## RESOLUTION INVENTORY JANUARY — DECEMBER 1972

NO#	RESOLUTION INFORMATION			
3547	Rock Permit for Roads Department	01/04/72		
3548	Reappointment of Fred Kalama to Credit & Housing	01/04/72		
3549	LEAA Proposal	01/10/72		
3550	Tenneson Engineering contract	01/10/72		
3551	Enrolled 29; 8 rejected; 4 tabled	01/12/72		
3552	Law & Order - Police program	01/18/72		
3553	Realty - Sale to Tribe, 160 acres, \$12,000 TP 29 - recreational use.	01/25/72		
3554	Realty - Sale to Tribe - W.S. 392 - cont. 120 acres approximately \$6,000 1/2 I=\$3,500/timber & grass lands	01/25/72		
3555	Realty - Sale to tribe/W.S. 393 - 120 acres @ 7/12 for 3,850 - recreational use.	01/25/72		
3556	Realty - Sale to Tribe W.S. 608 - 191.05 acres, @ \$20,500 - recreational use.	01/25/72		
3557	Realty - Sale to Tribe - W.S. 609 - 156.2a \$780 for 20 acres \$50 for remaining - recreational use.	01/25/72		
3558	Realty - Land assignment - Douglas Palmer home site lease - to be posted for assignment	01/25/72		
3559	Realty - Homesite Lease - Delbert Frank	01/25/72		
3560	Realty Resolution amendment no.3529, correct legal description for Eva Winishut	01/25/72		
3561	Realty - Service line agreement for Sanders Heath by Wasco Electric.	01/25/72		
3562	Realty - Cinder permit - forestry enterprise sale	01/25/72		
3563	Realty - resolution amendment to resolution no. 3427, correct typographical error.	01/25/72		
3564	Adopting "701" Planning Grant with HUD	02/02/72		

3565	Modify the left legitimate request from Resolution Com, \$477.00 for wire, new monies used.	02/02/72		
3566	Amend resolution no. 3346 increase \$300 to \$500	02/02/72		
3567	Fish & Wildlife Committee resolution in-lieu sites @ sum of \$234,000 appropriated.			
3568	Two children that were put on hold for enrollments now approved. 5 voting	02/07/72		
3569	WSFPI Enterprise resolution #42 approved; combine reserve for plywood lay-up plan with reserve for capital improvement.	02/23/72		
3570	Realty - Electrical extension by Dan Macy on Tenino rd.	02/29/72		
3571	Realty - land assignment request by Delbert Frank	02/29/72		
3572	Realty - Land assignment request by Douglas Palmer	02/29/72		
3573	Realty - Land assignment request by Sidney Miller	02/29/72		
3574	Realty - aggregate request by Roads, 40,000 cubic yards	02/29/72		
3575	Realty -	02/29/72		
3576	Realty	02/29/72		
3577	Realty	02/29/72		
3578	Realty	02/29/72		
3579	State Liquor License	03/13/72		
3580	Community Center	03/13/72		
3581	Kah-nee-ta referendum: "Shall the Tribal Council be authorized and directed to accept the offer to amend loan and grant agreement on Project No. 07-1-00114. 2 dated December 22, 1971 from the Economic Development Administration for the expansion of Kahneeta vacation resort.	03/13/72		
3582	18 years old	03/13/72		
3583	Realty - WS allotment 104-A cont. 40 acres, appraisal = \$12,000 - recreational use.	03/27/72		

- 3584 Realty WS 59 Sale to Tribe 5/32 appraisal \$1,390.63 03/27/72 3 per acre/grazing & timber.
- 3585 Realty WS 60 undivided 5/32 int. app. \$359.37 best use 03/27/72 for grazing, appr. \$20 per acre.
- 3586 Realty WS 392 sale to the tribe undivided 1/96 int. 03/27/72 \$62.50 containing 120 acres timber; \$50 per acre.
- 3587 Realty Sale to the Tribe WS 383 cont 120 acres undiv. 03/27/72 1/96 int. \$68.75 best use recreational \$55 per acre.

03/28/72

- 3588 Realty Sale to the Tribe WS 476 undiv. 5/32 int. \$734.38, best use is grazing @ \$30 per acre.
- 3589 Realty/Roads Dept.

