

the document, Merle moved to approve the agreement. Val seconded the motion. Motion carried unanimously.

TRIBAL BURIAL INSURANCE: Mark explained to Council that he had received a call from David Johnston regarding some Burial insurance for the Tribe. Mark requested that Mr. Johnston send a letter outlining the program. Mark encouraged the Council to look at all possible avenues before deciding which would be the best for the Tribe. Shelley Hanson sent a memo to Jim showing a balance in the Tribal Government account of \$17,611.30. He recommended developing policies first before setting any precedents. He also noted the importance of knowing the risks involved. He said there is now \$87,000 in a trust fund account that will mature on January 3rd, 1989, and the Council needs to decide what to do with it. After further discussion, Marv moved to have \$50,000 transferred to Pacific Security Bank in Willamina, with \$30,000 being deposited into the General Fund and \$20,000 to be used for burial expenses. Motion was seconded by Merle. Motion carried. A sub-committee was appointed consisting of Ray, Candy, Val, Russ, Marvin, and Kathryn to draft some rules and regulations for the burial insurance.

SUPPORT LETTER/ASSISTANT SECRETARY OF INDIAN AFFAIRS: A request for support has been received from Tim Wapato and Lynn Engles. More research will be conducted before support is given for the requests.

SUPPORT RESOLUTIONS FOR HUD/CDBG APPLICATIONS: Ray moved to adopt a resolution to apply for a Housing and Urban Development grant to purchase land for Tribal Housing and to apply for a Community Development Block grant for Infrastructure sewer service expansion. Val seconded the motion. Motion carried by a vote of 7 yes, 0 no, 0 abstentions.

TRIBAL CORPORATIONS STRATEGY AND SCHEDULE: A letter following up the first initial contact letter will be sent to those responding, asking each to attend a meeting sometime in January to discuss the corporation. Mark will have a list of the people interested in sitting on the board available to Council members.

FISH & WILDLIFE HANDBOOK APPROVAL: Russ moved and Ray seconded the motion to approve the changes in the new Fish and Wildlife handbook submitted at the last Council meeting. Motion carried unanimously. Ray moved to combine the Hunting and the Fishing applications forms. Russ seconded the motion. Motion carried. Riley Porter submitted a temporary budget for the Fish and Wildlife Committee. This was tabled until Council could determine Committee travel pay rate.

OREGON TRIBES MEETING/638 AMENDMENTS: The 638 amendments were discussed and reviewed at the Oregon Tribes meeting in Warm Springs, December 15th and 16th.

FORESTRY FUNDING-D.C. TRIP REPORT: Mark reported on his trip to D.C. regarding seeking additional forestry funds. He said Senator Inouye met with Tribal representatives for approximately two and one-half hours discussing different issues. He also stated that he was advised to begin working now on setting a meeting with President-elect Bush.

ANNOUNCEMENTS:

-Marv has looked into repair work for roads use by Tribal staff/members.

JANUARY 2, 1989

TRIBAL COUNCIL/COMMITTEE TRAVEL POLICY: The following are motions carried concerning Tribal Council and Committee travel time and mileage rates.

*Merle moved to compensate Committee members at the rate of \$5.00 per hour while meeting. Marv seconded the motion. Motion carried.

*Marv moved that the Committee budgets (Cemetery, Archaeology, Education, Health, Fish and Wildlife) be set at \$3,000 with amendments to the budgets as needed. Ray seconded the motion. Motion carried.

*Candy moved to compensate Committee members at the rate of \$2.50 per hour, plus mileage, while in travel status. Everyone will utilize the same mileage chart to determine approximate travel time. Kathryn seconded the motion. Motion carried.

*Candy moved to increase current mileage rate of .21 per mile to .24 per mile. Val seconded the motion. Motion carried.

*Merle moved to compensate Council at the rate of \$4.25 per hour and mileage when driving, while in travel status. Kathryn seconded the motion. Motion carried.

*Ray moved to compensate Council members traveling to and from Council meetings at a rate of \$4.25 per hour. Kathryn seconded the motion. Motion carried.

TRIBAL BURIAL FUND: Henry moved to adopt the 8 points presented to Council regarding the administration of the Tribal Burial Funds. Ray seconded the motion. Motion carried unanimously (see attachment). Ray moved to designate Merle Holmes to administer the burial fund. Russ seconded the motion. Motion carried.

Jackie was asked to send flowers to a tribal members' husband's funeral.

Candy moved to adjourn the meeting. Ray seconded the motion. Motion carried and the meeting was adjourned at 3:30 p.m.

CHEMAWA SCHOOL BOARD POSITION OPEN

Chemawa Indian School, Salem, Oregon, an Off-Reservation Boarding High School, Grades 9-12, operated by the U.S. Bureau of Indian Affairs, is currently in the progress of accepting nominations and appointing one (1) new member from the State of Oregon to its School Board.

School Board membership is not confined to Indian parents or legal guardians of students enrolled at Chemawa. Any adult Indian who is interested in the future of Chemawa Indian School and dedicated to supporting and promoting the purposes and objectives of the Board and the school is eligible to be elected as a member of the Board.

All Board members will be appointed for a term of three (3) years. All Board members' terms of office will commence on September 1, and expire on August 31 or at such later time as their successor shall be appointed.

To be eligible for membership on the school board, an individual:

1. must be a resident of the attendance area represented;
2. shall be a member of a federally recognized tribe and preferably a parent or guardian of a school-age student in the school;
3. must meet applicable tribal age requirements for the elected office, or in the absence thereof, must be 21 years of age; and
4. may not be an employee of the Bureau of Indian Affairs.

The procedure for nomination and appointment of board members to the Chemawa School Board are:

Procedure for Nominating Candidates:

Any Indian person qualified to serve as a member of the Board may be nominated as a candidate for appointment to the Board from the State in which he/she resides by submitting a petition signed by not less than 10 qualified voters from his/her state.

Each qualified voter may sign only one nomination petition.

Such nomination petition, together with the candidate's resume shall be filed with the school principal by Feb. 17, 1989.

The Chemawa School Board, the Portland Area Education Programs Administrator and Chemawa School Administration are encouraging all qualified Indian adults who are interested in serving the Indian children and parents and guardians of students enrolled at Chemawa to submit their nominating petition and resume to Superintendent of Chemawa School on or before February 17, 1989.

Please submit the materials to:

Gerald J. Gray, Superintendent
Chemawa Indian School
3700 Chemawa Road N.E.
Salem, OR 97305-1199

INSTITUTE OF AMERICAN INDIAN ARTS SEEKS PRESIDENT

Institute of American Indian Arts is accepting nominations and applications for the position of President. The President will be responsible for leading the Institute into a new era as a private, non-profit institution.

The candidate must be an experienced executive with a background in curriculum or program development, ability to develop a cohesive group within the American Indian and Alaska Native cultures as well as being an active fund raiser. Candidates must have an art or academic background which will allow for effective leadership. The final candidate must have a demonstrated understanding and sensitivity of the American Indian and Alaska Native cultures.

All vitae should be accompanied by an educational philosophy statement on American Indian and Alaska Native Arts and Culture. Vitae and nominations must be postmarked by February 19, 1989 and sent to:

IAIA Presidential Search
c/o Madeleine Condit
Korn/Ferry International
1600 Broadway, Suite 1850
Denver, Colorado 80202