

**TRIBAL COUNCIL RESOLUTIONS**  
**JANUARY-DECEMBER 31, 1960**

<b><u>RES</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>DATE</u></b>
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 of Bonneville Dam.	3-7-60
1813	Approval of special land lease in favor school District No. 509c for a period of 25 years	3-21-60
1814	Modification of Fiscal Year 1960 Budget from \$1,897,433.15 to \$1,845,333.15	3-21-60
1815	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
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 to the Warm Springs Lumber Company	4-4-60
1819	Offer of the Pacific Power, and Lights Company of Easement of Right of Way Annual Payment and Property & Construction Damages payment be accepted	4-22-60
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. 26 approved	4-22-60
1824	Chairman and Secretary-Treasurer of the Tribal Council authorized to execute tight of Way instruments over certain tribally owned land for construction of the 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 Petitioner, as Docker No. 198, to submit the Indian Title issues which have been tried and are not pending for decision without argument	4-22-60
1828	Modification of the 1960 budget by the addition of \$16,000.00 for the purpose of financing Peters Pasture Youth Camp for boys.	5-2-60
1829	Modification of Budget for the construction of a fire hall to be utilized by the community volunteer fire department. Not to exceed \$5,000.00	5-3-60
1830	Modification of Budget Item B. 664 of 1960 budget for funeral grants from \$10,000.00 to \$12,000.00	5-3-60
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 1960 to pay a portion of the cost of forest management and timber sale administration	5-10-60
1833	Approval to transfer equipment from the Department of the Interior, Bureau of Indian Affairs, to the Confederated Tribes without cost.	5-23-60
1834	Alex Tohet, approved appointee as Executor Administrator of the estate of Matilda Stacona, deceased. (See Resolution No. 1849)	5-23-60
1835	Authorization of Tribal Council to appoint Morris Tuckta as Executor Administrator of the estate of Oscar Moses and Patricia Moses	5-23-60
1836	Approval of Fieldman to act as Public Administrator for and on behalf of the Warm Springs Tribal Court	5-23-60
1837	Renewal of Owen Panner and the Confederated Tribes of Warm Springs Contract approved. Effective July 1960	5-24-60
1838	Authorization of the Tribal Council Chairman or Acting Chairman and the Secretary-Treasurer to execute a contract on behalf of the Tribes for ponderosa pine, Douglas fir, western larch, and coniferous species.	6-7-60
1839	Authorization of the Secretary-Treasurer of the Confederated Tribes to reimburse Mr. Hoffman, Consulting Forester, in the amount of \$195.00	6-7-60
1840	Request of the Tribal Council for Oregon State College to conduct a follow-up program of their recommendations in the final draft of their report of September 1, 1960	6-7-60
1841	Authorization to reimburse Mr. Berry Dibble, Consulting Engineer in the amount of \$1,062.45 to cover services performed and expenses incurred, in behalf of the Tribes.	6-20-60
1842	Authorization to reimburse Mr. Frank E. Nash, Attorney-at-Law in the amount \$234.00 for services rendered in behalf of the Tribes.	6-20-60
1843	Authorization to reimburse Mr. Frank E. Nash, Attorney-at-Law for services rendered and expenses incurred in the amount of \$455.00	6-20-60
1844	Authorization to reimburse Mr. Owen Panner, Attorney-at-Law for services rendered and expenses incurred in the amount of 1,675.94	6-20-60
1845	Authorization for Secretary-Treasurer to proceed with scheduled per capita plan in August, 1960 December 1960; and March, 1961 in the amount of \$900.00 for eac	6-20-60

	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 Construction Co., on Tribal Lands (oil mat and repair State Highway No. 26)	6-29-60
1848	Authorization of Secretary-Treasurer to execute the lease for Mr. Alvin Charley and Mrs. Ina Charley for and on behalf on the Tribes.	6-29-60
1849	Cecil Brunoe to replace Alex Tohet as Administrator of the estate of matilda Stacona. (See Resolution No. 1834	6-29-60
1850	Approval of Nelson Wallulatum, appointee, as Executor Administrator of the estate of Lester Bennett, deceased.	6-29-60
1851	Approval of extension of the Participation Program from July, 1960 to June 30, 1961. (See Resolution No. 1832)	6-29-60
1852	Authorization of Secretary-Treasurer to reimburse Mr. Frank E. Nash, Attorney-at-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	6-29-60
1854	Approval to reimburse Mr. Frank E. Nash for expenses incurred in the amount of \$798.61	6-29-60
1855	Authorization of Secretary-Treasurer to execute Mr. Taylor Arthur and Bessir McKenley Arthur's leases, No.1594 and 1596	7-11-60
1856	Permission granted to the Branch of Roads, Bureau of Indian Affairs, to remove 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.	7-11-60
1857	Approval of relinquishment of Lavina Q. Tanewash Land Assignment No. 41., which was requested by said individual	
1858	Approval of relinquishment of Land assignment No. 40 which was requested by Eva B. Winishut.	7-11-60
1859	Approval of Cyril and Marceline Johnson's request for additional 10 feet extension of property	7-11-60
1860	Approval of Marilyn Dick Lawrence's application for standard land assignment, lot 15, block 1, Miller Heights	7-11-60
1861	Approval to purchase Warm Springs Allotment No. 699 and authorization of Secretary-Treasurer to make payment the heirs upon approval of the Area Directors.	7-11-60
1862	Approval of joint arrangement of U.S. Public Health Service and the Tribes to provide a sewage disposal system for the Warm Springs Community	
1863	Renewal of Attorney-at-Law, Owen M. Panner's contract. Plus a redrafting in accordance with the previous contract dated July 1, 1959. Contract renewed until June 30,1963	7-18-60
1864	Approval of readvertisement of fire-damage timber at minimum stumpage rates and other conditions to remain the same	7-26-60
1865	Approval to reimburse Mr. Frank Nash, Attorney-at-Law for services rendered in the amount of \$255.00	7-26-60
1866	Approval to reimburse Mr. Berry Dibble, Consulting Engineer for services performed and expenses incurred in the amount of \$820.60	7-26-60
1867	Approval of Tribal Council to cut 17,560, 490 board feet of green timber within the cutover area	8-1-60
1868	Approval of a contract supplement for the North Butte No. 2 Logging Unit – change Section 10 and Section 11 of the original contract	8-1-60
1869	Approval of Carlson Sign company to construct a Kahneeta Hot Springs sign on Tribal property.	
1870	Approval to appoint Mr. James G. Smith as Associate Judge – term ending August	8-1-60

