

Dee requested the minutes for May 30th and 31st be approved tomorrow, she did not have time to finish them.

MOTION # 2 - Pat Morrell moved to approve the minutes of the Special Tribal Council Meeting held on May 3, 1997; Special Tribal Council Meeting held on May 8, 1997; and Regular Tribal Council Meeting held on May 17 & 18, 1997. Seconded by Delores Pigsley. Motion approved 9-0-0.

ENROLLMENT

MOTION # 3 - Delores Pigsley moved to approve the 16 persons for Enrollment Approval. Seconded by Clifford Case. Motion approved 9-0-0.

MOTION # 4 - Delores Pigsley moved to approve the 2 persons for Enrollment Name Change. Seconded by Pat Morrell. Motion approved 9-0-0.

MOTION # 5 - Delores Pigsley moved to approve 1 person for Enrollment Deceased Removal. Seconded by Pat Morrell. Motion approved 9-0-0.

MOTION # 6 - Delores Pigsley moved to approve the removal from the Tribal Council Gaming Budget for 1996 the \$593,000. Of Gaming Enterprise Fees and authorize the payment of these un-reimbursed costs with investment funds. Having done so does hereby recognize that said action does reduce the net worth on the Confederated Tribes of Siletz Indians of Oregon for 1996. Seconded by Clifford Case. Motion approved 9-0-0.

NATURAL RESOURCES

MOTION # 7 - Delores Pigsley moved to approve the Timber Committee recommendation on the Long Tom Logging Unit ROW stumpage rate. Seconded by JoAnn Miller. Motion approved 9-0-0.

MOTION # 8 - Delores Pigsley moved to approve offering the sale to STEDCO for the Long Tom ROW Decks L. U. Seconded by JoAnn Miller. Motion approved 5-4-0. Reggie Butler, Lillie Butler, Clifford Case and Geneva Johnson voted no.

MOTION # 9 - Delores Pigsley moved to approve the temporary transfer of Jay Christensen

Motions, Conti.

from STEDCO to the Tribal Natural Resources Department until December 31, 1997 and the job is advertised. Seconded by JoAnn Miller. Motion fails 4-5-0. Reggie Butler, Lillie Butler, Denise Peterson, Clifford Case and Geneva Johnson voted no.

MOTION # 10 - Delores Pigsley moved to approve the job description revision for the Natural Resources Clerk Position. Seconded by Clifford Case. Motion approved 9-0-0.

MOTION # 11 - Delores Pigsley moved to approve the job description revisions for the Cultural Resources Director and Cultural Programs Coordinator positions. Seconded by Pat Morrell. Motion approved 7-1-1. JoAnn Miller abstained. Reggie Butler voted no.

EDUCATION PLAN

MOTION # 12 - Clifford Case moved to approve the Siletz Tribal Education Plan and authorize the completion of the Comprehensive Education Program Plan document under the ANA Grant, also to be reviewed and updated annually. Seconded by JoAnn Miller. Motion approved 9-0-0.

RESTORATION UPDATE : No motions filed.

RUN TO THE ROGUE

MOTION # 13 - Clifford Case moved to approve the "Run to the Rogue" Committee to use the tribal name and use of vehicles for the Run to the Rogue. Seconded by JoAnn Miller. Motion approved 9-0-0.

ELDERS: No motions filed.

TRIBAL COURT

MOTION # 14 - Jessie Davis moved to approve entering into Executive Session at 1:45 p.m. to discuss Tribal Court Applicants for Associate Judges. Seconded by JoAnn Miller. Motion approved 8-0-0. Clifford is gone for the day.

MOTION # 15 - Delores Pigsley moved to approve entering back into Regular Session at 2:54 p.m. Seconded by Jessie Davis. Motion approved 8-0-0.

MOTION # 16 - Jessie Davis moved to approve appointing Andy Viles as an Associate Judge, paying \$25 for Bench time and the same amount Council receives for administrative duties. Council approves a half time Court Clerk position to be advertised and change the job description of the current Court Clerk to Court Administrator with a pay increase. Seconded by Reggie Butler. Motion approved 6-0-2. Delores Pigsley abstained because of conflict. Pat Morrell abstained as designated earlier.

MOTION # 17 - Delores Pigsley moved to approve to amend Tribal Court Ordinance 3.04a to change from 2 Associate Judges down to at least 1 Associate Judge, or as many as Tribal Council deems necessary. Seconded by Jessie Davis. Motion approved 8-0-0.

CEO REPORT

MOTION # 18 - JoAnn Miller moved to approve the FY97 HIP Housing Inventory, knowing that staff would do the best job with the numbers. Seconded by Reggie Butler. Motion approved 8-0-0.

MOTION # 19 - Delores Pigsley moved to approve the submission of the Headstart Expansion Grant and authorize the Tribal Chairman to sign the necessary documents an amendments thereto. Seconded by JoAnn Miller. Motion approved 6-1-1. Pat Morrell voted no. Denise Peterson abstained because she has not seen the revision.

MOTION # 20 - JoAnn Miller moved to approve the ICW Case Aide position with the T/L to be determined before it is advertised. Seconded by Delores Pigsley. Motion approved 8-0-0.

MOTION # 21 - Delores Pigsley moved to approve establishing a Confederated Tribes of Siletz Indians of Oregon Public Safety & Emergency Services. Seconded by JoAnn Miller. Motion approved 8-0-0.

MOTION # 22 - Delores Pigsley moved to approve the CEO to negotiate with Doctor Christensen as Clinic Director and authorize the Tribal Chairman to sign the necessary paperwork. Seconded by JoAnn Miller. Motion approved 7-0-0. Pat Morrell was out of the room.