

**TRIBAL COUNCIL RESOLUTIONS**  
**JANUARY 1, 1989 - DECEMBER 31, 1989**

**REVISED**  
**02/16/90**

| <u>RES.</u> | <u>DESCRIPTION</u>   | <u>DATE</u> |
|-------------|--|-------------|
| 7738        | Application to HUD Community Development Block Grant \$250,000 for the Museum  | 01/03/89    |
| 7739        | Ad Hoc nominating Commission (Associate Judge position) formed and the appropriations of \$2,500 for this commission.  | 01/03/89    |
| 7740        | Appointment Ad Hoc Nominating Commission: John Platt, Mike Clements and Alfred Smith, Jr.  | 01/03/89    |
| 7741        | Scholarship Trust Fund, Senior Trust Citizen Fund, Tribal Council Pension Fund and Deferred compensation fund placed into private management outside of BIA. | 01/04/89    |
| 7742        | Realty - Sale to Tribe WS 327  | 01/10/89    |
| 7743        | Realty - Sale to Tribe WS 577  | 01/10/89    |
| 7744        | Realty - Sale to Tribe WS 579  | 01/10/89    |
| 7745        | Realty - Sale to Tribe WS 582  | 01/10/89    |
| 7746        | Realty - Sale to Tribe WS 689  | 01/10/89    |
| 7747        | Realty - Sale to Tribe WS 690  | 01/10/89    |
| 7748        | Realty - Sale to Tribe WS 813  | 01/10/89    |
| 7749        | Realty - Sale to Tribe WS 438  | 01/10/89    |
| 7750        | Realty - Inventory request PAO for BLM inventory all possible rock sources on reservation.   | 01/10/89    |
| 7751        | Realty - Modification of Lease no. 2246, Tribal Police Firearms Range change to upper Shitike Creek.   | 01/10/89    |
| 7752        | Memorandum of Understanding - BLM re: public sanitation facilities at Sandy Beach and White River recreation sites on the Lower Deschutes River.             | 01/16/89    |
| 7753        | Winter Commercial fishing in Zone 6; opening and   | 01/16/89    |

closure will be set at January 26, 1989 Compact meeting (Eugene will notify after the meeting)

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| 7754 | 1989 Title VI Application - Authorizing the Secretary-Treasurer or designee to negotiate and execute said contract. | 01/17/89 |
| 7755 | Enrollments: enrolled - 12, denied - 1  | 01/24/89 |
| 7756 | Pension Plan amendments for WSFPI Employees to participate in Tribal Pension Plan.                                  | 01/24/89 |
| 7757 | Appointing Maxine Switzler to MOIHS Accessions committee, appointing Geraldine Jim as the alternate.                | 01/30/89 |
| 7758 | Support of Policy Statement on Indian Education as presented by Statewide Indian Education Planning Committee.      | 02/06/89 |
| 7759 | Attorney's Contract with Celeste Whitewolf to terms listed. Expires: 12/31/91                                       | 02/07/89 |
| 7760 | Appointment of Ken Smith as Chief Executive Officer and Secretary/Treasurer. Term: Indefinite                       | 02/13/89 |
| 7761 | Site Investigation for Museum location, budget appropriation of \$15,000  | 02/13/89 |
| 7762 | Realty - Sale to Tribe WS TD-11 & TD 37, 2 interests \$1,890.00   | 02/14/89 |
| 7763 | Realty - Sale to Tribe WS 38 \$13,666.66  | 02/14/89 |
| 7764 | Realty - Sale to Tribe WS 243 \$109.00  | 02/14/89 |
| 7765 | Realty - Sale to Tribe WS 244 \$212.50  | 02/14/89 |
| 7766 | Realty - Sale to Tribe WS 489 \$79.71   | 02/14/89 |
| 7767 | Realty - Sale to Tribe WS 820 \$440.95  | 02/14/89 |
| 7768 | Realty - Right of way US West communications easement for Sunnyside Addition to Warm Springs.                       | 02/14/89 |
| 7769 | Support formation of Community strategic Health Planning Task Force.  | 02/15/89 |
| 7770 | Enrollments - enrolled: 5   | 02/21/89 |

