

TRIBAL COUNCIL RESOLUTIONS
JANUARY 1, 1991- DECEMBER 30, 1991

REVISED
12/30/91

<u>RES.</u>	<u>DESCRIPTION</u>	<u>DATE</u>
8175	Health Clinic Referendum set for February 26, 1991.	01/08/91
8176	CEO Authorized to submit a proposal for IHS demonstration program funding (Clinic Equipment/Staffing) providing 02/26/91 referendum is valid and passes.	01/08/91
8177	USDA Food Distribution warehouse construction; \$318,000 to be used from 1990 budget savings.	01/08/91
8178	Interest earned on \$2,500,000 of Tribal Funds Referendum recognized as part of MOIHS.	01/21/91
8179	Enrollments: enrolled - 9	01/25/91
8180	Regulate Off Reservation Treaty Fishing Winter Commercial in Zone 6 - Columbia River.	01/31/91
8181	Realty - Sale to Tribe WS-75, 8/18 interest @ \$12,668.00	01/31/91
8182	Realty - Sale to Tribe WS-591C, 10/60 interest @ \$1,250.00	01/31/91
8183	Realty - Sale to Tribe WS-816, 3/180 interest @ \$333.00	01/31/91
8184	Realty - Sale to Tribe WS-817, 3/144 interest @ \$4,359.00	01/31/91
8185	Realty - Sale to Tribe WS-819, 3/180 interest @ \$396.00	01/31/91
8186	Realty - Sale to Tribe WS-820, 840/50400 interest @ \$396.00	01/31/91
8187	Realty - Sale to Tribe WS-906, 1090/2160 interest @ \$22,456.08	01/31/91
8188	Realty - Sale to Tribe WS-992A, 3/27 interest @ \$2,319.00	01/31/91

8189	Enrollments: enrolled - 9; tabled - 5	02/01/91
8190	Authorizing Tribal Attorney to file a petition for review with 9th Circuit Court of Appeals joint with National Marine Fisheries services challenging the decision of Federal Energy Regulatory Commission.	02/11/91
8191	Warm Springs Tribal Code Chapter 203 (Appellate Code) Amendment.	02/11/91
8192	Authorizing CEO to apply grants, loans contributions for the Early Childhood Center.	02/11/91
8193	1991 Fishing Regulations	02/11/91
8194	Intergovernmental Agreement between CTWS and State of Oregon Children Services Division.	02/12/91
8195	Operation of the Environmental Health Program approval to authorize CEO to negotiate to 638 the IHS Sanitation Position.	02/12/91
8196	Warm Springs Forest Products Industry Operation to Continue through 1991.	02/14/91
8197	Confirmation of results of the Health & Wellness Referendum: For - 453, Against - 181, Void - 34.	02/27/91
8198	1991 Ceremonial Fishing Crews Root Feast Ceremonial Fishery.	03/04/91
8199	Land Use Committee Appointment - Vincent Wallulatum TERM ENDING: 05/1992	03/04/91
8200	Education Committee Appointment - Thomas O. Kalama TERM ENDING: 05/1992	03/04/91
8201	WaterBoard appointment - Pierson Mitchell TERM ENDING: 10/30/93	03/04/91
8202	Central Oregon Economic Development Council Appointment - Bernice Mitchell and Charles Jackson. TERM ENDING: 06/1991	03/04/91

8203	Bonding for Museum/Early Childhood Center, that Secretary-Treasurer/CEO of the Confederated Tribes is hereby authorized and directed to execute such limited waivers of sovereign immunity to enter into contracts with Construction Contractors and surety bonding companies.	03/04/91
8204	Enrollments: enrolled - 5	03/05/91
8205	Enrollments: enrolled - 3, tabled - 1	03/05/91
8206	Blue Mountain Elk Initiative - authorizing Zane Jackson and Eugene Greene Sr. to sign on tribe's behalf to show our support and potential future participation in elk protection.	03/06/91
8207	Authorization for a case to be heard in Tribal Court re: Magdaleno, Colazo -VS- Grant Clements.	03/07/91
8208	Authorizing participation in general MOU with Oregon State University and authorizing Ken Smith and Zane Jackson as signatories.	03/07/91
8209	Adjusting the 1990 Tribal Budget \$11,755 from savings to Goodwill Games Budget (Nathan Jim Sr.)	03/07/91
8210	Approved application for IHS Management Grant, that the Secretary-Treasurer is directed to submit application, negotiate and execute such grant with the IHS.	03/18/91
8211	Early Childhood Center (ECC) Project - \$190,000 of grant funds to be received from PGE and the Oregon State Economic Development Department are appropriated for the ECC and that interest from tribal funds appropriated from May 17, 1989 be available for ECC.	03/18/91
8212	Contract with law firm of Marceau, Karnopp, Petersen, Noteboom & Hubel and the Confederated Tribes of Warm Springs approved.	03/20/91
8213	Enrollments: enrolled - 8	03/28/91
8214	Realty - Sale to Tribe, WS-519A @ \$559.00	03/28/91

