

TRIBAL COUNCIL RESOLUTIONS
JANUARY-DECEMBER 31, 1958

<u>RES</u>	<u>DESCRIPTION</u>	<u>DATE</u>
1417	Donations approved for Christmas Dinners at the Agency Longhouse, Simnasho Longhouse and Shaker Church for \$470.82.	<u>1/9/58</u>
1418	Statement for services for Frank Nash, Attorney is approved.	<u>1/8/58</u>
1419	Expenses approved for Linton Winishut to accompany Avex Miller to Salem and Portland for conferences.	<u>1/9/58</u>
1420	Three positions established for Tribal Administration Office, Accounting Clerk, Property Clerk and Clerk Typist.	<u>1/9/58</u>
1421	Settlement proposal by Warm Springs Lumber Company of existing disputes of stumpage prices rejected.	<u>1/8/58</u>
1422	Uniform rate of \$0.10 for mileage for use of personal car for tribal employees established.	<u>1/9/58</u>
1423	Procedure established for use of personal cars by tribal employees.	<u>1/17/58</u>
1424	Land surveyed, sub-divided and platted by Vernon B. Tenneson & Associates accepted as Park Hills addition to Warm Springs, Oregon.	<u>1/9/58</u>
1425	Garage supervisor authorized to employ experienced helper during rush season.	<u>1/17/58</u>
1426	Group insurance policy riders for tribal employees increased benefits approved.	
1427	Delegates appointed to attend joint meetings of Oregon and Washington Fish Commissions in Portland, Oregon on January 17, 1958.	<u>1/17/58</u>
1428	Authority delegated to take necessary steps to restore Allotment No. 505 to The Confederated Tribes ownership.	<u>1/14/58</u>
1429	Superintendent authorized to advertise the sale of grazing privileges and issue grazing permit to successful bidder.	<u>1/17/58</u>
1430	Statement for services and expenses for Vernon B. Tenneson & Associates, engineering firm, approved for payment.	<u>1/17/58</u>
1431	Funds appropriated for purchase of wood range, cooking utensils and coffee pots for Agency Longhouse.	<u>1/17/58</u>
1432	Supplemental per capita roll approved for period of November 16 through December 31, 1957.	<u>1/17/58</u>
1433	Traders' License for calendar year 1958 approved for Macy's.	<u>1/16/58</u>
1434	Per capita payment for March 1958 requested.	<u>1/16/58</u>
1435	Chairman authorized to sign letter addressed to Area Director, Bureau of Indian Affairs, to accompany Resolution No. 1434.	<u>1/20/58</u>
1436	Renewal of contract with Vernon B. Tenneson & Associates, engineering firm, approved for	<u>1/20/58</u>

	fiscal year 1958.	
1437	Tribal Council Chairman and Secretary-Treasurer authorized to sign agreement with Kenneth Lambie & Company for quarterly and annual audits of cash and loan accounts for fiscal year 1958.	<u>1/20/58</u>
1438	Renewal of Owen M. Panners contract approved.	<u>1/20/58</u>
1439	Channel changes and improvements on Shitike Creek approved.	<u>1/17/58</u>
1440	Transfer of funds in the amount of \$700.00 approved for fencing right-of-way along U.S. Highway 26.	<u>1/20/58</u>
1441	Helen Clements re-appointed as member of Loan Committee for 4 year period, expiration date of January 31, 1962.	<u>2/4/58</u>
1442	Transfer of \$951.00 additional needed to purchase new police car, approved.	<u>1/7/58</u>
1443	Statement for services for Paul M. Sanders, Consulting Forester, approved for payment.	<u>1/7/58</u>
1444	Statement for services for Frank E. Nash, Attorney, approved.	<u>1/7/58</u>
1445	Avex Miller authorized to attend Executive Council Meeting of Affiliated Tribes of Northwest Indians in Spokane, Washington on February 7 & 8, 1958.	<u>1/7/58</u>
1446	Resolution No. 1438 rescinded and contract with Owen M. Panner revised with increase in salary and expenses.	<u>1/7/58</u>
1447	Funds approved for food supplies for General Council Meeting at Agency Longhouse on February 19, 20, 21, 1958 in the amount of \$300.00.	<u>1/7/58</u>
1448	Typographical error in land description of assignment to Dorothy Wally corrected for Tribal & Agency records.	<u>1/5/58</u>
1449	Standard land assignment approved for Walter J. Heath.	<u>1/5/58</u>
1450	Standard land assignment approved for Marceline Johnson.	<u>1/5/58</u>
1451	Standard land assignment approved for Larry Arthur.	<u>1/5/58</u>
1452	Resignations of Law & Order Committee accepted, new committee appointed, consisting of four members.	<u>1/7/58</u>
1453	Agnes Wells appointed to Welfare Committee to replace Elmer Scott.	<u>1/7/58</u>
1454	Memorandum of Agreement between The Confederated Tribes and Bureau of Sport Fisheries and Wildlife approved for signature.	<u>1/10/58</u>
1455	Statement of expenses and services approved for Owen M. Panner in the amount of \$1,910.10.	<u>2/10/58</u>
1456	Avex Miller and Owen Panner delegated as official representatives to Executive Council Meeting of the NCAI, Washington, D.C., March 12-14, 1958; also authorized to discuss certain matters with the Bureau of Indian Affairs, Washington, D.C.	<u>3/5/58</u>
1457	Confirmation of General Council action appointing Avex Miller, Alex Tohet, Charles Jackson and Linton Winishut as official delegates to attend Claims Hearing, beginning March	<u>3/6/58</u>

