TRIBAL COUNCIL RESOLUTIONS JANUARY-DECEMBER 31, 1957

<u>RES</u>	DESCRIPTION	DATE
1195	Frank E. Nash, Special Lawyer, Statement for services approved.	1/9/57
1196	Donation to Madras Volunteer Fire Department in the amount of \$300.00.	1/9/57
1197	Supplemental Per Capita Roll for Newborns.	<u>1/9/57</u>
1198	Tribal Accountant Statement for Services and Mileage Approved.	1/10/57
1199	Tenneson & Associates, Survey Firm, Statement approved for services, etc., partial payment of \$1,213.98.	<u>1/10/57</u>
1200	Standard land assignment for Raymond Johnson approved.	<u>1/21/57</u>
1201	Standard land assignment approved for Sylvia Sahme.	<u>1/21/57</u>
1202	Standard land assignment approved for Elmer Quinn.	<u>1/21/57</u>
1203	Exchange assignment approved for Matthew Suppah.	<u>1/21/57</u>
1204	Viola Kalama appointed guardian for Ada Nancy Johnson.	1/23/57
1205	Contract approved for Eagle Butte Power Line.	1/24/57
1206	Statement of services and expenses approved for Owen M. Panner, Tribal Attorney.	<u>1/24/57</u>
1207	Monthly subsistence to Tribal Members on Welfare increased.	1/23/57
1208	SMC sale of equipment and purchase of plow approved.	<u>1/24/57</u>
1209	Application form for automatic enrollment approved.	<u>1/24/57</u>
1210	Bureau of Indian Affairs requested to take over operation and maintenance of irrigation facilities.	1/24/57
1211	Sidney Miller given credit for Repayment Cattle.	1/24/57
1212	\$200.00 Per Capita payment approved.	<u>1/23/57</u>
1213	New contract for Tribal Attorney approved.	1/24/57
1214	Bureau of Indian Affairs requested to transfer certain buildings and equipment to Confederated Tribes.	1/24/57
1215	Leola Zamora children enrollment approved.	1/24/57
1216	Tribal Garage authorized to dispose of certain equipment and install new pump.	1/29/57
1217	Delegates from Tribal Council authorized to attend Conference with Oregon State Officials.	<u>1/31/57</u>
1218	Positions of Credit Officer and Fieldman made permanent.	2/13/57

1219	Statement of services approved for Tribal Accountant.	2/15/57
1220	Statement of expenses approved for Frank E. Nash.	2/15/57
1221	Review of Lumber Marketing Conditions by J.W. Elliott, Bruce Hoffman and Paul Sanders; also Conference with Warm Springs Lumber Company authorized.	<u>1/18/57</u>
1222	Dr. Verne F. Raye, Professor of Anthropology Engaged by Tribes.	2/18/57
1223	Warm Springs Lumber Company denied right to enter Logging Areas on Reservation.	2/18/57
1224	Open account credit changed from \$100.00 to \$200.00.	2/20/57
1225	Sale of Incense Cedar approved, not to exceed \$500.00.	2/27/57
1226	Area Office requested to turn Credit Program to Local Office for Administration under Credit Code.	2/25/57
1227	Transfer of funds from Water Systems to Donations.	2/26/57
1228	Statement of services approved for Frank E. Nash.	2/26/57
1229	Allotment No. 861 sold to Tribes for \$1,800.00.	<u>2/27/57</u>
1230	Warm Springs Lumber Company granted permission to improve old Warm Springs – Portland Road.	<u>2/27/57</u>
1231	Kenneth Lambie & Co. engaged for Annual Audit of Tribal Accounts.	3/1/57
1232	Sale of Cord Wood, Fence Posts, etc., by Tribal Members approved.	<u>2/27/57</u>
1233	Contract with Multnomah County Juvenile Home approved for handling of Juvenile Delinquents from Reservation.	<u>3/5/57</u>
1234	Budget for Fiscal Year 1958 approved.	3/11/57
1235	Delegates to meet with Commissioner in Portland Area Office Appointed.	3/11/57
1236	Tribal Accountant Statement for services approved.	3/26/57
1237	Statement for services of Bruce Hoffman, Consulting Forester approved.	3/26/57
1238	Petition to Jefferson and Wasco County Boundary Boards for Annexation of Warm Springs Reservation School District.	<u>3/26/57</u>
1239	Per Capita payments for Mrs. Floriene McKinley George to be withheld for refund to Tribes.	3/27/57
1240	Supplemental per capita roll for March per capita approved.	3/27/57
1241	Delegates appointed to attend meetings at Spokane, Washington of Affiliated Tribes of Northwest Indians.	3/28/57
1242	House to house survey committee appointed.	4/1/57
1243	Transfer of funds, Water Systems, to B.36, Hobby and Handicraft Show; Hobby Show held at Bend, Oregon.	4/1/57