8215	Realty - Sale to Tribe, WS-517 @ \$282.00	03/28/91
8216	Realty - Sale to Tribe, WS-522 @ \$282.00	03/28/91
8217	Realty - Sale to Tribe WS-816 @ \$111.00	03/28/91
8218	Realty - Sale to Tribe WS-817 @ \$1,451.00	03/28/91
8219	Realty - Sale to Tribe WS-819 @ \$1,451.00	03/28/91
8220	Realty - Sale to Tribe WS-820 @ \$132.00	03/28/91
8221	Realty - Sale to Tribe WS 820, \$132.00	03/28/91
8222	Realty - Sale to Tribe WS 905, \$2,100.00	03/28/91
8223	Realty - Sale to Tribe WS 906 @ \$7,313.66	03/28/91
8224	Realty - Sale to Tribe WS 992A @ \$773.00	03/28/91
8225	Realty - Sale to Tribe WS 75 @ \$3,167.00	03/28/91
8226	Realty - Tenino by pass Road WS-23B	03/28/91
8227	Realty - homesite lease for Nadine Herkshan	03/28/91
8228	Realty - Homesite lease for Anthony Mitchell	03/28/91
8229	Realty - Homesite lease for Lincoln Jay Suppah	03/28/91
8230	Realty - Homesite lease for Lawrence Squiemphen	03/28/91
8231	Realty - five year grazing permit for Charles Nathan	03/28/91
8232	Realty - Homesite lease for Donald Winishut	03/28/91
8233	Realty - Homesite Lease for Raymond Moody	03/28/91
8234	Realty - Dalles Allotment 13-14-15 Five Year lease renewal to Carl and Phillip Kaser @ \$2,020	03/28/91
8235	Realty - Dalles allotment 33 Five year lease renewal to Carl and Phillip Kaser @ \$620.00	03/28/91
8236	Realty - US West Communications Right-of-Way Easement in the Upper Dry Creek Addition.	03/28/91

8237	Tribal Leaders Forum appropriating \$4,000.00 in support of the Organization.	04/01/91
8238	PGT -PG&E pipeline expansion project, Memorandum of Agreement with the Confederated Tribes of Warm Springs.	04/25/91
8239	Budget amendment for the Warm Springs Intensive Forest Management Program approved by \$2,134,559.00	04/25/91
8240	Realty - Sale to Tribe WS 145-3717B @ \$11,300.00	04/30/91
8241	Realty - Sale to Tribe WS 418 @ \$6,063.00	04/30/91
8242	Realty - Sale to Tribe WS 906 @ \$2,513.43	04/30/91
8243	Realty - Sale to Tribe WS 486 @ \$199.00	04/30/91
8244	Enrollments: enrolled - 12, rejected - 3	04/30/91
8245	Modifying the 1991 budget by \$25,000 for Special events such as Pi-Ume-Sha and other gatherings of the Tribe.	05/06/91
8246	Tax Commission Reappointments - Bernice Mitchell and Michael Clements TERM ENDING: 05/1992	05/06/91
8247	Warm Springs Apparel Industries appointments of Bobby Macy and Jay Edwards TERM ENDING: 01/01/93	05/06/91
8248	Health & Welfare Committee Appointment of Janice Clements TERM ENDING: 05/1992	05/06/91
8249	BIA Grant application approved to develop automated records system and data base.	05/06/91
8250	Warm Springs Tribal Housing Authority authorized and directed to apply to the United States Department of Housing and Urban Development for 40 units of Indian low-income housing.	05/10/91
8251	BIA requires biennial housing survey be conducted to show current needs of the reservation. Housing survey has been conducted and results are reported and accepted on FORM 5-6406.	05/10/91

