## TRIBAL COUNCIL RESOLUTIONS JANUARY 1, 1988 - DECEMBER 31, 1988

| NUMBER | DATE    | DESCRIPTION   |
|--------|---------|---|
| 7535   | 1/06/88 | Application for grant monies for Older American Act Title IV.                               |
| 7536   | 1/18/88 | Energy Committee appointed five members.  |
| 7537   | 1/20/88 | Amendment to Tribal Code 305.515 (Sentences/fines).   |
| 7538   | 1/20/88 | Sale to Tribe - WS 104 Marshall Williams  |
| 7539   | 1/20/88 | Sale to Tribe - WS 578 Tilmon Holliquilla   |
| 7540   | 1/20/88 | Sale to Tribe - The Dalles Allotment #3 Sam Silwire.  |
| 7541   | 1/20/88 | Sale to Tribe - WS 610 William Walsey.  |
| 7542   | 1/20/88 | The Dalles Allotment Five Year Grazing Lease Horace Carlisle.                               |
| 7543   | 1/26/88 | Enrollments - enrolled: 20 rejected: 6  |
| 7544   | 1/27/88 | Pension Plan 9.1 for Employees of the Confederated Tribes.                                  |
| 7545   | 2/09/88 | Appointment of Pro Tempore Virgil Langtry/William T. Schlick.                               |
| 7546   | 2/09/88 | Adoption of Walter Ivan Cooper by Doris and Alfred Wolfe.                                   |
| 7547   | 2/10/88 | Exclusion Amendment to Tribal law & Order Code Section 300.001.                             |
| 7548   | 2/18/88 | Electric Service Agreement with PPL - Investment limit adjusted.                            |
| 7549   | 2/22/88 | WSFPI Task Force & "Background, Purpose and Objective."                                     |
| 7550   | 2/23/88 | Termination of Commercial Fishery Zone 6 for Warm Springs Tribal Members on March 13, 1988. |
| 7551   | 2/23/88 | Closure of Jefferson Creek annually from December 1 - March 31, 1988.                       |

| 7552 | 2/24/88 | Timber Committee Appointment Delvis Heath to fill                         |
|------|---------|---|
| 7553 | 2/24/88 | vacancy.<br>LHA - Appointment Joan Brisbois.                              |
| 7554 | 2/26/88 | Enrollments - 10 rejected: 2 tabled: 1                                    |
| 7555 | 2/26/88 | Sale to Tribe - WS 3 Abel GadChia.  |
| 7556 | 2/26/88 | Sale to Tribe - WS 193 Ta-U-La.   |
| 7557 | 2/26/88 | Sale to Tribe - WS 684 Peter Brown.                                       |
| 7558 | 2/26/88 | Sale to Tribe - WS 687 Kat-Is-Pum.  |
| 7559 | 2/26/88 | Dry Creek Subdivision PPL # 124-2456 Right of Way Service Line Agreement. |
| 7560 | 2/26/88 | Sale to Tribe - WS 362 Frank Sidwalder.                                   |
| 7561 | 2/26/88 | Pacific Northwest Bell Telephone Construction Easement Right of Way.      |
| 7562 | 3/07/88 | Pro Tempore Judges appointed Don O' Costello/Barba Haslinger.             |
| 7563 | 3/09/88 | NeeSha Corporation approved to apply for flex subsidy loan \$333,205.     |
| 7564 | 3/22/88 | Worker's Compensation Appeals Judge appointed Don O'Costello.             |
| 7565 | 3/22/88 | Enrollments - enrolled: 5   |
| 7566 | 3/23/88 | Sale to Tribe - WS 403 Tum-sti-miat                                       |
| 7567 | 3/23/88 | Sale to Tribe - WS 602 Captain John                                       |
| 7568 | 3/23/88 | Sale to Tribe - WS 603 Sallie or Kwulsiat                                 |
| 7569 | 3/23/88 | Sale to Tribe - WS 670 Nancy Heth   |
| 7570 | 3/23/88 | Sale to Tribe - WS 670-A Nancy Heth                                       |
| 7571 | 3/23/88 | Sale to Tribe - WS 671 Kuc-muc.   |