1244	Raymond Scott appointed Assistant Chief of Police, GS-4, \$3,415.00 per annum.	4/1/57
1245	Donation to Warm Springs Baseball Team for \$250.00.	4/4/57
1246	Renewal of Macy's Traders License approved.	4/4/57
1247	Tribal SMCO Enterprise authorized to begin Channel Allignment work on Lower Shitike Creek.	<u>4/4/57</u>
1248	Statement of services for Frank E. Nash approved.	4/3/57
1249	Standard land assignment approved for Dora Miller.	4/3/57
1250	Standard land assignment approved for Claude Smith.	4/3/57
1251	Standard land assignment approved for Alvin J. Smith.	4/3/57
1252	Standard land assignment approved for Aradonna Seylor.	4/3/57
1253	Exchange land assignment approved for Fred Kalama.	4/3/57
1254	Standard land assignment approved for Tom Brown.	4/3/57
1255	Exchange land assignment approved for Ross Kalama.	4/3/57
1256	Standard land assignment approved for Dorothy Wally.	4/3/57
1257	Standard land assignment approved for Cecil Brunoe.	4/3/57
1258	Donation to Shaker Church for improvements for \$531.52.	4/4/57
1259	Donation to Shaker Church for Easter for \$200.00.	4/4/57
1260	Donation for Root Feast and General Council for \$450.00.	4/4/57
1261	Donation to Full Gospel Church for Easter for \$200.00.	4/4/57
1262	Donation for Root Feast at Simnasho for \$200.00.	4/4/57
1263	Donation for Agency Longhouse cooking utensils for \$200.00.	4/23/57
1264	Statement for services of Bruce Hoffman, Consulting Forester, approved.	4/22/57
1265	Donation to Boy Scout Troop No. 59 for National Boy Scout Jamboree at Valley Forge, Pennsylvania for \$3,600.00.	4/23/57
1266	\$500.00 per capita payment approved for June of 1957.	4/30/57
1267	Tribal Council requests Area Office and Central Office to suppress advance publicity of per capita payments.	4/30/57
1268	Donation to 4-H Club for Girls at Simnasho for \$100.00.	4/30/57
1269	Appropriation of \$7,280.41 to pay State of Oregon under the State Unemployment Compensation Laws approved.	4/30/57

1270	Appropriation to supplement Police Budget FY 1957 for \$3,207.05.	5/8/57
1271	Appropriation to supplement Indian Court Budget for FY 1957 for \$970.44.	5/8/57
1272	2 Sam Squiemphen re-appointed as Member of Loan Committee, appointment to expire on January 31, 1961.	<u>5/8/57</u>
1273	³ Purchase of two Electric Underwood Typewriters for Tribal Office approved (\$210.00 each – total \$420.00).	<u>5/8/57</u>
1274	Permission granted Portland General Electric Company to build access road to proposed recreation area.	<u>5/8/57</u>
1275	Tribal Council approves proposal of State of Oregon and Jefferson County to make services of Child Welfare Worker available to Indians on Warm Springs Reservation.	<u>5/8/57</u>
1276	Statement for services approved for Bruce Hoffman, Consulting Forester.	5/8/57
1277	57 Statement for services approved for Paul M. Sanders, Consulting Forester.	5/8/57
1278	Delegates authorized to attend Congressional Hearings in Washington, D.C. on May 13 and 14, 1957.	<u>5/14/57</u>
1279	Donation for Ceremonial Dedication Service and Dinner to be held at Relocated Cemetary near The Dalles Dam on May 25, 1957 for \$400.00.	<u>5/14/57</u>
1280) Statement for services approved for Tribal Accountant.	5/21/57
1281	Tribal Council consents to reduction in stumpage rates for Ponderosa Pine, opposes any change in percentage relationship on stumpage value of Douglas Fir – Larch on Schoolie Logging Unit.	<u>5/18/57</u>
1282	2 Statement for services approved for Bruce Hoffman, Consulting Engineer.	6/4/57
1283	Statement for services approved for Paul M. Sanders, Consulting Engineer.	6/6/57
1284	Statement for services approved for Mr. Robert Welty, Consulting Engineer.	6/4/57
1285	Portland General Electric Company granted permission to enter Tribal lands in the vicinity of proposed Round Butte Dam Site. Portland General Electric Company will be held responsible for damages which may be done in connection with said work.	<u>6/4/57</u>
1286	6 Approval of North Butte Logging Unit Contract.	<u>6/4/57</u>
1287	Commissioner assured by Tribal Council that there will be only two direct per capita payments made from the Celilo settlement funds.	<u>6/3/57</u>
1288	Membership of the Warm Springs Reservation to the Association, the National Congress of American Indians.	<u>6/5/57</u>
1289	Approval of contract for the building of a new Tribal corral and facilities on the allotment of Ida McKinley.	<u>6/5/57</u>
1290	Resolution made for Mr. Wren, Tribal employee transferring to Western Washington Indian	<u>6/7/57</u>