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| 7771 | Grant proposal - Robert Wood Johnson Foundation initiative, Secretary/Treasurer to submit, negotiate and execute such grant.   | 02/27/89 |
| 7772 | Authorized WSFPI to proceed with finance arrangements on small log plant, maximum of \$15 million, with approval by Secretary/Treasurer.                             | 02/28/89 |
| 7773 | 1989 Economic Development Plan adopted, and Business and Economic Development Center and Secretary-Treasurer to carry out 1989 Plan and prepare updated action plan. | 03/01/89 |
| 7774 | Contract under authority of P.L. 93-638 to provide A-E service for Project #WSIR 101-S/T authorized to sign, negotiate and execute said contract.                    | 03/02/89 |
| 7775 | Contract under P.L. 93-638 to construct Tenino and Administrative Street project, Secretary/Treasurer or designee to sign, negotiate and execute said contract.      | 03/02/89 |
| 7776 | Warm Springs Tribal Council Position paper regarding off reservation treaty rights in Warm Springs ceded area approved.  | 03/13/89 |
| 7777 | Application for 50 homes through LHA is approved, but request they return if approved application.   | 03/13/89 |
| 7778 | Election day for Tribal Council members set as April 3, 1989.  | 03/15/89 |
| 7779 | Secretary/Treasurer authorized to negotiate, execute and administer a P.L. 93-638 contract with BIA re: Columbia River Gorge National Scenic Area planning.          | 03/16/89 |
| 7780 | CEO transfer surplus federal facilities to Tribe, use agreement with Veterans organization for refurbishment approved appropriations of \$21,711.00                  | 03/16/89 |
| 7781 | Cooperative Agreement between Bureau of Land Management U.S. Department of Interior and the Confederated Tribes of Warm Springs Forestry.                            | 03/20/89 |
| 7782 | 6 enrolled   | 03/21/89 |
| 7783 | Expenditure of \$35,000 for 1989 from Energy Develop-  | 03/21/89 |

ment opportunity reserve fund for WSPE and Confederated Tribes of Warm Springs.

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| 7784 | Directors fees in amount of \$100/day for expenses for the Warm Springs Power Enterprise.  | 03/21/89 |
| 7785 | Secretary/Treasurer authorized to apply for Economic Development program for assist. fund.   | 03/21/89 |
| 7786 | Petition to vacate area known as "Madras loading Dock" which is occupied by Warm Springs Forest Products Industry.   | 03/22/89 |
| 7787 | Nomination of Louie Pitt, Jr. as Tribal Representative on the Deschutes River Management Committee, replacing Rudy Clements.                                   | 04/03/89 |
| 7788 | Appreciation - Tim Wapato for services to the Columbia River Treaty Tribes.  | 04/03/89 |
| 7789 | Referendum of Early Childhood Center for May 16, 1989  | 04/03/89 |
| 7790 | Crawfish regulations & season as April, 1989 to October, 1989.   | 04/04/89 |
| 7791 | Election Results and run off date set for April 25, 1989 for Agency District.  | 04/04/89 |
| 7792 | Election Board/Counting Board for the Secretarial Election set for May 31, 1989. (POSTPONED)   | 04/11/89 |
| 7793 | Supervisor Forester, GS-460-12, position no. C52.1356 Warm Springs Agency - BIA Waiver of Indian Preference  | 04/11/89 |
| 7794 | Tribal Management Grant to be submitted by Secretary-Treasurer with IHS and modifications.   | 04/11/89 |
| 7795 | Kahneeta Board of Directors appointment of Beulah Calica Term ending: 07/01/92   | 04/19/89 |
| 7796 | Warm Springs Apparel Industry Board of Directors reappointment of Charles Coe-non member and Delford Johnson as tribal member, term ending: 01/01/92           | 04/19/89 |
| 7797 | MOIHS Board of Directors appointment of Delvis Heath, Sr. replacing Rudy Clements, term ending 06/30/90 and reappointment of Vic Atiyeh, term ending 06/30/91. | 04/19/89 |

