TRIBAL COUNCIL RESOLUTIONS JANUARY-DECEMBER 31, 1960

<u>RES</u>	DESCRIPTION	DATE
1796	Purchase of Warm Springs Allotment No.780	1-6-60
1797	Budget Item B, 28 of the Fiscal Year 1960 increased from \$6,462.00 to \$7,162.00	1-6-60
1798	Budget Item 664 of the Fiscal Year 1960 increased from 1,300.00 to 2,200.00	1-6-60
1799	Modification of the Schoolie Logging Unit Contract	1-22-60
1800	Reimbursement of Mr. Frank E. Nash, Attorney at Lat, Portland, Oregon, in the amount of \$240.00	1-22-60
1801		
1802	Employment of Appraiser's (to appraise the lands ceded to U.S.) Act of prosecuting a claim against the United States under the Act of August 13, 1946, c. 949, 60 stat. 1049. Employment of Walstrom, Holbrook, Johnson, and Bomes	1-26-60
1803	Budget Item 664 of the FY 1960 increased to provide for the American Red Cross fund, March of Dimes Fund, Cancer Fund and Heart Fund	1-26-60
1804	Tribal donation of \$150.00 to the Warriors Basketball Team	2-8-60
1805	Russell Charley appointed as Executor Administrator of the estate of Ray Griffin Spino, deceased	2-18-60
1806	Lawrence Squiemphen appointed as Executor Administrator for Gibson Moody, deceased.	2-18-60
1807	Increase in Budget Item 672 of the FY 1960 for purchase of one year's supply of Vaccine	3-7-60
1808	Mr. Frank E. Nash reimbursed in the amount of \$60.00	3-7-60
1809	Contract renewal of Mr. Owen M. Panner, Attorney at-Law, Bend, Oregon also reimbursement of \$1608.70	3-7-60
1810	Reimbursement of Kenneth Lambie & Co. in the amount of \$70.50 also renewal of statement	3-7-60
1811	1960 FY Budget amended go include additional amount of \$960.00 for laundry attendant's services	3-8-60
1812	Cascade Locks site approved as site for fishing grounds inundated by construction	3-7-60
1813	of Bonneville Dam. Approval of special land lease in favor school District No. 509c for a period of 25	3-21-60
1014	years	2.21.60
1814 1815	Modification of Fiscal Year 1960 Budget from \$1,897,433.15 to \$1,845,333.15 Approval of the Pacific Power and Light Company to enter upon the reservation for construction purposed on agreement to deposit a cash bond of \$2000.00 to the Superintendent	3-21-60 3-21-60
1816	Reimbursement made to Bruce Hoffman, Forest Consultant, for services rendered to the Tribes. Payment made of \$195.00	3-31-60
1817	Alex Tohet appointed as Administrator of the estate of the deceased, Jessie T. Jackson McCorkle	4-4-60
1818	Approval of the Tribal Timber cut within the Seekseequa Trail right of way be sold	4-4-60
1819	to the Warm Springs Lumber Company Offer of the Pacific Power, and Lights Company of Easement of Right of Way	4-22-60
1020	Annual Payment and Property & Construction Damages payment be accepted	4.00.00
1820	Approval of operating a public school system at Simnasho on the Warm Springs Reservation for a period of 25 years, with a renewal	4-22-60
1821	Approval of the proposal to relocate and improve The Simnasho-Wapinitia road to the northern boundary of Warm Springs Reservation	4-22-60
1822	Approval of construction of the Simnasho-Wapinitia road project which will cross	4-22-60