	17, 1958 in Washington, D.C..	
1458	Statement of expenses and services approved for Frank E. Nash in the amount of \$583.92.	<u>3/11/58</u>
1459	\$100.00 appropriated for General Council on March 17, 1958.	<u>3/10/58</u>
1460	Alvin Smith granted in lieu assignment.	<u>3/10/58</u>
1461	Russell Smith granted standard land assignment.	<u>3/10/58</u>
1462	Charlotte Brown Shike granted standard land assignment.	<u>3/10/58</u>
1463	Geraldine Yallup granted standard land assignment.	<u>3/10/58</u>
1464	Buford Johnson, Jr. granted a standard land assignment.	<u>3/10/58</u>
1465	Margaret Mary Boise granted standard land assignment.	<u>3/10/58</u>
1466	Woodrow Wilson Smith granted standard land assignment.	<u>3/10/58</u>
1467	Kenneth Lambie & Company statement for quarterly audit approved for \$527.22.	<u>3/17/58</u>
1468	Resolution No. 1352, approving Trust Agreement, amended in accordance with recommendations of Commissioner of Indian Affairs.	<u>3/12/58</u>
1469	Donation of \$352.00 made to Warm Springs Basketball Team.	<u>3/13/58</u>
1470	Donation of \$400.00 made to Boy Scouts of America.	<u>3/17/58</u>
1471	Donation of \$140.00 made to Warm Springs Basketball Team known as the Warriors.	<u>3/14/58</u>
1472	Substitute Fieldman appointed to perform duties of Fieldman when he is away on Tribal Council business or in Council Meetings.	<u>3/17/58</u>
1473	High School Students participating in sports of independent teams not eligible for high school athletics.	<u>3/17/58</u>
1474	Vice-Chairman authorized to sign Trust Agreement as Acting Tribal Council Chairman.	<u>3/17/58</u>
1475	Ordinance No. 24, Fishing Regulations, 1958 Season, amended.	<u>4/4/58</u>
1476	Purchase of card file records for Trust Agreement approved.	<u>3/26/58</u>
1477	Donations for Root Festival and Easter Dinner approved.	<u>3/26/58</u>
1478	Vice-Chairman authorized to sign Grant of Land Assignments as Acting Tribal Council Chairman.	<u>3/26/58</u>
1479	Channel change on Shitike Creek approved.	<u>3/28/58</u>
1480	Purchase of canopies for tractors for SMC approved.	<u>3/28/58</u>
1481	Surflex Tiller type plow for SMC purchase approved.	<u>3/28/58</u>
1482	Additional \$9,000.00 requested to cover payment of 1958 spring per capita.	<u>3/28/58</u>