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| 7798 | Amendment #1 to the 1989 Timber management deduction Budget   | 04/24/89 |
| 7799 | 6 enrolled; (one due to Funeral Grant ONLY)   | 04/24/89 |
| 7800 | Sale to Tribe, purchase interest in the Dalles #38 \$6,833.34   | 04/24/89 |
| 7801 | Sale to Tribe, purchase 284/47640 interest in WS-AL 1-B, \$136.67   | 04/24/89 |
| 7802 | Sale to Tribe Purchase 1/24/ interest WS-AL 50-C, \$979.17  | 04/24/89 |
| 7803 | Sale to Tribe, purchase 1/72 interest WS-AL 266, \$479.16   | 04/24/89 |
| 7804 | Sale to Tribe, purchase 7763/1000800 interest, WS-AL 517, \$2,173.19  | 04/24/89 |
| 7805 | Sale to Tribe, purchase 1750/100800 interest, WS-AL 519-A, \$747.50   | 04/24/89 |
| 7806 | Sale to Tribe, purchase 2100/100800 interest, WS-AL 572, \$586.67   | 04/24/89 |
| 7807 | Sale to Tribe, purchase 1680/20160 interest, WS-AL 588, \$2,957.60  | 04/24/89 |
| 7808 | Sale to Tribe, purchase WS-AL 709, \$15,600   | 04/24/89 |
| 7809 | Sale to Tribe, purchase 1/21 interest, WS-AL 919 \$2,714.29   | 04/24/89 |
| 7810 | Sale to Tribe, purchase 1/4 interest, Minnie Re-Latt (Cushingway) Steele estate, \$7,125.00                         | 04/24/89 |
| 7811 | Sale to Tribe, purchase 1/32 interest Mabel Kishwalk Benson estate \$750.00   | 04/24/89 |
| 7812 | Homesite lease no. 3178 with the life estate reservation clause.  | 04/25/89 |
| 7813 | Certification of 04/25/89 Agency District runoff election (Rita Squiemphen and Uren Leonard)<br>RITA: 214 UREN: 195 | 04/26/89 |
| 7814 | Management plan of operations approved and adopted  | 04/26/89 |

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| 7815 | Memorandum of Agreement for Warm Springs Project<br>PO-89-535.  | 05/16/89 |
| 7816 | Approval of site for museum location (Ed Manion's<br>Alfalfa Field) those portions of Tract T3006 and<br>Allotment 244 which are bounded by U.S. Highway 26<br>on the north and Shitike Creek on the south. | 05/16/89 |
| 7817 | Approved election results of May 16, 1989 (Early<br>Childhood Center Appropriation)   | 05/17/89 |
| 7818 | 1989 Budget modification in the amount of \$7,500 for<br>Kahneeta's 25th anniversary celebration.   | 05/25/89 |
| 7819 | 10 enrolled; 1 denied; 3 not reconsidered   | 05/30/89 |
| 7820 | 1989 Ocean & In-River management agreement for Upper<br>Columbia River Fall Chinook.  | 05/30/89 |
| 7821 | Realty - Right of Way & estimate of power cost for<br>Tenino Road Realign. Project.   | 05/30/89 |
| 7822 | Realty - Sale to Tribe WS-AL 505, 3/8 interest for<br>Wainanwit, \$3,333.33   | 06/06/89 |
| 7823 | Realty - Sale to Tribe WS-AL 517, 4200/100800 interest<br>Jeanne Thomas, \$1,175.76   | 06/06/89 |
| 7824 | Realty - Sale to Tribe WSAL 519-A, 5425/100800<br>interest, Jeanne Thomas & Gaylord Heath \$2,317.25  | 06/06/89 |
| 7825 | Realty - Sale to Tribe WS-AL 522, 5425/100800 interest<br>Jeanne Thomas & Gaylord Heath \$1,515.55  | 06/06/89 |
| 7826 | Realty - Sale to Tribe WS-AL 689, Winifred C. Clayborn<br>980/32928 interest, \$1,904.76  | 06/06/89 |
| 7827 | Realty - Sale to Tribe WS-AL 919, 4/84 interest,<br>Margaret Boise \$2,714.29   | 06/06/89 |
| 7828 | Realty - Declaration of Potter Property as part of the<br>Reservation, (fee to trust status)  | 06/06/89 |
| 7829 | Realty - Declaration of Sutherlin Property as part of<br>the reservation (fee to trust status)  | 06/06/89 |