03/28/72

3590 Realty/Roads Dept.

03/28/72

- 3591 Realty Kahneeta 1 to Kahneeta # right-of-way Roads 03/28/72 Dept.
- 3592 Construction Larry Runge

03/28/72

- 3593 Construction complete on longhouse appropriated \$23,841 03/29/72 for addition.
- 3594 Realty Sale to the Tribe/WS 477

03/29/72

3595 Realty - Sale to the Tribe/WS 492

03/29/72

- 3596 Realty Sale to the Tribe/672 79/180 int. = 03/29/72 \$1,439.92/livestock grazing.
- 3597 Realty sewer & waterline right-of-way req. from 03/29/72 PHS/Kah-nee-ta housing.
- 3598 Realty Raymond Johnson relinquish land assignment on 03/29/72 Miller Height.
- 3599 Realty Business lease request from Sam Scott for 03/29/72 Trailer Court.
- 3600 Mr. Owen Panners contract Tribal Attorney 04/04/72
- 3601 Community Center Budget referendum 04/12/72
- 3602 Kah-nee-ta Lodge loan Referendum 04/12/72

- 3603 Enrollment seven approved rejected/blood=eight 04/17/72 rejected/residing three.
- 3604 U.S.G.S.-eight present; seven voting 04/18/72
- 3605 Approval of Grant 1115 presented by Dr. Frank Campbell 04/21/72
- 3606 Realty Sale to the Tribe allotment 416, approved 04/26/72 2,650/\$662.50
- 3607 Realty Sale to the Tribe = WS allotment 417 undiv. 1/4 04/26/72 approved = \$2,650 \$662.50 per acre.
- 3608 Realty Sale to the Tribe allotment 422 1/4, approved 04/26/72 \$1,750/ 1/4 acre \$437.50 per acre.
- 3609 Realty Sale to the Tribe, WS allotment 317 04/26/72 503/9408=int. \$622.25 per acre 193.60 acres
- 3610 Realty Sale to the Tribe = WS allotment 515 17/72 int. 04/26/72 approve \$826.40 per acre; 160 acres
- 3611 Realty Sale to the Tribe = WS allotment 380 1/5 int. 04/26/72 \$350 per acre; 80 acres
- 3612 Realty Sale to the Tribe WS allotment 381 undiv. 1/10 04/26/72 int. \$800; 160 acres
- 3613 Realty Sale to the Tribe WS allotment 681 undiv. 1/4 04/26/72 int. approved \$2,400 appr. \$9,600
- 3614 Realty Sale to the Tribe WS allotment 682 undiv. 1/4 04/26/72 int. = \$2,400 cont. 160 acres
- 3615 Realty Homesite lease request from Ginger Johnson, 04/26/72 Roscoe relinquished one acre to her. Assign no. 30.
- 3616 Inheritance Act/Bill HR 5721, authorizing Kenny Smith Mr. 05/02/72 Panner & Harlow.
- 3617 Approve \$350 for removal of post by PP & L, modify budget 05/08/72
- 3618 Election Board & Counting Board resolution for 72 05/08/72
- 3619 Study to be made Federal Wildriver Act. To make studies 05/09/72 correction from mins. of January 12, 72.
- 3620 Results of election on Kah-nee-ta and community center of 05/11/72 May 10, 1972

- 3621 Authorizing the Delegation to D.C. for M.O.S. Bill on 05/16/72 May 22, 23, 1972
- 3622 Agreement Wapinitia Cattle Growers and Confederated Tribe 05/15/72
- 3623 Realty Sale to the Tribe WS allotment 65, \$75 per acre; 05/30/72 \$9,00; 119.30 acres.
- 3624 Realty Sale to the Tribe WS allotment 705, \$22 per 05/30/72 acre; total \$715 cont. 120 acres; 11/40 int.
- 3625 Realty Sale to the Tribe WS allotment 273 \$24 & 125 05/30/72 per acre = \$985 cont. 120 acres; 1/7 int.
- 3626 Realty Sale to the Tribe WS allotment 641; appr. 05/30/72 \$1,240.34 cont. 160 acres, undiv. 1/36 int.
- 3627 Realty Land assignment request from Fred Blodgett Sr. 05/30/72 cont. 80 acres posted for 20 days.
- 3628 Realty Land Assignment request by Evangeline Trimble 05/30/72 cont. 120 acres. posted for 20 days.
- 3629 Realty Land assignment request by Velma Peters cont. 40 05/30/72 acres; posted for 20 days.
- 3630 Proposal recommended, be adopted as written and be 05/31/72 submitted to the Law Enforcement Assistance Act Board for approval of the grant requested.
- 3631 Intensive Management Remeasurement Study at 7% used. 06/05/72
- 3632 Rehab; remodeling girls & boys dorm, total cost estimate 06/05/72 of \$13,108.20
- 3633 Equipment sold to the Tribe from BIA 06/05/72
- 3634 Transfer municipal center building to tribe. 06/05/72
- 3635 Resolution adopted for death of Norman McKoun; Services 06/06/72 to the Tribe.
- 3636 Rocking 4-H request 06/06/72
- 3637 Realty Sale to the Tribe 120 acres allotment 392 at 06/06/72 1/12 int. \$1500.
- 3638 Realty Sale to the Tribe WS allotment 393 1/12 int. 06/06/72 \$550.