	over certain Warm Springs tribally owned land without payment of damages except	
	for the timber which will be cut and sold by the contractor	
1823	Proposal to relocate and improve the Simnasho-Beaver Creek road to Highway No.	4-22-60
1024	26 approved	4-22-60
1824	Chairman and Secretary-Treasurer of the Tribal Council authorized to execute tight	4-22-00
	of Way instruments over certain tribally owned land for construction of the	
1025	Simnasho-Beaver Creek Road	4.22.60
1825	Approval to relocate the power house for safety conveniences	4-22-60
1826	Approval of Mrs. Pricilla Macy's application for renewal of Trader's license for calendar year 1960	4-22-60
1827	Authorization of Claims Attorney representing the Confederated Tribes, as	4-22-60
1027	Petitioner, as Docker No. 198, to submit the Indian Title issues which have been	4-22-00
	tried and are not pending for decision without argument	
1828	Modification of the 1960 budget by the addition of \$16,000.00 for the purpose of	5-2-60
1020	financing Peters Pasture Youth Camp for boys.	3-2-00
1829	Modification of Budget for the construction of a fire hall to be utilized by the	5-3-60
1029	community volunteer fire department. Not to exceed \$5,000.00	3-3-00
1830	Modification of Budget Item B. 664 of 1960 budget for funeral grants from	5-3-60
1030	\$10,000.00 to \$12,000.00	3-3-00
1831	Approval of budget for FY 1961 in the amount of \$1,974,710.00	5-10-60
1832	Approval of Tribal Funds in the amount of \$25,000 to be appropriated for the FY	5-10-60
1032	1960 to pay a portion of the cost of forest management and timber sale	3-10-00
	administration	
1833	Approval to transfer equipment from the Department of the Interior, Bureau of	5-23-60
1033	Indian Affairs, to the Confederated Tribes without cost.	3 23 00
1834	Alex Tohet, approved appointee as Executor Administrator of the estate of Matilda	5-23-60
1054	Stacona, deceased. (See Resolution No. 1849)	3-23-00
1835	Authorization of Tribal Council to appoint Morris Tuckta as Executor	5-23-60
1033	Administrator of the estate of Oscar Moses and Patricia Moses	3 23 00
1836	Approval of Fieldman to act as Public Administrator for and on behalf of the Warm	5-23-60
1030	Springs Tribal Court	3 23 00
1837	Renewal of Owen Panner and the Confederated Tribes of Warm Springs Contract	5-24-60
1057	approved. Effective July 1960	2 2 1 00
1838	Authorization of the Tribal Council Chairman or Acting Chairman and the	6-7-60
	Secretary-Treasurer to execute a contract on behalf of the Tribes for ponderosa	
	pine, Douglas fir, western larch, and coniferous apecies.	
1839	Authorization of the Secretary-Treasurer of the Confederated Tribes to reimburse	6-7-60
	Mr. Hoffman, Consulting Forester, in the amount of \$195.00	
1840	Request of the Tribal Council for Oregon State College to conduct a follow-up	6-7-60
	program of their recommendations in the final draft of their report of September 1,	
	1960	
1841	Authorization to reimburse Mr. Berry Dibble, Consulting Engineer in the amount of	6-20-60
	\$1,062.45 to cover services performed and expenses incurred, in behalf of the	
	Tribes.	
1842	Authorization to reimburse Mr. Frank E. Nash, Attorney-at-Law in the amount	6-20-60
	\$234.00 for services rendered in behalf of the Tribes.	
1843	Authorization to reimburse Mr. Frank E. Nash, Attorney-at-Law for services	6-20-60
	rendered and expenses incurred in the amount of \$455.00	
1844	Authorization to reimburse Mr. Owen Panner, Attorney-at-Law for services	6-20-60
	rendered and expenses incurred in the amount of 1,675.94	
1845	Authorization for Secretary-Treasurer to proceed with scheduled per capita plan in	6-20-60
	August 1960 December 1960; and March 1961 in the amount of \$900 00 for eac	