1483	Statement of services and expenses approved for Frank E. Nash in the amount of \$1,062.95.	<u>3/28/58</u>
1484	Transfer of \$383,000.00 to United States National Bank of Portland to become part of trust, authorized.	<u>4/4/58</u>
1485	Reimbursement of \$35.00 for pictures taken at Claims Hearings to Frank E. Nash approved.	<u>4/17/58</u>
1486	Statement of services and expenses approved for Paul M. Sanders in the amount of \$462.75.	<u>4/11/58</u>
1487	Statement for services approved for Bruce Hoffman in the amount of \$406.25.	<u>4/11/58</u>
1488	Modified agreement with Dr. Verne F. Ray, as amended by Commissioner of Indian Affairs, accepted and approved.	<u>4/11/58</u>
1489	Secretary-Treasurer authorized to take SMC Shop Building into tribal fixed asset accounts, appraised value \$5,000.00.	<u>4/18/58</u>
1490	Supplemental per capita roll from February 16 through February 28, 1958 for newborns is approved.	<u>4/11/58</u>
1491	Eugene Frank granted standard land assignment.	<u>4/11/58</u>
1492	Hiram R. Smith granted standard land assignment.	<u>4/11/58</u>
1493	Arnold Stwyer granted standard land assignment.	<u>4/11/58</u>
1494	Richard M. Hellon granted standard land assignment.	<u>4/11/58</u>
1495	Silas Williams granted standard land assignment.	<u>4/11/58</u>
1496	Elmer Scott granted standard land assignment.	<u>4/11/58</u>
1497	Purchase of Allotment No. 862 by Tribes.	<u>4/11/58</u>
1498	Partial payment authorized for Vernon B. Tenneson & Associates in the amount of \$771.43.	<u>4/11/58</u>
1499	Additional funds appropriated to supplement Resolution No. 1477, Root Festival, Easter Dinner and General Council.	<u>4/16/58</u>
1500	Proposed timber contract for sanitation-salvage sale of North Butte Logging Unit No. 1, approved with conditions.	<u>4/24/58</u>
1501	Tribal Council members authorized to attend meetings on long range planning program for reservation at Area Office, Bureau of Indian Affairs, Portland, Oregon.	<u>4/16/58</u>
1502	\$100.00 appropriated to cover cost of articles of handicraft to be exhibited at Annual Hobby and Handicraft Show in Bend, Oregon.	<u>4/17/58</u>
1503	Donation of \$300.00 made to Warm Springs Baseball Team.	<u>4/17/58</u>
1504	Corps of Engineers requested to construct nine units for use as drying sheds on Lone Pine fishing site.	<u>4/16/58</u>
1505	\$300.00 donated for funeral expenses of Willie Thomas Jim, son of Nathan Jim, tribal member.	<u>4/25/58</u>

1506	Proposed purchase of Klamath land interests on Warm springs Reservation not to exceed \$75,000.00 to be submitted to the people at referendum election 5/28/58.	<u>4/24/58</u>
1507	Letter to be used as aid in interpreting and administering trust fund amended.	<u>4/28/58</u>
1508	Statement for services for Frank E. Nash approved in the amount of \$525.00.	<u>4/28/58</u>
1509	Employment Agreement prepared for Lewis E. Pitt.	<u>4/29/58</u>
1510	\$200.00 donated for General Council on May 16, 17, 1958.	<u>5/5/58</u>
1511	\$100.00 donated to American Cancer Society.	<u>5/7/58</u>
1512	Purchase of chainsaw for SMC approved.	<u>5/7/58</u>
1513	\$400.00 appropriated for SMC to be used in collecting creel census date.	<u>5/7/58</u>
1514	Family group insurance rates increased to \$13.55 monthly.	<u>5/13/58</u>
1515	Garage supervisor authorized to extend indefinitely the employment of present mechanic's helper.	<u>5/7/58</u>
1516	\$1,500.00 appropriated to assist Noah Mitchell during his recovery from loss of leg in shop explosion.	<u>5/13/58</u>
1517	Bureau of Indian Affairs requested to transfer trailer house to Tribes.	<u>5/13/58</u>
1518	Distribution of funds on deposit in Trust Fund made to Perry Greene and Delores Switzler who reached age of 21 before final approval by Commissioner.	<u>5/13/58</u>
1519	Purchase of adding machine approved for Credit Office.	<u>5/13/58</u>
1520	Statement of services and expenses for Owen M. Panner approved for \$1,418.10 and \$194.60 suspended until action is taken for reimbursement.	<u>5/13/58</u>
1521	Congress requested to cancel outstanding loans and unpaid operation and maintenance assessments due government as result of irrigation program on reservation.	<u>5/14/58</u>
1522	Proposed agreement for 4 1/8 miles of drift fence to be built jointly by the Tribes and the Wapinitia Cattle Grovers Association.	<u>5/15/58</u>
1523	Right-Of-Way easement granted for purpose of constructing a public highway known as Jackson Trail Road.	<u>5/19/58</u>
1524	Tribal Council recommends the priority order for future road construction projects.	<u>5/19/58</u>
1525	Proposed Memorandum of Understanding with Oregon State College to be submitted to the people at referendum election on May 28, 1958.	<u>5/19/58</u>
1526	Officials to conduct referendum election appointed, date and time set.	<u>5/23/58</u>
1527	Modified contract with Owen M. Panner, Tribal Attorney for FY 1958 increasing expense allowance from \$1,000.00 to \$2,000.00 is approved.	<u>5/23/58</u>
1528	\$100.00 donated for General Council May 23, 1958.	<u>5/23/58</u>