- 3639 Realty Sale to the Tribe WS allotment 485 13/36 int. 06/06/72 907.27
- 3640 Realty Sale to the Tribe WS allotment 515 1/12 int. at 06/06/72 \$291.66 total
- 3641 Realty Sale to the Tribe WS allotment 641 1/96 int. 06/06/72 \$333.33
- 3642 Restroom Facilities at Little League Park for \$6,300 for 06/13/72 construction.
- 3643 Credit Revolving Credit Loan Act. Distribution of 06/13/72 \$400,000 for Kah-nee-ta
- 3644 Realty modification to farm lease no. 2326 by Ursula 06/21/72 Brunoe.
- 3645 Realty Sale to the Tribe WS allotment 115 undiv. 2/21 06/21/72 int. approved \$1,114.30
- 3646 Realty Land Sale to the Tribe; WS Allotment 486 undiv. 06/21/72 13/36 int.; approved \$6,426.48
- 3647 Realty Land Sale to the Tribe; WS allotment 487 undiv. 06/21/72 1/36 int. approved \$143.03
- 3648 Realty Land Sale to the Tribe; WS allotment 824 undiv. 06/21/72 1/4 int. approved \$962.50
- 3649 Realty Land Sale to the Tribe; WS allotment 822 undiv. 06/21/72 1/4 int. approved \$926.50
- 3650 Realty Land sale to the Tribe; WS allotment 681 undiv. 06/21/72 1/4 int. approved \$2,400
- 3651 Realty Land Sale to the Tribe; WS allotment 682 undiv. 06/21/72 1/4 int. approved \$2,400
- 3652 Enrollments; 16 children nine approved; seven 06/22/72 disapproved; (7 present)
- 3653 Pi-Ume-Sha Committee, authority to operate for this year. 06/22/72 (6 present)
- 3654 Kah-Nee-Ta Lodge for approval of 109 tv sets 06/22/72
- Ord. Ammendment to the Law & Order Code re: Riot 06/22/72 51

3655	Bell Captains. 96	06/22/72
3656	Supports NW Regional Laboratory in obtaining funds for development of NW reading & language materials for NW	07/11/72
3657	Realty	07/24/72
3658	Realty	07/24/72
3659	Realty	07/24/72
3660	Realty	07/24/72
3661	Realty	07/24/72
3662	Realty	07/24/72
3663	Realty	07/24/72
3664	Realty	07/24/72
3665	Realty	07/24/72
3666	Realty	07/24/72
3667	Realty	07/24/72
3668	Realty	07/24/72
3669	Realty	07/24/72
3670	Realty	07/24/72
3671	Realty	07/24/72
3672	Realty	07/24/72
3673	Realty	07/24/72
3674	Realty	07/24/72
3675	Realty	07/24/72
3676	Realty	07/24/72
3677	BIA Budget use of 10% Administrative Fees (9 present; 8 voting yes)	08/01/72
3678	Contract for Allen Galbraith as Consultant for Tribes	08/02/72

- 3679 Modify the budget by \$5,600; Request by Judge Thompson 08/02/72 for Judges Convention
- 3680 Realty Land sale to the Tribe WS allotment 3 9/80 int. 08/25/72 for \$495 (cont. 160 acres) @ \$27.50 per acre for Livestock and Grazing.
- 3681 Realty Land sale to the Tribe WS 187 1/2 9/20 int. 08/25/72 \$4,365 (cont. 160 acres) timber area
- 3682 Realty Land sale to the Tribe WS 313 undiv. 1/24 int. 08/25/72 (cont. 160 acres) \$133.33 for livestock and grazing
- 3683 Realty Land sale to the Tribe WS 317 undiv. 5/144 int. 08/25/72 \$347.22; REcreational site.
- 3684 Realty Land sale to the Tribe WS 344 undiv. 4/81 int. 08/25/72 \$814.81 (cont. 159.05 acres) timber area
- 3685 Realty Land sale to the Tribe WS 392 undiv. 3/16 int. 08/25/72 \$1,125 (cont 120 acres) \$50 per acre
- 3686 Realty Land sale to the Tribe WS allotment 393 undiv. 08/25/72 3/16 int. (cont. 120 acres) \$1,237.50 for Recreational use
- 3687 Realty Land sale to the Tribe WS 460 cont. 150.41 acres 08/25/72 for \$20,000; Recreational use
- 3688 Realty Land Sale to the Tribe WS 487 undiv. 1/3 int. 08/25/72 (cont 162.10 acres) \$1,066.67; Spring & fall livestock
- 3689 Realty Land sale to the Tribe WS 554 undiv. 2/3 int. 08/25/72 (cont. 160 acres) approved at \$2,333.33 for grazing land
- 3690 Realty Land sale to the Tribe; WS 877 undiv. 7/8 int 08/25/72 (cont. 160 acres) \$18,637.50
- 3691 Realty Homesite lease request by Antionette Berry for 5 08/25/72 tract at Sidwalter
- 3692 EDA planners Grant 09/01/72
- 3693 Enrollments; 17 children; 11 approved; 6 disapproved (7) 09/05/72 present Vice-Chairman
- 3694 Realty Land Sale to the Tribe (\$65,000) 8 voting yes, 09/05/72 V-Chairman not voting, motion carried