	enrollee. Total Amount \$1,485,000.00	
1846	Approval of adjustments of budget for Fiscal year 1960	6-20-60
1847	Approval of Road Surfacing Material Permit No. 1597 in favor of the Dorman	6-29-60
	Construction Co., on Tribal Lands (oil mat and repair State Highway No. 26)	
1848	Authorization of Secretary-Treasurer to execute the lease for Mr. Alvin Charley and	6-29-60
	Mrs. Ina Charley for and on behalf on the Tribes.	
1849	Cecil Brunoe to replace Alex Tohet as Administrator of the estate of matilda	6-29-60
10.5	Stacona. (See Resolution No. 1834	0 => 00
1850	Approval of Nelson Wallulatum, appointee, as Executor Administrator of the estate	6-29-60
1050	of Lester Bennett, deceased.	0 25 00
1851	Approval of extension of the Participation Program from July, 1960 to June 30,	6-29-60
1031	1961. (See Resolution No. 1832)	0-27-00
1852	· · · · · · · · · · · · · · · · · · ·	6-29-60
1632	Authorization of Secretary-Treasurer to reimburse Mr. Frank E. Nash, Attorney-at-	0-29-00
1052	Law, for services rendered in the amount of \$195.00	6-29-60
1853	Authorization to reimburse Mr. Frank E. Nash for expenses incurred in the amount of \$70.76	0-29-00
1854	Approval to reimburse Mr. Frank E. Nash for expenses incurred in the amount of	6-29-60
	\$798.61	
1855	Authorization of Secretary-Treasurer to execute Mr. Taylor Arthur and Bessir	7-11-60
	McKenley Arthur's leases, No.1594 and 1596	
1856	Permission granted to the Branch of Roads, Bureau of Indian Affairs, to remove	7-11-60
	such material necessary to rebuild and construct the HeHe to Simnasho Road and	
	the Simnasho to Wapinitia Road from material pit located on Tribal lands.	
1857	Approval of relinquishment of Lavina Q. Tanewash Land Assignment No. 41.,	
100 /	which was requested by said individual	
1858	Approval of relinquishment of Land assignment No. 40 which was requested by	7-11-60
1050	Eva B. Winishut.	7 11 00
1859	Approval of Cyril and Marceline Johnson's request for additional 10 feet extension	7-11-60
1037	of property	7 11 00
1860	Approval of Marilyn Dick Lawrence's application for standard land assignment, lot	7-11-60
1000	15, block 1, Miller Heights	7-11-00
1861		7-11-60
1001	Approval to purchase Warm Springs Allotment No. 699 and authorization of	7-11-00
	Secretary-Treasurer to make payment the heirs upon approval of the Area	
10/3	Directors.	
1862	Approval of joint arrangement of U.S. Public Health Service and the Tribes to	
1062	provide a sewage disposal system for the Warm Springs Community	- 40.60
1863	Renewal of Attorney-at-Law, Owen M. Panner's contract. Plus a redrafting in	7-18-60
	accordance with the previous contract dated July 1, 1959. Contract renewed until	
	June 30,1963	
1864	Approval of readvertisment of fire-damage timber at minimum stumpage rates and	7-26-60
	other conditions to remain the same	
1865	Approval to reimburse Mr. Frank Nash, Attorney-at-Law for services rendered in	7-26-60
	the amount of \$255.00	
1866	Approval to reimburse Mr. Berry Dibble, Consulting Engineer for services	7-26-60
	performed and expenses incurred in the amount of \$820.60	
1867	Approval of Tribal Council to cut 17,560, 490 board feet of green timber within the	8-1-60
	cutover area	
1868	Approval of a contract supplement for the North Butte No. 2 Logging Unit –	8-1-60
	change Section 10 and Section 11 of the original contract	00
1869	Approval of Carlson Sign company to construct a Kahneeta Hot Springs sign on	
1007	Tribal property.	
1870	Approval to appoint Mr. James G. Smith as Associate Judge – term ending August	8-1-60
10/0	ADDIOVAL W ADDONIL MI. JANUS VI. DININI 45 ASSOCIAW JUUSU — WIII URUNG ANGUSIS	0 1-00

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Agency reserved for aged persons Home and Housing Development	1906		11-23-60
	1700	~ ·	11-23-00
12-12 Kennoursed warm springs Lumber Company \$2212.50 for crushed suffacing	1007		12-2-60
	170/	Remoursed warm springs Lumber Company \$2212.30 for crushed surfacing	12-2-00

	material stockpiled at Seekseequa	
1908	Approval of Road surfacing material permit in favor of R.E. Hall Construction campany on Simnasho-HeHe-Wapinitia Projects	12-2-60
1909	Request that the secretary of the Interior convey that tract of land on which the	12-2-60
	Shaker Church stands	
1910	Payment for appraisals made by Fenton, Conger and Ballaine, Inc., for \$750.00	12-2-60
1911	Option of Kah-Nee-Ta Hot Springs. DoNOT HAVE RESOLUTION	
1912	Amendment to Resolution No. 1896: The minimum advertised stumpage rates be	
	based on lumber product values for the most recent quarterly	
1913	Reimbursed Mr. Frank E. Nash for services rendered as provided for in his contract	12-14-60
1914	Reimbursed Mr. Frank E. Nash for expenses incurred as provided for in his contract	12-14-60
1915	Reimbursed Kenneth Lambie & Company \$213.68 for services rendered and	12-14-60
	expensed incurred	
1916	Approval of Mr. Owen Panner's contract as General Counsel as General Counsel of	12-14-60
	the Tribes for three years	
1917	Modification of F.Y. 1961 Budget for Tribal Council Fielmen (\$6000 – 621, Tribal	12-16-60
	Committees)	