| 7572 | 3/23/88 | Five Year Business Lease - Duane E. Lafferty, Et Al.  |
|------|---------|---|
| 7573 | 3/23/88 | Sale to Tribe - WS 485 Willie Semore  |
| 7574 | 3/23/88 | 25 Year Lease Simnasho Rough Riders Racing and Rodeo Association.                                 |
| 7575 | 3/23/88 | Rock Permit granted to BIA Branch of Forestry for 60 months.                                      |
| 7576 | 3/23/88 | Sale to Tribe - WS 485 Willie Semore  |
| 7577 | 3/23/88 | Sale to Tribe - WS 546 Was-kea or Johnnie Williams.   |
| 7578 | 3/23/88 | Sale to Tribe - WS 687 Kat-is-pum   |
| 7579 | 3/23/88 | Sale to Tribe - WS 690 Meliaesh.  |
| 7580 | 3/28/88 | Crawfish Harvest.   |
| 7581 | 4/04/88 | Middle Oregon Historical Society to develop and recommend a date to propose to tribal membership. |
| 7582 | 4/05/88 | Western Spruce Budworm control measure to Jefferson.  |
| 7583 | 4/04/88 | Miss Warm Springs Budget 1988.  |
| 7584 | 4/04/88 | Warm Springs Apparel Industries appointed Board of Directors.                                     |
| 7585 | 4/04/88 | Kah-Nee-Ta Board of Directors appointment.  |
| 7586 | 4/04/88 | MOIHS Board of Directors appointment.   |
| 7587 | 4/04/88 | Attorney's Contract.  |
| 7588 | 4/13/88 | Special Education & Related Services to eligible handicapped children contracting.                |
| 7589 | 4/26/88 | Enrollments - 7 rejected: 1 tabled: 1   |
| 7590 | 4/27/88 | Sale to Tribe - WS 66 George Selam  |

| 7591 | 4/27/88 | Sale to Tribe - WS 479 Thomas Semore of Si-si-mo.   |
|------|---------|---|
| 7592 | 4/27/88 | Sale to Tribe - WS 485 Willie Semore  |
| 7593 | 4/27/88 | Sale to Tribe - WS 684 Peter Brown  |
| 7594 | 4/27/88 | Sale to Tribe - WS 687 Kat-is-pum.  |
| 7595 | 4/27/88 | Sale to Tribe - WS 690 Meliaesh.  |
| 7596 | 4/27/88 | Sale to Tribe - WS 986 George Smith   |
| 7597 | 4/27/88 | Proposed JTPA Housing Sites. (Have not received from Realty).   |
| 7598 | 4/27/88 | Deletion to Homesite Lease No. 2783 Justine Aguilar, but with the condition that an area be set aside for her niece to build on. (Have not received from Realty).   |
| 7599 | 4/27/88 | Pacific Northwest Telephone Fiber Optic Cable at the following sites: Mill Creek Bridge, Badger Creek, Warm Springs River Bridge, Highway 26 approach and high crossing at Dahl Pine Bridge, and bore beneath Highway 26, Crossing bore beneath Highway 216, Highway Crossing - Mill Creek Road B-140 - 4-H Corral; bore beneath Highway 26, Bury cable on Highway 26 Right of Way from Kah-Nee-Ta junction to Deschutes River, including bridge structures and that part of the Deschutes River Bridge within the Reservation boundaries. (Have not received from Realty). |
| 7600 | 4/27/88 | Road Right of Way request by Bureau of Indian Affairs, Branch of Roads, Project WSIR 4(5); Tenino Road and West Hills Drive.  |
| 7601 | 4/27/88 | Road Easement to Branch of Roads, Warm Springs Agency.  |
| 7602 | 4/27/88 | Secretary-Treasurer authorized to apply for grants/KWSO.  |
| 7603 | 5/16/88 | 10% Forestry Administrative fee Budget 1988.  |
| 7604 | 5/17/88 | General Construction Contracts with the IHS, BIA  |

