

October Regular Tribal Council meeting with a determination that the issues where not met; and

WHEREAS, Diane Robertson was asked to respond at the November Regular Tribal Council meeting; now

THEREFORE BE IT RESOLVED that the Siletz Tribal Council hereby gives Diane Robertson notice of hearing for dismissal based of the unmet criteria previously discussed at the October and November Regular Tribal Council meetings.

RESOLUTION NO. 95-369

DATE APPROVED: 11/19/95

**SUBJECT: Tribal Court Hiring
Lawyers to hear Appellate Cases**

WHEREAS, the Siletz Tribal Council understands that importance of hearing the two cases in Siletz Tribal Appellate Court; and

WHEREAS, the Siletz Tribal Council has been notified by three lawyers who are eligible and willing to hearing cases pending in Siletz Tribal Court; and

WHEREAS, the Siletz Tribal Council has received and reviewed the terms as \$75 an hour, travel expenses and review time; now

THEREFORE BE IT RESOLVED that the Siletz Tribal Council hereby approves of hiring lawyers that are eligible to hear the cases pending authorizing payment of \$75 an hour, travel expenses and review time.

RESOLUTION NO. 95-370

DATE APPROVED: 11/19/95

SUBJECT: Attorney bill

WHEREAS, the Siletz Tribal Council has received and reviewed the attorney bill for October 1995, now

THEREFORE BE IT RESOLVED that the Siletz Tribal Council hereby approves of the October 1995 Tribal Attorney billing.

RESOLUTION NO. 95-371

DATE APPROVED: 11/19/95

SUBJECT: Charles Wilkinson Bill

WHEREAS, the Siletz Tribal Council invited Charles Wilkinson to a meeting in regards to land issues; and

WHEREAS, the Siletz Tribal Council

agreed to pay Mr. Wilkinson's expenses; now

THEREFORE BE IT RESOLVED that the Siletz Tribal Council hereby approves of paying Mr. Charles Wilkinson for his time, expenses and travel.

RESOLUTION NO. 95-372

DATE APPROVED: 11/19/95

SUBJECT: Bruce Green Billing

WHEREAS, the Siletz Tribal Council authorized Craig Dorsay to communicate with another attorney who is knowledgeable in the area he needed; and

WHEREAS, the Siletz Tribal Council has received and reviewed Mr. Bruce Green's Billing; now

THEREFORE BE IT RESOLVED that the Siletz Tribal Council hereby approves of paying Mr. Bruce Greens bill.

RESOLUTION NO. 95-373

DATE APPROVED: 11/19/95

SUBJECT: Personnel Temp. Hires

WHEREAS, the Siletz Tribal Council has received and reviewed the temporary hire list presented by Kelli Brugh, Personnel Director; now

THEREFORE BE IT RESOLVED that the Siletz Tribal Council hereby approves of following temporary hires: Midge Gilbert, Christine Williams, Shannon Pomeroy, Claire Hull, Michell Bootten, Frank Rilatos and Shelly Andrews.

RESOLUTION NO. 95-374

DATE APPROVED: 11/19/95

SUBJECT: Tina Retasket to STEDCO

WHEREAS, Phil Rilatos, STEDCO Director requested an extension of Tina Retasket who has been detailed to STEDCO; and

WHEREAS, the Siletz Tribal Council reviewed the matter of the temporary transfer for Tina, but funding her through Indirect; now

THEREFORE BE IT RESOLVED that the Siletz Tribal Council hereby authorizes the temporary transfer until December 31, 1995 of Tina Retasket to STEDCO.

RESOLUTION NO. 95-375

DATE APPROVED: 11/19/95

SUBJECT: Preschool Classroom Aide Job Description

WHEREAS, the Siletz Community Preschool class is in need of a

Preschool Classroom Aide; and

WHEREAS, the Head Start Director has prepared the attached projections for expenses, revenues and monthly profits to fund this job position; and

WHEREAS, the Siletz Tribal Council has received and reviewed the attached job description; now

THEREFORE BE IT RESOLVED that the Siletz Tribal Council hereby approves of the job description for the Preschool Classroom Aide.

RESOLUTION NO. 95-376

DATE APPROVED: 11/19/95

SUBJECT: Budget Modification for Tribal Council

WHEREAS, the Siletz Tribal Council has received and reviewed the budget modification of the Siletz Tribal Council Line Items; now

THEREFORE BE IT RESOLVED that the Siletz Tribal Council Hereby approves of the budget modification prepared by the Administrative Manager.

RESOLUTION NO. 95-377

DATE APPROVED: 11/19/95

SUBJECT: Christmas Bonus for the Elders

WHEREAS, the Siletz Tribal Council would like to recognize the Siletz Tribal Elders; and

WHEREAS, the Siletz Tribal Council has instructed the Administrative Manager to locate funds for a Christmas Bonus for the Siletz Tribal Elders; now

THEREFORE BE IT RESOLVED that the Administrative Manager has located funds of \$100 for each Siletz Tribal Elder as a Christmas Bonus.

RESOLUTION NO. 95-378

DATE APPROVED: 11/19/95

SUBJECT: FY 96 Indirect Cost Pool Budget

WHEREAS, the Siletz Tribal Council has received and reviewed the attached Indirect Cost Pool Budget prepared by the Administrative Manager; now

THEREFORE BE IT RESOLVED that the Siletz Tribal Council hereby approves of the FY 96 Indirect Cost Pool Budget, excluding the designated indirect cost rate percentage; and