L K Y L R A M H P A J
Y I H A Z K L R K Q R S I C D A J U G G
W F G X M Y D O Q I E X V A A H Q S C R
K L F W R E I J P O S Q H B N C H Z R V

Party
Times Square
Champagne
Countdown
Kissing
Confetti
Resolution
Diet
No Smoking

Twelfth Night
Epiphany
Football
Bowl Games
Ramadan
King
Emancipate
Super Bowl
Winter