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| 7830 | Realty - Declaration of Clay Meir Property as part of Reservation (fee to trust status)  | 06/06/89 |
| 7831 | Realty - Declaration of Yothers (family abbott land) property as part of the reservation (fee to trust status).  | 06/06/89 |
| 7832 | Realty - U.S. West Communication new cable for additional lines (Old Administration Building)  | 06/06/89 |
| 7833 | Realty - PP&L Cost estimate for Roscoe Thompson Residence  | 06/06/89 |
| 7834 | Realty - PP&L Cost estimate (Construction startup power ends-Sunnyside subdivision)  | 06/06/89 |
| 7835 | Realty - PP&L cost estimate for Miller Flat water Pumps  | 06/06/89 |
| 7836 | Realty - PP&L cost estimate construction cost for JTPA homes in Greeley Heights.   | 06/06/89 |
| 7837 | Realty - Rock Permit WSFPI   | 06/06/89 |
| 7838 | 1989 Lower Shitike Creek Fisheries Enhancement Project   | 06/06/89 |
| 7839 | 1991 Indian Priority Systems Budget  | 06/07/89 |
| 7840 | Approve preparation of Amicus Curiae brief in support of tribal criminal jurisdiction over nonmembers, also financial support to be given along with other tribes supporting this. | 06/12/89 |
| 7841 | Tribal Council request BIA to reprogram their budget for the Agency Funds.   | 06/13/89 |
| 7842 | Secretary-Treasurer authorized to make application, execute and modify Grant from BIA to develop and plan a system for Maintaining Tribal Laws, regulations and implementing it.   | 06/13/89 |
| 7843 | Realty - Purchase 287/10080 interest WS-AL 308; \$1,724.00 (Ronald Heath)  | 06/27/89 |
| 7844 | Realty - Purchase 287/10800 interest WS-AL 309; \$820.00 (Ronald Heath)  | 06/27/89 |
| 7845 | Realty - Purchase 3/10 interest WS-AL 591 C; \$2,550   | 06/27/89 |

Marjorie Heath George & Lawrence Tufti

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| 7846 | Realty - Purchase 1008/50400 interest WS-AL 819;<br>\$783.74; Richard Biss & Deanna C. Thompson | 06/27/89 |
| 7847 | Realty - Inheritance Purchase; \$7,500 (Lillian Kalama<br>Tulee)                                | 06/27/89 |
| 7848 | Realty - Telephone Cable R-O-W  | 06/27/89 |
| 7849 | Realty - Telephone Cable R-O-W  | 06/27/89 |
| 7850 | Realty - PP&L Cost estimate re: electrical service to<br>WSFPI (Small Log Plant)                | 06/27/89 |
| 7851 | Realty - Grazing Lease (R.E. Williams)  | 06/27/89 |
| 7852 | Realty - Grazing Lease (R.E. Scharf)  | 06/27/89 |
| 7853 | Enrollments: 9 enrolled   | 06/27/89 |
| 7854 | 1989 Oregon Economic Development Program Annual update  | 06/28/89 |
| 7855 | Warm Springs Agency Campus Plan (Conditional language<br>for Tribal acceptance)                 | 06/28/89 |
| 7856 | MOA - Law Enforcement Investigation agreement between<br>Tribe and Bureau of Indian Affairs.    | 07/17/89 |
| 7857 | Amendments to Law and Order Code chapter 360<br>regarding Juveniles.                            | 07/17/89 |
| 7858 | Realty - Purchase 1/3 interest WS-AL 82, \$16,666.67<br>Phillip David                           | 07/24/89 |
| 7859 | Realty - Purchase 1200/100800 interest WS-AL 520<br>\$600.00 William Hoptowit                   | 07/24/89 |
| 7860 | Realty - Purchase 2100/100800 interest WS-AL 521<br>\$600.00 William Hoptowit                   | 07/24/89 |
| 7861 | Realty - Purchase WS-AL 586, \$11,000 Alexander Tohet   | 07/24/89 |
| 7862 | Realty - Purchase 651/50400 interest WS-AL 819,<br>\$262.27 Carrie Johnson                      | 07/24/89 |
| 7863 | Realty - Purchase 1/21 interest WS-AL 916,  | 07/24/89 |