Agency.

1291	Resolution made for Mrs. Wren, Tribal employee moving to Western Washington Indian Agency.	<u>6/7/57</u>
1292	Statement approving expenses of Mr. John C. Ranier, main speaker at the eighth grade graduation exercises at the Warm Springs Boarding School.	
1293	Statement approving expenses for a dinner held at Madras, Oregon at which Mr. John C. Rainer was a guest of the Education Committee and the Tribal Council.	<u>6/7/57</u>
1294	Adoption of a long range program and plan affecting the proposed Celilo settlement per capita payments for June of 1957 and 1958.	<u>6/17/57</u>
1295	Approval of construction work accomplished at Simnasho and authorization for the Secretary-Treasurer to transfer expenses of construction from Item No. B-21 of the Tribal Budget, fiscal year 1957.	<u>6/25/57</u>
1296	\$250.00 donation for celebration of one hundred second anniversary of signing of Treaty of June 25, 1855 and Boy Scout Court of Honor.	<u>6/25/57</u>
1297	Tribal Council consents reduction of percentage relationship of Douglas Fir and Larch stumpage from 23% to 21%.	
1298	Statement of services for Frank E. Nash approved for \$710.83.	7/19/57
1299	Statement of services and expenses for Paul M. Sanders, approved for \$480.70.	7/19/57
1300	Statement of services and mileage for Richard J. Sullivan, Accountant approved for \$267.30.	7/19/57
1301	Confirmation of Olney Patt's trip to Washington, D.C. to attend Congressional Hearings on May 13-14, 1957.	<u>7/19/57</u>
1302	Statement of services for Frank E. Nash approved for \$117.43.	<u>7/19/57</u>
1303	\$400.00 contribution to local free Gospel Church to cover expenses of camp meetings on July 23 through August 3, 1957.	<u>7/19/57</u>
1304	Transfer of funds within the Law & Order Budget for Fiscal Year 1958 approved.	7/19/57
1305	Avex D. Miller, Tribal Council Chairman, appointed as member of Executive Council of National Congress of American Indians.	<u>7/19/57</u>
1306	Overdue payment made to US Treasury Department under Unemployment Compensation laws for calendar year 1956 for \$303.89.	<u>7/19/57</u>
1307	Statement for services for Bruce Hoffman approved for \$199.00.	7/19/57
1308	Statement of services and expenses for Owen M. Panner, Tribal Attorney, approved for \$1,379.41.	<u>7/19/57</u>
1309	Statement of services for Frank E. Nash approved for \$43.34.	<u>7/19/57</u>
1310	Felix Wallulatum granted standard land assignment.	7/12/57
1311	Elmer Quinn granted standard land assignment.	7/12/57