- 3695 Setting up \$3,200 for A.W. Galbraith (5 present-yes; 09/12/72 Vice-Chairman not voting, motion carried)
- 3696 Concerning EDA loan grant for the WS Tribe (5 voting 09/12/72 yes, Vice-Chairman not voting, motion carried)
- 3697 Resolution for Tribe to participate in the Mental Health 09/18/72 Program
- 3698 Setting aside 80 acres for Sanitary landfill and 09/18/72 guaranteeing perpetual easement for ingress & egress; phasing out old dump (7 present; 6 voting, Chairman not voting)

3699	Realty - Land sale to the Tribe WS 3	09/19/72
3700	Realty - land sale to the Tribe	09/19/72
3701	Realty - land sale to the Tribe	09/19/72
3702	Realty - land sale to the Tribe	09/19/72
3703	Realty - land sale to the Tribe	09/19/72
3704	Realty - land sale to the Tribe	09/19/72
3705	Realty - land sale to the Tribe	09/19/72
3706	Realty - land sale to the Tribe	09/19/72
3707	Realty homesite lease to Mabel Eyle	09/19/72
3708 3709	Surveying to be done on McQuinn Strip BLM to do surveying Inheritance act - Warm Springs	09/19/72 09/19/72

- 3710 Incorporation of water flow studies report into the water 10/03/72 management plan.
- 3711 To purchase 50 tables & 2 electric ranges & modify the 10/24/72 '72 budget in the amount of \$12,975.50 (by motion of Elmer Quinn, seconded by Amos Simtustus-passed unanimously 7 voting, Chairman not voting)
- 3712 Salary schedule (based on the cost of living index) be 10/24/72 approved and implemented Jan 1 '73 (by motion of Orin Johnson, seconded by Amos Simtustus-passed unanimously 7 voting; Chairman not voting)

3713	Establishing goals of Committee regarding study of 10/25/72
	certain areas for forest management or recreational
	reserves, authorizing the hiring of experts, purchasing
	materials & supplies and requiring the Committee to
	report to the Council by no later than June 30, 1973. (by
	motion of Harold Culpus, seconded by Nelson Wallulatum,
	passed unanimously - 8 voting; Chairman not voting)

3714	Realty WS 105 \$3,248	10/25/72
3715	Realty WS 344 \$652.11	10/25/72
3716	Realty WS 708 \$2,200	10/25/72
3717	Realty WS 816 \$238.82	10/25/72
3718	Realty WS 819 \$202.27	10/25/72
3719	Realty WS 820 \$202.27	10/25/72
3720	Realty WS 891 \$900.16	10/25/72
3721	Realty WS 992 \$1,480.36	10/25/72
3722	Electricity to Dorothy Wally's land assignment approved	10/25/72
3723	25 year lease Harold Culpus and Tribe for a stream gauging station	10/25/72
3724	Earl Miller lease payments waived due to fire damage	10/25/72
3725	Constitution Amendment committee modify budget by \$1,000 for expenses	10/27/72
3726	Request Secretary of Army to delay adoptive proposal regulation governing public use Chief Engineers and BIA - re: Indian treaty fishing hunting rights of Water resource development projects.	11/03/72
3727		11/06/72

- 3727 Appropriating \$8,860 for rural home roads improvement and 11/06/72
  modifying the '72 budget. (Motion by Rita Squiemphen,
  seconded by Delbert Frank, passed unanimously; 8 present,
  7 voting, Chairman not voting)
- 3728 Authorization to purchase Ethel Scott property for 11/06/72 \$45,000 (motion by Delbert Frank; seconded by Rita Squiemphen; 10 present 8 voting for; 1 member & Chairman not voting)