\$4,952.38 Davis Boise

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| 7864 | Resolution of support for Business Tenino Industries Inc. owned by Warren Clements and Mike Clements chartered as a subordinate.   | 07/24/89 |
| 7865 | Enrollments: enrolled 10   | 07/26/89 |
| 7866 | Seven Committee appointments accepted, Task Force recommendations accepted. Tribal Council believes that further work needs to be done in defining committee missions, key result areas, goals and objectives are. | 07/31/89 |
| 7867 | 1989 Big Game Hunting Regulations approved   | 08/01/89 |
| 7868 | Warm Springs Tribal Code Amending Chapter 331 and 202 to include the family abuse prevention law.  | 08/09/89 |
| 7869 | Enrollments: enrolled - 5 denied - 3   | 08/09/89 |
| 7870 | Realty - Sale to Tribe, WS-AL 243, 121.69 acres  | 08/14/89 |
| 7871 | Realty - Sale to Tribe, WS-AL 255, 158.48 acres  | 08/14/89 |
| 7872 | Realty - Sale to Tribe, WS-AL 317, 193.60 acres  | 08/14/89 |
| 7873 | Realty - Sale to Tribe, WS-AL 394, 120 acres   | 08/14/89 |
| 7874 | Affiliated Tribes of the Northwest Indians, voting delegate appointed: Zane Jackson appointed, Delbert Frank Sr. appointed as <u>alternate</u> .   | 08/14/89 |
| 7875 | Appointment of Interim Land Use Committee until 12/31/89: appointing Rudy Clements-Chairman, Nelson Wallulatum, Delvis Heath, Sr. and Alfred Smith, Jr.  | 09/06/89 |
| 7876 | Appointment of Pro Tempore Judge William D. Johnson CR326-89 and CV73-89.  | 09/18/89 |
| 7877 | Realty - Sale to Tribe, WS-193, 2/90 interest @ \$731.60, Allottee: Tau-la.  | 09/25/89 |
| 7878 | Realty - Sale to Tribe, WS-244, 2/45 interest @ \$2,980.00, Allottee: Sarah Miller.  | 09/25/89 |
| 7879 | Realty - Sale to Tribe, WS-255, 3/15 interest @ \$8,300.00, Allottee: Walter Miller.   | 09/25/89 |

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| 7880 | Realty - Sale to Tribe, WSAL-333, 2/80 interest @ \$975.00, Allottee: Kishumhe.             | 09/25/89 |
| 7881 | Realty - Sale to Tribe, WS-740, 1/8 interest @ \$7,624.00, Allottee: Sallie Johnson.        | 09/25/89 |
| 7882 | Realty - Sale to Tribe, WSAL-479, 1/108 interest @ \$279.63, Allottee: Thomas Semore        | 09/25/89 |
| 7883 | Realty - Sale to Tribe, WSAL-485, 1/36 interest @ \$703.00, Allottee: Willie Semore         | 09/25/89 |
| 7884 | Realty - Sale to Tribe, WS-487, 1/36 interest @ \$752.00, Allottee: Stella Semore           | 09/25/89 |
| 7885 | Realty - Sale to Tribe, WS-581, 41/26,880 interest @ \$42.79, Allottee: Jerry Holliquilla   | 09/25/89 |
| 7886 | Realty - Sale to Tribe, WS-519C, 11/60 interest @ \$1,558.34, Allottee: Chukalika Sanayupa  | 09/25/89 |
| 7887 | Realty - Sale to Tribe, WS-729A, 1/140 interest @ \$165.00, Allottee: Tu-ma-gah             | 09/25/89 |
| 7888 | Realty - Sale to Tribe, WS-916, 4/84 interest @ \$4,952.38, Allottee: Eah-kikt              | 09/25/89 |
| 7889 | Realty - Sale to Tribe, WS-308, 714/10,080 interest @ \$4,288.99, Allottee: Sampson/Sta-wis | 09/25/89 |
| 7890 | Realty - Sale to Tribe, WS-520, 1225/100,800 interest @ \$450.00, Allottee: See-wa-hun      | 09/25/89 |
| 7891 | Realty - Sale to Tribe, WS-522, 1/192 interest @ \$146.67, Allottee: Bonny Te-ai-us         | 09/25/89 |
| 7892 | Realty - Sale to Tribe, purchase Knapp Tract No. 1 (McQuinn Strip), 158.19 acres.           | 09/25/89 |
| 7893 | Realty - Grazing lease (5-year lease) for Priscilla Squiemphen-Yazzie.                      | 09/25/89 |
| 7894 | Realty - Homesite lease (5 acres) for Jerry Wewa  | 09/25/89 |
| 7895 | Realty - Grazing lease (5-year lease) for Jerry Wewa land adjoining homesite.               | 09/25/89 |
| 7896 | Realty - Renewal of Grazing lease (5 year lease) for  | 09/25/89 |

Ginger Smith.