1529	Tribal Council authorizes Chairman and Secretary-Treasurer to execute form of timber sale contract on North Butte No. 1 Logging Unit to Dahl Pine, Inc.	<u>5/23/58</u>
1530	\$90.00 donated to assist with dinner to honor Tommy Thompson, Chief of Mid-Columbia River Tribes.	<u>5/29/58</u>
1531	Tribal Council requests that pricing ratio on Schoolie Logging Unit for Ponderosa Pine remain unchanged.	<u>6/6/58</u>
1532	Statement for services of Frank E. Nash, approved for \$365.00.	<u>6/6/58</u>
1533	Tribal Council protests ratio adjustments on Twin Buttes for Ponderosa Pine.	<u>6/6/58</u>
1534	\$1,000.00 donated for celebration to observe the one hundred third anniversary of signing of Treaty of June 25, 1855.	<u>6/6/58</u>
1535	Tribal Council Chairman authorized to execute Memorandum of Understanding with Oregon State College for long range survey; Commissioner of Indian Affairs requested to appropriate funds from Celilo Settlement Funds, amount of \$100,000.00 to cover said survey.	<u>6/6/58</u>
1536	Commissioner of Indian Affairs requested to approve \$350.00 per capita payment to be distributed from Celilo Settlement Funds during June of 1958.	<u>6/5/58</u>
1537	Secretary of Interior requested to appropriate from tribal funds in US Treasury of \$75,000.00 to purchase Klamath land interests on reservation; Superintendent authorized to commence immediately purchase of outstanding interests at appraised price.	<u>6/6/58</u>
1538	FY 1959 budget for Tribal Activities approved.	<u>6/6/58</u>
1539	Delegates appointed to attend annual convention of Affiliated Tribes of Northwest Indians at Missoula, Montana on June 19, 20, 21, 1958.	<u>6/6/58</u>
1540	Vernon Jackson authorized by Tribal Council to resume position of Secretary-Treasurer.	<u>7/30/58</u>
1541	Statement of services and expenses approved for Paul M. Sanders.	<u>7/29/58</u>
1542	Claims statement for Frank E. Nash approved for \$2,155.61; \$758.72 suspended pending approval by Commissioner.	<u>7/31/58</u>
1543	Statement of services for Frank E. Nash approved for \$516.67.	<u>7/29/58</u>
1544	Statement of services and expenses approved for Bruce Hoffman for \$337.00.	
1545	\$97.78 donated to make payment for prizes awarded to Warm Springs Boarding School Students.	<u>7/29/58</u>
1546	Membership assessment for 1958 of \$300.00 paid to NCAI.	<u>7/29/58</u>
1547	Cecil D. Jordan of US Fish & Wildlife Service authorized to take, by traps only, coyotes, bobcats and porcupine from date of resolution until October 15, 1958.	<u>7/28/58</u>
1548	Donation of \$50.00 made to Salvation Army.	<u>7/29/58</u>
1549	Statement of services for Frank E. Nash is approved for \$2,270.00.	<u>7/29/58</u>
1550	Secretary of Interior requested to pursue Congressional action for transfer of land in trust to	<u>7/28/58</u>