|      |         | be directed to the Warm Springs Tribal Construction Department for option to negotiate under the authority of the Buy-Indian Act and any other federal authority authorizing contracts and the BIA to establish and expedient process for granting a waiver of prohibition on construction contracts for PL93-638 which will allow contracting with the Warm Springs Construction Department through negotiation. |
|------|---------|---|
| 7605 | 5/17/88 | Appropriation of \$25,000 for Judicial Nominating Committee for Chief Judge.  |
| 7606 | 5/17/88 | ANA Application.  |
| 7607 | 5/31/88 | Enrollments - 11.   |
| 7608 | 5/31/88 | Management of Health Care Resources.  |
| 7609 | 5/31/88 | Sale to Tribe - WS 50-C Harrison Seymore.   |
| 7610 | 5/31/88 | Sale to Tribe - WS 487 Stella Semore.   |
| 7611 | 5/31/88 | Sale to Tribe - WS-546 Was-Kea.   |
| 7612 | 5/31/88 | Sale to Tribe - WS 550 Margaret Chinook.  |
| 7613 | 5/31/88 | Sale to Tribe - WS 648 Bertie Kush-e-wauk.  |
| 7614 | 5/31/88 | Crush and Remove rock (BIA) re: WSIR 4(5) and WSIR 4001(1) (Have not received from Realty).   |
| 7615 |         | THIS NUMBER WAS NOT USED.   |
| 7616 | 6/06/88 | Recognition of Linton Winishut to the Tribe and people.   |
| 7617 | 6/21/88 | Enrollments Enrolled - 8 Rejected - 2.  |
| 7618 | 6/22/88 | P.L. 93-638 Contracts.  |
| 7619 | 6/22/88 | WSFPI Board Appointments.   |
| 7620 | 6/22/88 | WSPE - Reappointments.  |

| 7621 | 07/05/88 | Cardiovascular Research proposal  |
|------|----------|---|
| 7622 | 07/05/88 | Ruth Beymer appointed to Warm Springs Compensation Committee.   |
| 7623 | 07/05/88 | 1988 Hunting Regulation and season is adopted by the Confederated Tribes of Warm Springs Reservation.   |
| 7624 | 07/11/88 | Funding Levels and Priorities of Indian Priority System accepted.   |
| 7625 | 07/11/88 | Public Announcement for applicants for position of BIA-WS Forest Manager-Supervisor-Forester.   |
| 7626 | 07/11/88 | Memorandum of Agreement for Warm Springs Project PO-88-522 between the Indian Health Service and the Confederated Tribes of the warm Springs Reservation. |
| 7627 | 07/12/88 | 1988 Ocean and In-River Management Agreement for Upper Columbia River Fall Chinook.   |
| 7628 | 07/12/88 | EDA Columbia River Loan Settlement Program  |
| 7629 | 07/19/88 | Appreciation expressed to Olney Patt, Sr. for his many years of service as member of Board of Directors for Warm Springs Forest Products Industry.        |
| 7630 | 07/19/88 | Enrollments - Tabled Application enroll: 2 rejected: 14   |
| 7631 | 07/19/88 | Enrollments enroll: 9 rejected: 107/19/88   |
| 7632 | 07/25/88 | Sale to Tribe - Allotment no. 487: Stella Semore  |
| 7633 | 07/25/88 | (deceased) Sale to Tribe - Allotment no. 648: Bertie Kush-e-wauk (deceased)   |
| 7634 | 07/25/88 | Sale to Tribe - Allotment no. 13: Adeline Brunoe Aguilar (deceased)   |
| 7635 | 07/25/88 | Sale to Tribe - Allotment no. 50-c: Harrison Seymore (deceased)   |