8252	Realty - Approving two year revocable permit for Stastny and Burke for the span of the construction of the museum, tribal tract no. 145-T3808 and 145-T469.	05/10/91
8253	Recommending Russ Alger for Warm Springs Service Unit Director/IHS and Waiver of Indian Preference.	05/13/91
8254	Tribal Attorney's Office and Tribal Prosecutor are authorized and directed to take any and all actions necessary to prevent removal of Tribal Member Marta Rubio from the State of Oregon and Tribal Court is hereby empowered to assume exclusive jurisdiction over this matter.	05/22/91
8255	Power Purchase Agreement between Pacific Power & Light and Warm Springs in conjunction with and Warm Springs Power Enterprise.	05/22/91
8256	Realty - Sale to Tribe WS 886 @ \$8,666.67	05/28/91
8257	Enrollments: enrolled - 3, tabled - 1	05/28/91
8258	Appointment of Workmen's Compensation Committee: Joann Smith (Replacing Carol Wewa).	05/29/91
8259	Appointment of Workmen's Compensation Committee: Robert Anthony Gallagher (Replacing Ralph Ward).	05/29/91
8260	Appointment of Workmen's Compensation Committee: Erin M. Yaw (Replacing Rodger Holcomb).	05/29/91
8261	Closed Season of Sherars Falls 6:00 p.m. June 15, 1991 to October 1, 1991 at 6:00 a.m.	05/30/91
8262	Secretary-Treasurer is authorized to make application for a planning grant and to negotiate and execute such agreement including any amendments (Economic Development Administration).	06/03/91
8263	Secretary-Treasurer is authorized to apply to the BIA for planning assistance funds and to negotiate and execute a planning grant including any amendments thereto, on behalf of the Tribes.	06/03/91

8264	Lifetime Reservation Fishing privileges for Bernard Topash (Previous BIA Superintendent).	06/18/91
8265	East Tenino Road eastward to U.S. Highway 26 - P.L. 93-638 Contract with BIA.	06/24/91
8266	Restore, rehabilitate and resurface a 1/2 mile section of the Agency-Simnasho Road.	06/24/91
8267	Membership contribution to Small Business Administration. Appointment of General Manager, Business/Economic Development as its representative to serve as a director on the initial corporate board.	06/24/91
8268	Realty - Land purchase WS-AL 588A @ \$741.10	06/25/91
8269	Realty - Land purchase WS-AL 615 @ \$4,250.00	06/25/91
8270	Realty - Land purchase WS-AL 716 @ \$426.66	06/25/91
8271	Realty - Land purchase WS-AL 918 @ \$825.00	06/25/91
8272	Realty - Homesite lease for Vincent Culpus	06/25/91
8273	Realty - Development farm lease for Elmer Scott, Jr.	06/25/91
8274	Realty - Business lease for USDA Commodity Warehouse - 25 years.	06/25/91
8275	Realty - Correction to Right-of-Way payment to land owners affected by Tenino By-pass road project.	06/25/91
8276	Realty - Metolius Bench Livestock Well Development Project	06/25/91
8277	Enrollments: enrolled - 20, tabled - 1	06/25/91
8278	Cutting Contract modified between Confederated Tribes and Warm Springs Forest Products Industry section 9a.	07/01/91
8279	Realty - Purchase of Archie Magnum Ranch, Pine Grove, OR.	07/08/91

8280	Referendum - Early Childhood Learning Center on August 6, 1991, Question to eligible tribal voters: Terms of Borrowing (\$3,375,000)	07/09/91
8281	Tribal Code Amendment WSTC 200.100 Civil Statute of Limitations 200.101 added.	07/09/91
8282	Agreement for Bond Counsel Services of Ater Wynne Hweitt Dodson & Skerritt (Douglas E. Goe) and the Confederated Tribes.	07/15/91
8283	1991 Management Agreement for Upper Columbia River Falls chinook.	07/16/91
8284	Survey of Fish Consumption and use of enrollment list.	07/16/91
8285	Official Policy of the Confederated Tribes of the Warm Springs Reservation of Oregon with respect to the intent and legal effect of Public Law 100-581. "Columbia River Treaty Fish Sites", new In-Lieu Sites established.	07/29/91
8286	1990 Budget Savings & 10% Contribution is hereby set aside in the Tribal Revenue Fund.	07/29/91
8287	1990 Enterprise Subsidies, '90 budget modified to offset expenses for the following enterprises: 1) Information Center 2) Tribal Garage 3) Air Services	07/29/91
8288	Realty - Right-of-Way and cost estimate (\$7,430) to remove 3 power poles.	07/29/91
8289	Realty - U.S. West Communications, easement granted for 25 years for use of telephone service distribution equipment.	07/29/91
8290	Nomination of Delbert Frank Sr. by the Confederated Tribes of Warm Springs for the Pacific Salmon Commission for consideration.	07/29/91
8291	Enrollments: enrolled - 5	07/30/91
8292	Appointments of Claude Smith, Sr. and Kirby Heath, Sr. to also serve on the Off Reservation Fish & Wildlife Committee. TERM ENDING: 05/1992	07/30/91