	1, 1964	
1871	Authorizing the Branch of Roads to fell and remove trees for improvement of the bridge across the Warm Springs River between Highway 26 and the HeHe Camp Ground	8-19-60
1872	Tribal Employees salary increase approval	8-19-60
1873	Approved Campground and Park area for the Shaker Church group. Attached map of described land.	9-15-60
1874		
1875	Accepting and certifying the maps of Park Hills surveyed by the Tenneson Engineering Corporation	9-15-60
1876	Re-routing road off route #21. Map attached	9-15-60
1877	Approval of the Simnasho-Beaver Creek Road, Project 9(4) to be relocated and constructed by the Branch of Roads	9-22-60
1878	Construction Operators deposit \$2,000.00 for reseeding, to the Land Operations	9-22-60
1879	Stock Land Right-of-way	9-22-60
1880	One year lease in favor of California Spray for use of Tribal Land	9-22-60
1881	Cancelled Land Assingment-Carol Kay Howtopat. Reassigned to Larry Arthur	9-22-60
1882	Signed renewal contract with Tenneson Engineering Corp.	9-22-60
1883	Mr. Nash Was Reimbursed \$45.00 for services rendered	10-3-60
1884	Reimbursed Mr. Panner \$197.60 for expensed incurred	10-3-60
1885	Reimbursed Mr. Panner \$1500.00 for services rendered	10-3-60
1886	Reimbursed Kenneth Lambie and Company \$1852.35 for time and expenses incurred	10-3-60
1887	Full payment, \$880.63, to the Tenneson Engineering Corp. under 1959-1959 contract.	10-5-60
1888	Signed Contract with Edward R. Dibble, engineer on Round Butte Dam	10-13-60
1889	Deceased, Annie Anderson Tewee-ressigned land to Howard Tewee	10-13-60
1890	Addition tracts of land for homesites north of persent Tenino Road	10-13-60
1891	Myrna Nathan Assignment for 5 acres	
1892	Standard Assignment-Imogene Arthur Frank	10-13-60
1893	Standard assignment-Inez Stacona	10-13-60
1894	Standard assignment-Naomi Wagner	10-13-60
1895	Standard assignment-Wilber and Ruth Johnson	10-13-60
1896	Forty-two (42) Road Logging Unit. Right-of-way to cut timber	11-7-60
1897	Approval of Fenton, Conger and Ballaine, incorpaorated to appraise Kahneetah Hot Springs	11-7-60
1898	Reimbursed Mr. Panner #140.40, for reclaim of expensed	11-8-60
1899	Reimbursed Mr. Nash \$175.00 for services rendered	11-8-60
1900	Reimbursed Mr. Frank Nash \$377.50 for services rendered	11-8-60
1901	McQuinn Strip Report authorized to forward through appropriate channels to the Secretary of Interior	11-8-60
1902	Approval of additional #1500.00 for development of sewage system at Park Hills Area	11-10-60
1903	Authorization to accept additional lands to Elliott Heights Addition to Warm Springs, Oregon	11-23-60
1904	Additional engineering and surveying services to complete modifications and amendments to contract	11-23-60
1905	Authorization to pay Tenneson Engineering Corporation \$2294.85 – Full payment under 1959-60 Contract	11-23-60
1906	Portion of former school lands situated North of Highway 26 and South of Old Agency reserved for aged persons Home and Housing Development	11-23-60
1907	Reimbursed Warm Springs Lumber Company \$2212.50 for crushed surfacing	12-2-60

	material stockpiled at Seekseequa	
1908	Approval of Road surfacing material permit in favor of R.E. Hall Construction company on Simnasho-HeHe-Wapinitia Projects	12-2-60
1909	Request that the secretary of the Interior convey that tract of land on which the Shaker Church stands	12-2-60
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 expensed incurred	12-14-60
1916	Approval of Mr. Owen Panner's contract as General Counsel as General Counsel of the Tribes for three years	12-14-60
1917	Modification of F.Y. 1961 Budget for Tribal Council Fielmen (\$6000 – 621, Tribal Committees)	12-16-60