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| 7897 | Realty - Grazing lease (5 year lease) for Frances Allen.  | 09/25/89 |
| 7898 | Realty - Bob Eagleheart business lease in Greenville area be cancelled.   | 09/25/89 |
| 7899 | Appointing Zane Jackson and Delbert Frank, Sr. as the voting delegates for the NCAI Conference, 10/02-06/89 at Oklahoma City, OK.   | 09/26/89 |
| 7900 | Enrollments:<br>enrolled - 8      rejected - 3 (blood quantum)  | 09/26/89 |
| 7901 | CEO authorized to apply to ANA for 3 year grant for \$263,070 to support development of Warm Springs legislative and regulatory system.   | 09/26/89 |
| 7902 | Tribal and State Memorandum of Understanding regarding fisheries management and enforcement approved.   | 09/27/89 |
| 7903 | Delbert Frank Sr. and Nelson Wallulatum appointed as official tribal representatives on issue of P.L. 100-581 (Columbia River In-Lieu and Fishing Access site legislation)  | 10/12/89 |
| 7904 | Tenino Industries business lease (lot 25-industrial park)   | 10/17/89 |
| 7905 | Amendments to Deferred Compensation plan, S/T authorized to execute any documents and submit letter to IRS and authorize payment for any cost.  | 10/17/89 |
| 7906 | WSFPI Board of Directors appointment of Albert Comedown and Walter Parks, TERM ENDING: 06/22/92   | 10/30/89 |
| 7907 | Kahneeta Board of Directors appointment of Richard Macy and Gordon Shown, TERM ENDING: 07/01/92   | 10/30/89 |
| 7908 | Waterboard appointments of Pierson Mitchell, TERM ENDING 10/30/90; Alvin Smith, TERM ENDING: 10/30/91<br>Gordon Scott Sr., TERM ENDING: 10/30/92  | 10/30/89 |
| 7909 | Warm Springs Power Enterprise reappointments of<br><b>Class I</b> - Charles Luce      TERM ENDING: 01/01/90<br><b>Class II</b> - John Elloriaga      TERM ENDING: 01/01/91<br>Delbert Frank Sr. TERM ENDING: 01/01/91<br><b>Class III</b> - A.C. Bartholomew      TERM ENDING: 01/01/92 | 10/30/89 |

Ralph Minnick      TERM ENDING: 01/01/92

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| 7910 | Commercial zoning highway 26 corridor, amends Tribal Law & Order Code Chapter 411 and amends Ordinance 56 | 10/31/89 |
| 7911 | Realty - Cancel farm lease no. 3190   | 10/31/89 |
| 7912 | Enrollments:<br>enrolled - 15                  tabled - 2   | 10/31/89 |
| 7913 | Realty - Purchase WS-AL 155, 80/3600 int., \$480  | 10/31/89 |
| 7914 | Realty - Purchase WS-AL 192, 160/1200 int., \$7,168   | 10/31/89 |
| 7915 | Realty - Purchase WS-AL 193, 2/90 int., \$731.60  | 10/31/89 |
| 7916 | Realty - Purchase WS-AL 205, 6/168 int., \$1,324.00   | 10/31/89 |
| 7917 | Realty - Purchase WS-AL 520, 4200/100800 int., \$1,200  | 10/31/89 |
| 7918 | Realty - Purchase mountain fir lands (McQuinn Strip) at \$158,164.25                                      | 10/31/89 |
| 7919 | Realty - Museum site location lease   | 10/31/89 |
| 7920 | Realty - Inheritance purchase (6 allotment-A.M. Wejal) at \$6,607.00                                      | 10/31/89 |
| 7921 | Realty - Federal buildings #115, 116, 120, and 114 transferred to Tribe from BIA                          | 10/31/89 |
| 7922 | Realty - 25 year lease to VFW (Facilities management shop)  | 10/31/89 |
| 7923 | Realty - Construction cost estimate by PP&L (2 power poles @ WSFPI)                                       | 10/31/89 |
| 7924 | Realty - rock permit for Fred Rask  | 10/31/89 |
| 7925 | Realty - rock permit for Warm Springs Crushing  | 10/31/89 |
| 7926 | CEO authorized to negotiate, execute a P.L. 93-638 contract with Indian Health Service.                   | 11/01/89 |
| 7927 | 1990 - 10% Forestry Administrative Fee  | 11/07/89 |
| 7928 | Requests Secretary to call a Secretarial Election   | 11/20/89 |