| 7636 | 07/25/88 | Sale to Tribe - Allotment no. 546: Johnnie Williams (deceased)   |
|------|----------|--|
| 7637 | 07/25/88 | Sale to Tribe - Allotment no. 579: Jessie Holliquilla (deceased)   |
| 7638 | 07/25/88 | Sale to Tribe - Allotment no. 598: Suppace (deceased)  |
| 7639 | 07/25/88 | Sale to Tribe - Allotment no. 820: Uthwun (deceased)   |
| 7640 | 07/25/88 | Sale to Tribe - Allotment no. 3 Sam Slilwire (deceased)  |
| 7641 | 07/25/88 | Sale to Tribe - Allotment no. 38: Annie Peo (deceased)   |
| 7642 | 07/25/88 | Homesite Lease no. 2866 - Donna Wainanwit is cancelled by reason of Non-use  |
| 7643 | 07/25/88 | Homesite Lease no. 3222 - William Fuentes is modified to change the legal description                                |
| 7644 | 08/04/88 | Appropriate \$5,000 for Lilly Heath Funeral Expense  |
| 7645 | 08/04/88 | Construct the Warm Springs Sunnyside Subdivision Streets Project No. WSIR 30003 (1)                                  |
| 7646 | 08/08/88 | Consent given by the Tribal Council to the adoption of Emily Mae Winishut by Jameson Mitchell and Virginia Mitchell. |
| 7647 | 08/22/88 | Enrollments enrolled: 6 denied: 1  |
| 7648 | 08/29/88 | Realty - Deletion of Veterans Drive; Construction easement for parking lot.  |
| 7649 | 08/29/88 | Realty - Sale to Tribe WS 50-B   |
| 7650 | 08/29/88 | Realty - Sale to Tribe WS 50-C   |
| 7651 | 08/29/88 | Realty - Sale to Tribe WS 492  |

| 7652 | 08/29/88 | Realty - Sale to Tribe WS 493  |
|------|----------|--|
| 7653 | 08/29/88 | Realty - Sale to Tribe WS 585  |
| 7654 | 08/29/88 | Realty - Sale to Tribe WS 591-A  |
| 7655 | 08/29/88 | Realty - Sale to Tribe WS 600  |
| 7656 | 08/29/88 | Realty - Sale to Tribe WS 812  |
| 7657 | 08/29/88 | Realty - Sale to Tribe WS 817  |
| 7658 | 08/29/88 | Realty - Sale to Tribe WS 824  |
| 7659 | 08/29/88 | Realty - Sale to Tribe WS 916  |
| 7660 | 08/29/88 | Realty - Sale to Tribe WS 243  |
| 7661 | 08/29/88 | Realty - Sale to Tribe WS 244  |
| 7662 | 08/29/88 | Realty - Sale to Tribe WS 422  |
| 7663 | 08/29/88 | Realty - Sale to Tribe WS 485  |
| 7664 | 08/29/88 | Realty - Sale to Tribe WS 487  |
| 7665 | 08/29/88 | Realty - Sale to Tribe WS 197  |
| 7666 | 08/29/88 | Realty - Right of Way request by Confederated Tribes - Project WSIR 292(1) Beaver Drive. |
| 7667 | 08/29/88 | Realty - Homesite Request by Celeste Whitewolf   |
| 7668 | 08/29/88 | Realty - Telephone Equipment Box (Pacific Northwest Bell)                                |
| 7669 | 08/29/88 | Realty - WSFPI Lease Renewal   |
| 7670 | 08/30/88 | Realty - Sale interest from Margaret Leonard Myomoto, allotment no. 2                    |
| 7671 | 08/30/88 | Realty - Sale of interest from Margaret Leonard Myomoto, allotment no. 244               |
| 7672 | 09/08/88 | Columbia River Law Enforcement Referral Agreement  |

