

approve to waive the federal rules regarding per diem, and will use quarters for per diem waiving the 10 hour ruling and deduct actual costs of meal, effective retroactive 7/1/96

regarding the gaming budget for Tribal Council and appropriate staff funded under the gaming budget only.

ADOPTED BY A VOTE OF 9 For, 0 Against, and 0 Abstaining

Resolution No: 96-302

Date Approved: 10/27/96

Subject: Attorney Billing for Sep. 1996

THEREFORE BE IT RESOLVED that the Siletz Tribal Council hereby approves of the September 1996 Tribal Attorney Billing.

ADOPTED BY A VOTE OF 9 For, 0 Against, and 0 Abstaining

Resolution No: 96-303

Date Approved: 10/27/96

Subject: Client Support Services Policy and Procedures

THEREFORE BE IT RESOLVED that the Siletz Tribal council hereby approves submission of the foregoing Client Support Service Policy and Procedures so it can accomplish the Tribe's goals and objectives in the areas outlined above; and

BE IT FURTHER RESOLVED that the Siletz Tribal Council hereby authorize the Tribal Chairman, Vice-Chairman, Chief Executive Officer, or the Siletz Tribal Alcohol and Drug Program Director to sign the necessary documents to implement and execute this Policy.

ADOPTED BY A VOTE OF 8 For, 0 Against, and 0 Abstaining.
Geneva Johnson left for the day.

Resolution No: 96-304

Date Approved: 10/27/96

Subject: CEO Application Grant and Approval

THEREFORE BE IT RESOLVED that the Siletz Tribal Council hereby authorizes the Tribal CEO to approve applications and grants not to exceed \$10,000 and will be presented to Council at the next meeting for confirmation.

ADOPTED BY A VOTE OF 8 for, 0 Against, and 0 Abstaining
Geneva Johnson left for the day.

Resolution No: 96-305

Date Approved: 10/27/96

Subject: Travel Requests

THEREFORE BE IT RESOLVED that the Siletz Tribal Council hereby approves of the attached Travel requests: (1) Erin O'Haver-Hicks, Nutrition Assistant.. Nutrition Assistant Program conference - USDA Food Distribution Program. Seattle, Washington, November 6-9, 1996. (All expenses paid by NW Indian College NAP. (2) Raymond J. Blacketer,

Prevention Coordinator and Joe Marmo, Prevention Planner, to the community Anti-Drug Coalitions of America (CADCA). Washington DC, November 12-16, 1996. (3) Dan Rilatos, Maintenance Supervisor, Lenford Simmons and Sam Bayya, Maintenance, to a Corrosion Control Workshop. Seattle, Washington, November 13, 1996. (4) Tribal Council, Hiroto Zakoji, Gaming Coordinator, and Tim Viles, Monitor, to attend a meeting with Miller Shroeder. Minneapolis, Minnesota, November 8-11, 1996. (5) CEO, Personnel Officer, & Council Representative to Tribal Workforce Utilization Training Workshop. Las Vegas, NV December 12-13, 1996. (6) Cy Hill, Gaming Commissioner to "Advanced Gaming Regulator Investigations" Seminar. Las Vegas, NV. November 4-6, 1996. (7) Three staff and a Council Representative to the National Self-Governance meeting. New Orleans, LA. November 19-20, 1996. (8) Delores Pigsley, chairman & Jessie Davis, Vice Chairman, to NIGA Conference, Reno, NV November 24-25, 1996. (9) Frank Petersen, Programs Manager, to attend the Health & Human Services National tribal

consultation on Welfare Reform for Tribes. Seattle, Washington, October 29-31, 1996. (10) Frank Petersen, Programs Manager, Deann Brown, Education to attend Region X Health & Human Services Grantee Conference on 102-477, CCDBG and Welfare Reform. Seattle, Washington December 4-6, 1996.

ADOPTED BY A VOTE OF 6 For, 2 Against, and 0 Abstaining.
Reggie & Lillie Butler voted "no"
Geneva Johnson left for the day.

November 1, 1996

Present were: Delores Pigsley, Jessie Davis, Mary "Dolly" Fisher, Reggie Butler, Sr., Bensell Breon, Lillie Butler, JoAnn Miller. Clifford Case, and Geneva Johnson
Those absent was: Reggie Butler, Sr.

Resolution No: 96-306

Date Approved: 11/01/96

Subject: Election Director Appointment

THEREFORE BE IT RESOLVED that the Siletz Tribal Council hereby appoints BIA as the Election director for no greater than two (2) years, as recommended by the Election Board.

ADOPTED BY A VOTE OF 8 for, 0 against and 0 abstaining.

Resolution No: 96-307

Date Approved: 11/01/96

Subject: Mary Bartel within BIA as Election Board Director

THEREFORE BE IT RESOLVED that the Siletz Tribal Council hereby appoint Mary Bartel of the Bureau of Indian Affairs, Siletz Agency as the Election Board Director for the Confederated Tribes of Siletz Indians of Oregon as recommended by the Election Board Committee.

ADOPTED BY A VOTE OF 8 for, 0 against and 0 abstaining.

November 17, 1996

(All Council Members were present)

Resolution No: 96-308 thru 96-313

Date Approved: 11/17/96

Subject: Enrollment

7 enrollment applications approved, 1 application rejected, 2 name changes approved, 1 relinquishment approved, 1 deceased removed from the Tribal roll, one roll number corrected and changed.

Resolution No: 96-314

Date Approved: 11/17/96

Subject: Attorney Bill for October 1996

THEREFORE BE IT RESOLVED that the Siletz Tribal Council hereby approves of paying the Tribal Attorney billing for the month of October 1996.

ADOPTED BY A VOTE OF 9 for, 0 against, and 0 abstaining.

Resolution No: 96-315

Date Approved: 11/17/96

Subject: Environmental Protection Specialist Job Description

THEREFORE BE IT RESOLVED that the Siletz Tribal Council hereby approves the job description for the Environmental Protection Specialist.

ADOPTED BY A VOTE OF 9 for 0 against and 0 abstaining.

Resolution No: 96-316

Date Approved: 11/17/96

Subject: Rock Creek Hatchery Feasibility Study

THEREFORE BE IT RESOLVED that the Siletz Tribal Council hereby approves the Rock Creek Fish Hatchery Feasibility Study Final Report and selects Alternatives 1 and 3 as it's preferred alternatives; and

BE IT FURTHER RESOLVED, that the Fish Hatchery Project Coordinator is directed to pursue funding sources to implement the chosen alternatives.

ADOPTED BY A VOTE OF 9 for, 0 against and 0 abstaining.

Resolution No: 96-317

Date Approved: 11/17/96

Subject: NW Econ. Adjust. Initiative Infrastructure Priorities

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