- 3729 Authorizing construction of booster pump station & 3- 11/07/72 phase power line in the sum of \$9,037 from Girls Dorm to shitike Creek. (motion by Harold Culpus; seconded by Ray Johnson; passed unanimously; 8 present, 7 voting; Chairman not)
- 3730 Re-appointment of Olney Patt to Housing Authority retro 11/10/72 active to '71 and expiring '76 (motion by Raymond Johnson; seconded by Rita Squiemphen; passed unanimously; 8 present; 7 voting, Chairman not voting)
- 3731 Appointing Raymond johnson, Linton Winishut, Elmer Scott 11/13/72 & Nick Kalama to the Law & Order Committee (motion by Elmer Quinn; seconded by Orin Johnson; passed unanimously; 7 present 6 voting; Chairman not voting)
- 3732 Modifying '72 budget in the sum of \$16,585 for the 11/13/72 McQuinn Strip celebration (motion by Elmer Quinn; seconded by Nelson Wallulatum; passed unanimously; 7 present, 6 voting; Chairman not voting)
- 3733 Modifying '72 budget for purchase of dishes & utensils in 11/13/72 the sum of \$4,942.47 (motion by Nelson Wallulatum; seconded by Harold Culpus; 8 present, 7 voting, chairman not voting)
- 3734 Approving adoption of Jonathan B. Charles and James J. 12/04/72 Peters by Mr & Mrs Tolman of Metolius. (motion by Raymond Johnson, seconded by Orin Johnson; 7 present, 6 voting, Chairman not voting 5 for/1 against)
- 3735 Raising funeral & death benefits, effective as of 12/04/72 12/1/72:

## Children:

Stillborn \$300 under 6 years \$400 under 6 years \$300 All others \$700 All others \$600

(Motion by Orin Johnson; seconded by Harold Culpus; 6 present, 5 voting, chairman not voting, passed unanimously)

3736 Enrollment - 15 approved, 3 rejected, (motion by Harold 12/04/72 Culpus; seconded by Orin Johnson; passed unanimously; 7 present, 6 voting, chairman not voting)

- 3737 Adopting the Constitution & By-laws of the NW Portland 12/05/72 area and designating and authorizing the Health & Welfare Committee as the mini-board. (7 present, 6 voting, Chairman not; motion by Nelson Wallulatum, seconded by Harold Culpus, Passed unanimously)
- 3738 Adopting the Housing Improvement Program establishing 12/05/72 rules & regulations and delegating the Credit Committee to administer the Program. (motion by Orin Johnson, seconded by Nelson Wallulatum, passed unimously, 8 present, 7 voting, chairman not voting)
- 3739 Closing sunflower flats to mortor propelled vehicles 12/11/72 (motion by Delbert Frank; secon by Amos Simtustus; passed unanimously, 10 present, 9 voting, Chairman not voting)
- 3740 Realty WS 105, \$1,093.35 41/840 interest, land sale 12/12/72 to tribe (motion by Orin Johnson; seconded by Robert Macy; passed unanimously, 8 present, 7 voting, Chairman not voting)
- 3741 Realty Land Sale to Tribe WS 392, \$62.50, 1/96 interest 12/12/72 (motion by Delbert Frank; seconded by Orin Johnson)
- 3742 Realty Land sale to the Tribe WS 393 \$68.75, 1/96 12/12/72 interest (motion by Robert Macy, seconded by Orin Johnson)
- 3743 Realty Land sale to the Tribe WS 435 \$17.97, 1/192 12/12/72 interest (motion by Orin Johnson; seconded by Delbert Frank)
- 3744 Realty Land sale to the Tribe WS 109, \$880, 1/5 interest 12/12/72 (motion by Delbert Frank; seconded by Amos Simtustus)
- 3745 Realty Land sale to the Tribe WS 725, \$3,300, 120 acres 12/12/72 (motion by Delbert Frank, Seconded by Amos Simtustus)
- 3746 Realty land sale to the Tribe WS 728, \$3,300, 120 acres 12/12/72
- 3747 Realty land sale to the Tribe WS 936, \$9,367.88, 757/2400 12/12/72 interest.
- 3748 Realty land sale to tribe WS 937, \$6,402.97, 757/2400 12/12/72 interest.
- 3749 Approving increase of lot size to install booster pump on 12/12/72 Warm Springs water main. (motion by Delbert Frank; seconded by Robert Macy; 9 present, 8 voting, Chairman not voting, passed unanimously)