	the Tribes for consideration of \$1,000.00 to be paid by the Tribes, land known as Allotment No. 505.	
1551	\$575.00 donated for Huckleberry Feast on July 27, 1958.	<u>7/29/58</u>
1552	Request for transfer of buildings to Tribes from Bureau of Indian Affairs under provisions of Public Law 991.	<u>7/29/58</u>
1553	Timber Committee authorized to draft amendment to Schoolie Unit Contract No. I-113-Ind-1838 for trim allowance.	<u>7/29/58</u>
1554	Partial payment approved for Dr. Verne F. Ray, Anthropologist; balance suspended pending approval by Commissioner.	<u>7/31/58</u>
1555	Position description approved for Secretary-Treasurer.	<u>8/13/58</u>
1556	Amendments approved to Ordinance No. 29.	<u>8/13/58</u>
1557	Donation made to Warm Springs Little League champions to enter tournament at Chiloquin, Oregon.	<u>8/13/58</u>
1558	Statement of services and expenses approved for Paul M. Sanders, Consulting Forester.	<u>8/13/58</u>
1559	Retroactive pay approved for all tribal employees.	<u>8/13/58</u>
1560	Statement of services and expenses approved for Owen M. Panner, Tribal Attorney.	<u>8/13/58</u>
1561	X-ray Survey for 1958 approved for reservation.	<u>8/19/58</u>
1562	Funds appropriated to offset expenses in conducting Representative Ullman on inspection four of Reservation.	<u>8/19/58</u>
1563	Donation made for Veteran's Day activities and Pipeshire Memorial Dinner.	<u>9/16/58</u>
1564	Statement of services approved for Frank Nash, Attorney.	<u>9/10/58</u>
1565	Funds appropriated for defense of Harvey Tohet in Circuit Court.	<u>9/16/58</u>
1566	December 1958 per capita approved by Tribal Council.	<u>9/10/58</u>
1567	Supplemental per capita approved for July of 1958, newborns.	<u>9/10/58</u>
1568	Tribes request Seekseequa Agency telephone line fro BIA.	<u>9/17/58</u>
1569	Scheduled payments approved for long range survey being made by Oregon State College, amount of \$25,000.00.	<u>9/17/58</u>
1570	Delegates appointed to NCAI Convention at Missoula, Montana for September 15-20, 1958.	<u>9/11/58</u>
1571	Elizabeth Pitt granted standard land assignment.	<u>9/16/58</u>
1572	Wayne Teeman granted standard land assignment.	<u>9/16/58</u>
1573	Russell Charley granted standard land assignment.	<u>9/16/58</u>
1574	Roscoe Thompson granted standard land assignment.	<u>9/16/58</u>

1575	Carol Howtopat granted in lieu land assignment.	<u>9/16/58</u>
1576	Rosie Wells granted standard land assignment.	<u>9/16/58</u>
1577	Duane G. Miller granted standard land assignment.	<u>9/16/58</u>
1578	Standard land assignment description corrected for Cecil Brunoe.	<u>9/16/58</u>
1579	Warm Springs Lumber Company given permission to roll all wire from drift fence into rolls from Twin Buttes Logging Unit.	<u>9/18/58</u>
1580	Statement for services approved for Vernon B. Tenneson & Associates for survey work on Reservation.	<u>9/26/58</u>
1581	Contract with Vernon B. Tenneson & Associates renewed for FY 1959.	<u>9/26/58</u>
1582	Written permission from Forest Manager needed to build fires on Reservation between May 1 and October 1 each year.	<u>9/26/58</u>
1583	Christmas Tree Enterprise established for purpose of marketing various fir trees during 1958 Christmas Season.	<u>10/1/58</u>
1584	Request made to declare Loan Examiner's position vacant as of July 1, 1958 and local enrollee given consideration for position.	<u>10/1/58</u>
1585	Statement of services approved for Frank E. Nash, Attorney.	<u>10/1/58</u>
1586	Donation made for gifts for Reservation Boarding School Students during 1958 Christmas Season.	<u>10/8/58</u>
1587	Statement of services for Dr. Verne F. Ray, Anthropologist, approved for payment.	<u>10/9/58</u>
1588	Land assignment approved for Dallas Winishut.	<u>10/9/58</u>
1589	Land assignment approved for Floriene Davis.	<u>10/9/58</u>
1590	Additional plat accepted as part of Elliott Heights.	<u>10/9/58</u>
1591	Restoration of lands known as "Simnasho Reserve" requested.	<u>10/9/58</u>
1592	Reservation of lands known as "Agency Reserve" requested.	<u>10/9/58</u>
1593	Land assignment description corrected for Sammy Danzuka.	<u>10/8/58</u>
1594	Land purchases budget modified for 1959.	<u>10/13/58</u>
1595	Klamath land purchase budget modified to allow use of unobligated funds to purchase other land interests.	<u>10/14/58</u>
1596	Schoolie fish hatchery experiment approved.	<u>10/13/58</u>
1597	Rules of conduct approved for Council Members, Delegates and Committee Members.	<u>10/10/58</u>
1598	Payment approved for Kenneth Lambie & Company for conducting annual audit of Tribe's accounts as of June 30, 1958.	<u>10/13/58</u>