January 16, 1990 re: Amend Article V, Section 1(e).

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| 7929 | Special Dividend, \$750.00 each Tribal Member on the roll by 12-10-89, withholding 80% of all adult payments for debts owed Tribe: payment date 12/18/89. | 11/22/89 |
| 7930 | Modification to WSFPI Plan of Operation, Article VII Indemnification of Directors & Officers.   | 11/27/89 |
| 7931 | Realty - Sale to Tribe WSAL-155, 120/3600 interest at \$720.00  | 11/28/89 |
| 7932 | Realty - Sale to Tribe WS-192, 20/1200 interest at \$896.00   | 11/28/89 |
| 7933 | Realty - Sale to Tribe WS-308, 1008/100800 interest at \$6,055.10   | 11/28/89 |
| 7934 | Enrollments: enrolled - 7 denied-1 (residency)  | 11/28/89 |
| 7935 | Agreement with U.S. West Communications   | 11/29/89 |
| 7936 | 1990 Budget approved for Confederated Tribes of Warm Springs operating budget.  | 11/29/89 |
| 7937 | Senior Citizen Pension Trust Fund appropriations toward 1990 Budget, not to exceed \$400,000  | 11/29/89 |
| 7938 | Warm Springs Scholarship Trust fund appropriations toward 1990 budget, not to exceed \$450,000  | 11/29/89 |
| 7939 | 1990 per capita approved for payment of \$100/eligible tribal member, total amount of \$3,952,800.  | 12/04/89 |
| 7940 | Memorandum of Understand with BIA re: Intergovernmental Personnel Act (IPA) of Ross R. Racine.  | 12/05/89 |
| 7941 | Approving Tribes request for contract under PL 93-638 to provide requested services for facility management branch.                                       | 12/18/89 |
| 7942 | Enrollments: enrolled - 11  | 12/18/89 |
| 7943 | Realty - Sale to Tribe, WS-AL 155, Yumaskewe 1/90 interest @ \$240.00   | 12/18/89 |
| 7944 | Realty - Sale to Tribe WSAL-192, Stalhegar, 20/1200 interest @ \$896.00   | 12/18/89 |

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| 7945 | Realty - Sale to Tribe WSAL-243, Old Miller, 80/5760 interest @ \$581.14   | 12/18/89 |
| 7946 | Realty - Sale to Tribe WSAL-519 Sallie, 1/45 interest @ \$2,379.00   | 12/18/89 |
| 7947 | Tax Commission appointments of Zane Jackson, Delbert Frank Sr., Ken Smith, Michael Clements & Bernice Mitchell.  | 12/20/89 |
| 7948 | Middle Oregon Indian Historical Society reappointment of Bernice Mitchell, term ending: 06/30/92.  | 12/20/89 |
| 7949 | Land Use Planning Committee appointment of Terry Squiemphen, Elton Greeley, Louie Pitt Jr., Ronald Suppah Sr., term ending: next committee appointments.   | 12/20/89 |
| 7950 | Warm Springs Power Enterprise reappointment of Charles Luce, term ending: 01/01/93.  | 12/20/89 |
| 7951 | Appellate Judge appointments (8 of 11): Mary Danzuka, George Clements Sr., Hamilton Greeley, Raymond Calica Sr., Verbena Greene, Claude Smith Sr., Buford Johnson Jr., Anita Davis, term ending: 12/31/92. | 12/20/89 |