| 7673 | 09/08/88 | 1988 Fall Gillnet Fishing season (Columbia River)   |
|------|----------|---|
| 7674 | 09/13/88 | Authorization to apply to Oregon State Department of Justice for a Victims assistance grant for the Warm Springs Reservation.                 |
| 7675 | 09/19/88 | Extension of 1988 Fall Gillnet season (September 18 through September 24, 1988)   |
| 7676 | 09/20/88 | Rock Crushing Bonding   |
| 7677 | 09/21/88 | Homesite Lease - 25 years for Russell E. Smith  |
| 7678 | 09/26/88 | Enrollments enrolled: 11 denied: 2  |
| 7679 | 09/27/88 | Setting date for Museum Referendum for October 27, 1988.  |
| 7680 | 10/03/88 | Boundary change School District 509-J approved (Secretary/Treasurer authorized to sign petition proposing boundary change)                    |
| 7681 | 10/03/88 | Waive Indian Preference for Forest Manager<br>position (recommending Bill Donaghue for Forest<br>Manager position)                            |
| 7682 | 10/13/88 | Amendment #2 1988 Administration Fee Budget   |
| 7683 | 10/17/88 | 1989 Intensive Forest Management Program (10% Administrative Fee)   |
| 7684 | 10/17/88 | Election/Counting Board appointment (3 year term)   |
| 7685 | 10/18/88 | Enrollments: enrolled - 9, rejecting - 1  |
| 7686 | 10/18/88 | Formalized appointment of Chief Judge Donald O. Costello, allows Secretary/Treasurer to sign document.  |
| 7687 | 10/18/88 | Alcohol and Drug Resolution to allow the members to work on a alcohol and drug policy proposal.   |
| 7688 | 10/24/88 | Appointment of Delbert Frank Sr., as voting delegate for Nation Congress of American Indians Sioux Falls, SD and Nelson Wallulatum as the 1st |

|      |          | alternate representative.  |
|------|----------|--|
| 7689 | 10/28/88 | Adopting Museum Referendum FOR: 379; AGAINST: 188, an appropriating \$2,500,000 to develop, construct and operate the Tribal Museum. |
| 7690 | 11/08/88 | BIA requested to reprogram funds for the Warm Springs Agency (as indicated in the attached reprogramming budget).                    |
| 7691 | 11/08/88 | Realty - Sale to Tribe WS-30, 120 acres at \$498.08  |
| 7692 | 11/08/88 | Realty - Sale to Tribe WS-43, 160 acres at \$1,111.11  |
| 7693 | 11/08/88 | Realty - Sale to Tribe WS-50 C, 80 acres at \$1,305.56   |
| 7694 | 11/08/88 | Realty - Sale to Tribe WS-104, 120 acres at \$1,062.50   |
| 7695 | 11/08/88 | Realty - Sale to Tribe WS-197, 160 acres at \$294.24   |
| 7696 | 11/08/88 | Realty - Sale to Tribe WS-230, 160 acres at \$3,333.33   |
| 7697 | 11/08/88 | Realty - Sale to Tribe WS-394, 120 acres at \$3,437.50   |
| 7698 | 11/08/88 | Realty - Sale to Tribe WS-422, 80 acres at \$138.83  |
| 7699 | 11/08/88 | Realty - Sale to Tribe WS-479, 158.92 acres at \$62.50   |
| 7700 | 11/08/88 | Realty - Sale to Tribe WS-505, at \$2,222.22   |
| 7701 | 11/08/88 | Realty - Sale to Tribe WS-693, at \$370.00   |
| 7702 | 11/08/88 | Realty - Sale to Tribe WS-703, 159.50 acres at \$708.33  |
| 7703 | 11/08/88 | Realty - Sale to Tribe WS-801, 120.59 acres at \$25.28   |
| 7704 | 11/08/88 | Realty - Sale to Tribe WS-916, 162.54 acres at \$4,952.38  |