1312	Clarence McKinley granted standard land assignment.	7/12/57
1313	Helen Clements granted standard land assignment.	7/12/57
1314	Lester Bennett granted standard land assignment.	7/12/57
1315	Leslie Charley granted standard land assignment.	7/12/57
1316	Velma Spino Starr granted standard land assignment.	7/12/57
1317	Mildred Tyler granted standard land assignment.	7/12/57
1318	Wilson Wewa granted standard land assignment.	7/12/57
1319	Lolita Kirk granted standard land assignment.	7/12/57
1320	Olney Patt granted standard land assignment.	7/12/57
1321	\$50.00 appropriated to cover purchase of tickets to Shriners Circus for the benefit of crippled children.	<u>7/19/57</u>
1322	Harrison Davis granted standard land assignment.	7/12/57
1323	Bertha Stevens granted standard land assignment.	7/12/57
1324	Paul Queahpama granted standard land assignment.	7/12/57
1325	Elizabeth Arthur Bobb relinquishes standard land assignment.	7/12/57
1326	Elizabeth Arthur Bobb granted in lieu selection standard land assignment.	7/12/57
1327	Adeline Morrison granted standard land assignment.	7/12/57
1328	Wesley Walsey granted standard land assignment.	7/12/57
1329	Dempsey Polk granted standard land assignment.	7/12/57
1330	Evangeline Switzler Kalama granted standard land assignment.	7/12/57
1331	Purchase of new mimeograph machine approved for Tribal Office for \$778.40.	7/19/57
1332	Request of Jefferson Plywood Company for a one year extension on the Badger Creek Logging Unit Contract denied by Tribal Council.	<u>7/25/57</u>
1333	Statement of expenses for Frank E. Nash approved for \$2,184.18.	7/30/57
1334	Statement of services for Richard J. Sullivan, Accountant.	7/30/57
1335	Funds approved for Huckleberry Feast at HeHe Longhouse.	7/30/57
1336	Funds approved for Veteran's Dinner at HeHe Longhouse on Labor Day.	7/25/57
1337	Statement for services and expenses approved for Bruce Hoffman, Consulting Forester.	8/20/57
1338	Statement approved for services of Owen Panner, Attorney.	8/20/57

1339	Statement of services approved for Dr. Verne F. Ray, Anthropologist.	<u>8/21/57</u>
1340	Authorization of \$2,000.00 of Tribal Funds to be deposited in Madras Bank for Tribal Emergency Use.	<u>8/13/57</u>
1341	Lease between Tribes and Southern Baptist Convention approved.	8/13/57
1342	Tribal funds approved to assist Celilo Village residents in paying utilities for \$10.00 approved.	<u>8/21/57</u>
1343	Superintendent authorized to issue permits to trap coyotes, bobcats and lynx.	8/20/57
1344	Tribal land set aside for Tribal Recreation Area.	8/23/57
1345	Distribution of \$500.00 per capita authorized for December of 1957.	<u>8/23/57</u>
1346	Tribal member employed to take Council minutes.	8/23/57
1347		
1348		
1349	Contract approved for Tribal Garage services and supplies for Government vehicles.	8/23/57
1350	Statement of services approved for Frank Nash, Attorney.	8/21/57
1351	Statement of services approved for Frank Nash, Attorney.	<u>8/21/57</u>
1352	Signing of Trust Agreement for minors per capita funds authorized.	8/26/57
1353	Proposed amendments to Constitution and By-Laws submitted to Secretary of Interior for approval.	<u>8/23/57</u>
1354	Transfer of buildings and equipment accepted with reversionary clause in Agreement.	<u>8/23/57</u>
1355	Donation of \$50.00 to Salvation Army in Madras approved.	8/23/57
1356	Statement of services for Bruce Hoffman, Consulting Forester approved.	<u>9/6/57</u>
1357	Statement of services approved for Paul Sanders, Consulting Forester.	<u>9/6/57</u>
1358	Statement of services approved for Frank Nash, Attorney.	9/6/57
1359		
1360	Mileage approved for Mrs. Wren from Madras, Oregon and return.	9/6/57
1361	Small scale controlled burning experiment on Reservation approved.	9/6/57
1362	Delegates appointed to attend annual convention of the Affiliated Tribes of Northwest Indians at Spokane, Washington on September 30, October 1, 2, 1957.	<u>9/5/57</u>
1363	Delegates appointed to attend National Congress of American Indians, Claremore, Oklahoma on October 27 through November 1, 1957.	<u>9/10/57</u>