1599	Delegates appointed to attend Affiliated Tribes of Northwest Indians Executive Council Meeting in Neah Bay, Washington.	<u>11/4/58</u>
1600	Payment for services to Frank E. Nash, Timber Attorney.	<u>11/4/58</u>
1601	Funds appropriated to pay license and inspection fees for tribal scales.	<u>11/4/58</u>
1602	Credit clerk's position reclassified to GS-5c rating.	<u>11/4/58</u>
1603	\$80.00 appropriated to buy dishes for Tribal Longhouses.	<u>11/4/58</u>
1604	Payment for services and expenses to Owen Panner, Tribal Attorney.	<u>11/19/58</u>
1605	Payment of expenses to Frank E. Nash, Timber Attorney.	<u>11/20/58</u>
1606	Payment of expenses to Frank E. Nash, Land Claims Attorney.	<u>11/20/58</u>
1607	Funds appropriated to buy new station wagon for Tribes.	<u>11/21/58</u>
1608	Payment to Vernon B. Tenneson & Associates; first payment under Agreement for FY 1959; for \$730.72.	<u>11/20/58</u>
1609	Payment of services and expenses to Paul M. Sanders, Consulting Forester.	<u>11/20/58</u>
1610	Donations to Longhouses and Shaker Church for Thanksgiving Dinners.	<u>11/21/58</u>
1611	Extension of one year granted Jefferson Plywood Company, Contract No. 14-20-509-42, Badger Creek Logging Unit.	<u>12/3/58</u>
1612	Payment for services to Frank E. Nash, Timber Attorney.	<u>12/3/58</u>
1613	\$168.40 appropriated for payment to Daily Journal of Commerce for printing charges of severed petition in connection with Claims Hearings, Washington, D.C., March 17, 1958.	<u>12/4/58</u>
1614	Payment for quarterly audit by Kenneth Lambie & Company.	<u>12/9/58</u>
1615	Per diem rates raised to \$15.00 per day in state of Oregon; \$20.00 per day outside state of Oregon.	<u>12/3/58</u>
1616	Funds appropriated to pay proportionate share of salary of Juvenile Officer; \$2,000.00.	<u>12/10/58</u>
1617	Chief of Police made supervisor of Police Department.	<u>12/10/58</u>
1618	Chief Judge made supervisor of Tribal Court.	<u>12/10/58</u>
1619	Elaine Clements Wilson given standard land assignment.	<u>12/18/58</u>
1620	\$23,000.00 appropriated to construct additional office facilities for Tribes.	<u>12/23/58</u>
1621	\$2,500.00 for Old Folks Homes – Budget Modified.	<u>12/16/58</u>
1622	Land assignment to Howard Tewee.	<u>12/17/58</u>
1623	In Lieu land assignment for Rosalia J. Greene.	<u>12/17/58</u>

1624	\$300.00 donation to Boy Scouts, Modoc Area Council.	<u>12/18/58</u>
1625	\$1,100.00 donation to Longhouses and General Council.	<u>12/17/58</u>
1626	Land assignment to Reuben Johnson.	<u>12/17/58</u>