| 7705 | 11/08/88 | Realty - Sale to Tribe WS-244, 141.40 acres at \$85.00   |
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| 7706 | 11/08/88 | Realty - Grazing Lease on TD T37 and TD 38   |
| 7707 | 11/08/88 | Realty - Homesite request by Lonnie Rose Tom   |
| 7708 | 11/08/88 | Realty - Request to install radio repeater equipment on Eagle Butte for emergency 911  |
| 7709 | 11/08/88 | Realty - Construction cost estimate (PP&L) file #124-3523  |
| 7710 | 11/08/88 | Realty - Construction cost estimate (PP&L) file #124-2535  |
| 7711 | 11/08/88 | Realty - Conveyance of Mobile home - Perry and Verbena Greene  |
| 7712 | 11/08/88 | Realty - Warm Springs Forest Product Industry<br>Lease - Mill Site   |
| 7713 | 11/08/88 | Realty - Kahneeta Village - WS allotment no. 231,<br>Lease no. 2105  |
| 7714 | 11/08/88 | Realty - Kahneeta Village - WS allotment no. 231,<br>Lease no. 2106  |
| 7715 | 11/08/88 | Realty - Request transfer of property - BIA Tract G3001, Campus Area modifies Resolution #6521   |
| 7716 | 11/15/88 | Drug Testing Policy approved   |
| 7717 | 11/15/88 | Enrollments enrolled: 11-(1) one for funeral purpose only)   |
| 7718 | 11/15/88 | Enrollments enrolled: 2 (two) who were reconsidered  |
| 7719 | 11/22/88 | District Secretary/Treasurer to submit applications to negotiate and execute such contract with the Indian Health Service and any modifications thereto. |
| 7720 | 11/22/88 | Reserve Fund set aside, approved \$10 million to be withheld from distribution fund.   |

| 7721 | 11/22/88 | Memorandum of Agreement (rebuilding the Columbia River Salmon) authorizes Tribal Council Chairman to sign the same.   |
|------|----------|---|
| 7722 | 11/29/88 | 1989 Tribal Budget Appropriation of \$17,384,234  |
| 7723 | 12/05/88 | 1989 Per Capita, appropriated \$3,830,400   |
| 7724 | 12/05/88 | Attorneys directed to seek dismissal of Al Gould - vs- Kahneeta, further authorizing the case to be heard in the Tribal Court.  |
| 7725 | 12/06/88 | Approving 1989 Jury List for Warm Springs Tribal Court  |
| 7726 | 12/06/88 | Realty - Sale to Tribe WS-43, 160 acres at \$277.78   |
| 7727 | 12/06/88 | Realty - Sale to Tribe WS-327, 80 acres at \$268.46   |
| 7728 | 12/06/88 | Realty - Sale to Tribe WS-505, 80 acres at \$1,111.11   |
| 7729 | 12/06/88 | Realty - Sale to Tribe WS-577, 162.28 acres at \$10.21  |
| 7730 | 12/06/88 | Realty - Sale to Tribe WS-579, 160 acres at \$16.27   |
| 7731 | 12/06/88 | Realty - Sale to Tribe WS-689, 158.24 acres at \$1,267.49   |
| 7732 | 12/06/88 | Realty - Sale to Tribe WS-690, 160 acres at \$422.49  |
| 7733 | 12/06/88 | Realty - Sale to Tribe WS-703, 159.50 acres at \$177.08   |
| 7734 | 12/06/88 | Realty - Sale to Tribe WS-916, 162.54 acres at \$13,619.04  |
| 7735 | 12/06/88 | Realty - Sale to Tribe WS-582, 160 acres at \$12.70   |
| 7736 | 12/07/88 | Special Per Capita - \$500.00 to be distributed on 12/22/88 with requirements, if loans or accounts with the tribe or delinquent, payment will be deducted from Adult Special Per Capita. |

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7737 12/28/88 Enrollments: enrolled-16, rejected-1