1364	Purchase of tube tester approved for \$179.50.	<u>9/11/57</u>
1365	Supplemental Agreement for Claims Attorneys approved.	<u>9/10/57</u>
1366	Additional payment for Claims Attorneys under Equalization Clause of Celilo Settlement approved.	<u>9/10/57</u>
1367	Standard land assignment approved for Hazel Suppah.	9/6/57
1368	Standard land assignment approved for Lyle Rhoan.	9/6/57
1369	Standard land assignment approved for Marian Teeman.	9/6/57
1370	Standard land assignment approved for Oscar Moses.	9/6/57
1371	Monthly salary of \$250.00 approved for Tribal Accountant.	<u>9/11/57</u>
1372	Payment of services of Kenneth Lambie & Company for annual audit of loan and cash accounts approved.	10/9/57
1373	Payment of expenses for Frank Nash, Attorney approved.	10/9/57
1374	Statement of services for Frank Nash, Attorney approved.	10/9/57
1375	Per diem re-claim by Owen Panner, Attorney approved.	10/10/57
1376	Avex Miller appointed as delegate to Governor's Council in Oklahoma City, Oklahoma on October 23-26, 1957.	10/10/57
1377	Assignment No. 134 relinquished by Mildred Tyler and land assigned to Darlyne Brown Picard.	10/8/57
1378	Supplemental per capita roll April 20, 1957 to July 29, 1957 from Celilo Settlement Funds approved.	<u>10/10/57</u>
1379	Donation of \$100.00 to Affiliated Tribes of Northwest Indians, and \$300.00 to National Congress of American Indians approved.	10/10/57
1380	Jury pay raised from \$1.50 per day to \$12.00 per day and mileage increased from \$0.05 to \$0.10 per mile.	<u>10/17/57</u>
1381	\$2,000.00 of tribal funds to be deposited in the Madras Bank to be used for emergencies.	10/10/57
1382	Walter Wainanwit house transfer to The Confederated Tribes approved.	10/17/57
1383	Dave Ike house transfer to The Confederated Tribes approved.	10/17/57
1384	Increased benefits to Tribal employees for hospitalization and sick and accident insurance approved.	10/17/57
1385	Additional funds appropriated to cover expenses of Dr. Verne F. Ray, Anthropologist.	10/14/57
1386	Re-claim for expenses approved for Frank Nash, Attorney.	10/17/57
1387	Avex Miller appointed as official representative to the Executive Council of the NCAI for current year.	<u>10/17/57</u>

1388	Statement of services for Frank Nash, Attorney approved.	<u>11/6/57</u>
1389	Statement of services and expenses for Owen Panner, Attorney approved.	11/6/57
1390	\$394.50 donated to Reservation Schools to purchase Christmas gifts, candy, etc.	11/6/57
1391	Acceptance of land surveyed, sub-divided and platted by Vernon B. Tenneson & associates to be known as Ellliott Heights addition to Warm Springs, Oregon.	<u>11/15/57</u>
1392	Acceptance of land surveyed, sub-divided and platted by Vernon B. Tenneson & Associates to be known as Hollywood addition to Warm Springs, Oregon.	<u>11/15/57</u>
1393	Application of Pacific Power & Light Company for supplemental agreement approved.	11/15/57
1394	Exchange land assignment approved for Olney Patt.	<u>11/15/57</u>
1395	Standard land assignment approved for Curtis Stacona.	11/13/57
1396	Standard land assignment approved for Chester Van Pelt.	<u>11/15/57</u>
1397	Standard land assignment approved for Roscoe Smith.	11/15/57
1398	Standard land assignment approved for Fred Kalama.	<u>11/15/57</u>
1399	Standard land assignment approved for Wesley Charley.	11/15/57
1400	Standard land assignment approved for Russell Smith.	<u>11/15/57</u>
1401	Agreement for additional compensation for loss of tribal fishing rights at The Dalles Dam site with Corps of Engineers, US Army approved.	<u>11/8/57</u>
1402	Resolution No. 1384 increasing benefits for tribal employees for hospitalization and sick and accident insurance, amended.	<u>11/8/57</u>
1403	Theron L. Smith enrolled as a member of The Confederated Tribes.	11/8/57
1404	Donations to Agency Longhouse, Simnasho Longhouse and Shaker Churck for Thanksgiving Dinnersw and district meetings approved.	<u>11/8/57</u>
1405	Services of Frank Nash, Attorney, approved for payment.	12/3/57
1406	Statement for services and expenses covering supplemental reports to annual audit by Kenneth Lambie & Co. approved for payment.	12/3/57
1407	Clercial help approved for Government Realty Office.	12/2/57
1408	Purchase of four wood heaters approved for Tribal Community Buildings and Shop Building.	12/13/57
1409	Purchase of organ for local Presbyterian Church approved.	12/13/57
1410	Donation of \$400.00 to Madras Volunteer Fire Department approved.	12/13/57
1411	Contract with Kenneth Lambie & Co. for quarterly and annual audits of The Tribes cash and loan accounts approved.	12/13/57

1412	Construction of a Quonset hut for Mrs. Ada Adams to be used during her lifetime approved.	12/13/57
1413	Standard land assignment approved for Marion Teeman.	12/13/57
1414	Donation for food supplies to be used at General Council Meeting December 6, 7, 8, 1957 for \$250.00 approved.	<u>12/13/57</u>
1415	Delegates appointed to attend Public Hearings on Timber Access Roads held by Senator Neuberger in Portland, Oregon.	<u>12/13/57</u>
1416	Statement of services for Bruce Hoffman, Consulting Forester, approved.	12/13/57