

Motions Conti.

MOTION # 23 - JoAnn Miller moved to approve an extension of the temporary position filling the Billing Clerk position for another 30 days. Seconded by Jessie Davis. Motion approved 7-0-1. Pat Morrell abstained because she just came into the room.

ATTORNEY REPORT

MOTION # 24 - Pat Morrell moved to approve the Oregon Legal Services Corporation Contract for 1997 with the recommended changes. Seconded by JoAnn Miller. Motion approved 8-0-0.

MOTION # 25 - Jessie Davis moved to approve the attached Gaming Enterprise Charter having closed sessions called by the Chairman. Seconded by Reggie Butler. Motion approved 8-0-0.

MOTION # 26 - Pat Morrell moved to approve the amendment to the Liquor Ordinance. Seconded by

MOTION # 27 - JoAnn Miller moved to approve the Tribal Attorney Billing for the month of May 1997. Seconded by Delores Pigsley. Motion approved 8-0-0.

MOTION # 28 - JoAnn Miller moved to approve the CIAP Application for SIHA. Seconded by Delores Pigsley. Motion approved 8-0-0.

HOUSING AUTHORITY

MOTION # 29 - Denise Peterson moved to approve appointing Randy Austin and Kelley Ellis to the Housing Authority Commission. Seconded by Geneva Johnson. Motion approved 5-3-0. Delores Pigsley, Jessie Davis and JoAnn Miller voted no.

MOTION # 30 - Geneva Johnson moved to approve appointing Shannon Case as the Chairman of the Housing Authority. Seconded by Pat Morrell. Motion approved 8-0-0.

MOTION # 31 - Jessie Davis moved to approve the attached list of volunteers for Committee Vacancies. Seconded by Pat Morrell. Motion approved 8-0-0.

MEETING RECESSED

Commenced on Sunday, June 22, 1997

STEDCO: No motions filed:

GAMING COMMISSION

MOTION # 32 - Pat Morrell moved to approve the attached Siletz Tribal Gaming Commission Regulation, Chapter 10 covering Enforcement and Compliance. Seconded by Denise Peterson. Motion approved 7-0-1. Lillie abstained because she did not read the regulation.

GAMING MONITOR: No motions filed.

GENERAL MANAGER

MOTION # 33 - Delores Pigsley moved to approve awarding the Insurance bid to Siskiyou Ins. Market Place. Seconded by Geneva Johnson. Motion approved 7-0-0. JoAnn was out of the room.

HUMAN RESOURCES - Ron Vargas

MOTION # 34 - Jessie Davis moved to approve entering into Executive Session at 4:00 p.m. to discuss Gaming and Personnel. Seconded by Geneva Johnson. Motion approved 7-0-0. JoAnn was out of the room.

MOTION # 35 - Delores Pigsley moved to approve entering back into Regular Session at 4:55 p.m. Seconded by Pat Morrell. Motion approved 8-0-0.

MOTION # 36 - Geneva Johnson moved to approve letting the CEO, Nelsen Witt go by the last of August 1997. Seconded by Pat Morrell. Motion failed 4-4-0. Delores Pigsley, JoAnn Miller, Lillie Butler and Jessie Davis voted no.

MOTION # 37 - Delores Pigsley moved to approve the minutes of the Special Tribal Council Meeting held on May 30 & 31, 1997. Seconded by JoAnn Miller. Motion approved 4-0-4. Lillie Butler abstained because she was not at the meeting. Pat Morrell abstained because she had some corrections. Denise Peterson and Geneva Johnson abstained, they did not read them.

MOTION # 38 - Delores Pigsley moved to approve the attached Travel Requests. Seconded by JoAnn Miller. Motion approved 8-0-0.

ANNOUNCEMENTS

MOTION # 39 - Delores Pigsley moved to approve the use of the Tribal Community Center and on-site Tee Peees for Health Camp being held on July 30 & 31, 1997. Seconded by JoAnn Miller. Motion approved 8-0-0.

Meeting Adjourned.

Minutes approved at the Regular Tribal Council Meeting on July 19, 1997

Change Of Address Form:

Old Address:

Name: _____

Street: _____

City, State & Zip _____

New Address:

Name: _____

Street: _____

City, State, & Zip _____