GENERAL COUNCIL MINUTES

DECEMBER 4, 1988

The meeting was called to order at 12:17 p.m. by Chairman Mark Mercier and roll was taken.

Council members present: Mark Mercier, Candy Robertson, Val Grout, Ray McKnight, Russ Leno, Merle Holmes, Henry Petite.

Council members absent: Marv Kimsey-excused, Kathryn Harrison-excused.

Total attendance: 47

Candy moved to approve the 10-09-88 previous General meeting minutes. Val seconded the motion. Motion carried.

Ray moved to approve the 11-06-88 previous General meeting minutes. Russ seconded the motion. Motion carried.

TURNAROUND TREATMENT CENTER: Mark gave a brief update on the work the Council has been doing in acquiring the Turnaround Treatment Center in Keizer, Oregon. The effort began in May, 1988. The Tribe approached IHS for funds for the facility. He said hopes are to form a consortium and turn the facility eventually, over to the consortium to operate. Plans are to interview for the Director position within the next two weeks. The center was built five years ago and has a capacity to accommodate 42 patients ranging in age from teen through 21 yrs. old.

FIREWOOD ORDINANCE: Cliff Adams, Forester, has spoken with Mr. Hampton to see when firewood will be available for Tribal members to cut. The current sale will not be closed until the end or middle of January. The tribe has been drafting a Minor Forest Products ordinance. To date, we don't know how much wood will be available. There will be a $5.00 charge for each cord. This money will be utilized to compensate for monitoring these activities. Permits will be for personal use only, not to be sold or exchanged.

BURIAL INSURANCE UPDATE: Council met with a New York Life agent on 11/29/88 regarding Tribal burial insurance. Cost to the Tribe according to membership would be $60,000 annually. Another option would be to set up a special, interest bearing account. Other companies will be consulted before a decision is made.

CHRISTMAS PARTY: The annual Christmas party will be held December 17th. A turkey dinner will be provided at 1:00 p.m..

NEXT GENERAL MEETING SCHEDULED: The next general meeting will be January 8, 1989.

Marion Forester moved to adjourn the meeting. Shelley Hanson seconded the motion. Motion carried. Meeting adjourned at 12:55 p.m.

TRIBAL COUNCIL MINUTES

DECEMBER 7, 1988

Meeting was called to order by Chairman Mark Mercier at 6:33 p.m. and roll was taken.

Council members present: Mark Mercier, Candy Robertson, Kathryn Harrison, Val Grout, Russ Leno, Ray McKnight, Marv Kimsey and Merle Holmes.

Council members absent: Henry Petite (excused)

Others present: Greg Archuleta, Cheryle Kennedy, Margaret Provost, Joann McClary, Jackie Colton, Ken Smith, Merle Leno and Dean Mercier.

Mark called for a motion to approve or amend the previous November 30th minutes. Merle requested to be excused for the meeting.

Russ moved to approve the minutes with the addition of Merle being excused. Motion was seconded by Ray. Motion carried by unanimous vote.

DECEMBER 3RD ACTIVITY CLARIFICATION: Council requested that Cheryle clear up some confusion concerning whether the community Bazaar was sponsored by the Tribal program. Cheryle noted that the Bazaar was program sponsored by the Drug and Alcohol program.

After a discussion, Candy moved to adopt a policy whereby any future activities sponsored by the Tribal programs/staff or utilizing Tribal facilities, must be approved through the Tribal Council. Ray seconded the motion. Motion carried.

TREATMENT CENTER OPEN HOUSE - January 21st was the date set for the open house for the YPRT Center in Salem. The open house will begin at 10:00 am and end at 5:00 pm.

OIAS NOMINATION DISCUSSION - Cheryle informed Council that although she feels it would be very important for the Tribe to have representation on the Oregon Institute for Addiction Studies, she could not commit her time on a volunteer basis. She stated that she felt it would be a program function and therefore requested that compensation be made if the Council was in agreement. Mark said he would work with Jim on this.

MEETING WITH NEW IHS DIRECTOR SCHEDULED: Mark, Jim and Cheryle will meet with the Area Director, Terry Battlinger on Friday, December 9 to discuss IHS inability to access funds for the treatment center. Council suggested that he be invited to a Council meeting at some future date.

FORESTRY BUDGET REVIEW: A draft Forestry budget, submitted by Gary Varner was given to Council for review. A request for the Tribe in the amount of $300,000 has been submitted for additional Forestry Program funds. Ken Smith said that Council should make sure the Tribal Forester takes a good look at the budget to insure that it is adequate to manage the program. He said it is important that people in the Portland Area Office agree on the budget since they provide the funding. Mark will keep the Council informed as progress is made with the budget.

WEEKEND RETREAT: Mark noted that it may be time to schedule a week-end retreat with the Council and Tribal Consultants to review all projects currently being worked on.

638 HOUSING CONTRACT RESOLUTION: Kathry moved to adopt a resolution to approve the 1989, 638 Contract for the Housing Program. Candy seconded th motion. Motion carried 8 yes, 0 no and 0 abstentions.

FAMILY SERVICES COORDINATOR POSITION: Two of three applicants for the family services coordina tor position did not show up for interviews. Council agreed to delay hiring until a review could be done of why those selected for interviews did not show up.

CIS APPOINTMENT: Russ moved to adopt a resolution to re-appoint Kathryn to the Commission on India Services for another two-year term. Candy seconded th motion. Motion carried by a vote of 8 yes, 0 no and 0 abstentions.

POW-WOW COMMITTEE - CHRISTMAS PARTY: Council noted the need to communicate more with the Pow Wow Committee when combining efforts on scheduled activities to prevent confusion on the activities.

HUNTING/FISHING: Greg submitted an updated Hunting and Fishing Handbook and memo regarding process for notice of violations to Council for review. Candy requested Council approval for the entire Hunting and Fishing Committee to attend the OWF Annual Conference, Jan. 12-14 in Corvallis. Council agreed.

EXECUTIVE SESSION: Russ moved and Candy seconded a motion to go into executive session to discuss the Rehabilitation and Aftercare Specialist position. Executive Session was called from 8:27 pm t 8:55 pm.

Following executive session, Ray moved to re-advertis the Rehab. position. Candy seconded the motion whic carried.

Ray moved and Russ seconded a motion to adjourn at 9:00 p.m. Motion carried.

DECEMBER 28, 1988

Meeting was called to order at 6:30 p.m. by Chairman Mark Mercier and roll was taken.

Council members present: Mark Mercier, Candy Robertson, Kathryn Harrison, Val Grout, Ray McKnight, Marvin Kimsey, Merle Holmes

Council members absent: Henry Petite

PREVIOUS MINUTES DISPENSED: Candy moved dispense with the reading of the December 7, 1988 minutes. Ray seconded motion. Motion carried.

INTER-AGENCY AGREEMENT APPROVAL: Mark submitted the Inter-Agency Agreement with the BIA and BLM, dated 12/15/88. After Council review