8293	Realty - Sale to Tribe WS-418, 1/24 interest @ \$2021.00	07/30/91
8294	Realty - Sale to Tribe WS-486, 1/216 interest @ \$199.00	07/30/91
8295	Realty - Construction Cost PPL work at the Museum Site @ \$27,781.00	07/30/91
8296	Annual Cut minimum levels (1991-1995) and August stumpage payment deferred.	07/31/91
8297	Columbia River Gorge Commission in-lieu access site legislation concerning development of six sites.	08/14/91
8298	1991 Hunting Regulations, limits and seasons as recommended by Natural Resources/Fish & Wildlife Committee.	08/14/91
8299	Deschutes River - fishing by non-members November 1, 1991 through April 24, 1992.	08/22/91
8300	Realty - Sale to Tribe WS-468, Semo (Hanikshire) 67.03 acres @ \$226,050.00	08/23/91
8301	Realty - Adeline Symentire Morrison WS-145-U2120 Probate No. IP SA 500 N 90 @ \$19,050.00	08/23/91
8302	Realty - Grazing lease renewed for Philippi for 5 years.	08/23/91
8303	Affiliated Tribes of Northwest Indians voting delegate is Zane Jackson, alternate is Pierson Mitchell.	08/28/91
8304	Support of National American Religious Freedom Act.	09/06/91
8305	Enrollments: enrolled - 12, deny - 4 (due to lack of blood quantum)	09/24/91
8306	Realty - Purchase WS-Al 228, 13/240 interest @ \$3,226.00	09/24/91
8307	Realty - Purchase WS-AL 418, 1/24 interest @ \$2,021.	09/24/91

8308	Realty - Purchase WS-AL 588-A, 4802/282,240 interest @ \$764.25	09/24/91
8309	Realty - Purchase WS-AL 691, 5/168 interest @ \$1,577.00	09/24/91
8310	Realty - Purchase WS-AL 824, 2/112 interest @ \$500.00	09/24/91
8311	Interest on the \$1,250,000 of tribal funds appropriated on February 26, 11991 be available for the Health & Wellness Center.	09/24/91
8312	1991 Annual Overall Economic Development Plan is approved.	10/09/91
8313	1991 Budget is hereby amended by \$14,000.00 for the purpose of supporting Affiliated Tribes of Northwest Indians. [\$20,000 over 3 year period 1990-1991-1992]	10/16/91
8314	Compilation with Modifications to Plan of Operation of Warm Springs Forest Products Industry, that the Tribal Council shall serve and act as the Board of Directors of the WSFPI until further notice.	10/21/91
8315	Huckleberries Management Plan	10/21/91
8316	Realty - Purchase WS-AL 824, 1/12 interest @ \$250.00	10/23/91
8317	Realty - Purchase WS-AL 112, 1/240 interest @ \$84.00	10/23/91
8318	Realty - Purchase WS-AL 948, 1/240 interest @ \$107.00	10/23/91
8319	Realty - Inheritance purchase estate of Edward Henry, Sr. @ \$4,080.00	10/23/91
8320	Realty - Construction cost estimate PP&L for Early Childhood Center	10/23/91
8321	Realty - Construction cost estimate PP&L for Early Childhood Center	10/23/91

8322	Warm Springs Power Enterprise appointment of David Knight, Class I, TERM ENDING: 01/01/93	10/23/91
8323	Enrollments: enrolled - 9 (1 for funeral grant only)	10/23/91
8324	Credit Life Insurance - form authorized in the Sste of Oregon prior to the adoption of OAR 836-60-043 on 12/27/90 continue to be authorized for loans from the Tribal Credit Program on the Warm Springs Reservation and that OAR 836-60-043 shall be of no force and effect on the Warm Springs Reservation.	10/23/91
8325	Export Log Sale Agreement with NISSHO IWAI American Corporation, a New York Corporation.	11/04/91
8326	Tribal Council supporting Intertribal Agriculture Council as a voting member and pay dues for 1992 of \$200.00 and appointing Evans Spino, Range Committeeman as the Official Tribal Delegate for the Confederated Tribes of Warm Springs.	11/12/91
8327	MOIHS Grant application for a BIA Indian Business Development grant of \$250,000.	11/13/91
8328	Kahneeta Board of Directors reappointment of Zane Jackson and Robert Hull, Class III, TERM ENDING: 07/01/93	11/13/91
8329	Land Use Planning Committee appointment of Warren R. Clements, TERM ENDING: 05/1992	11/13/91
8330	MOIHS reappointment of Victor Atiyeh, Class I, TERM ENDING: 06/30/94	11/13/91
8331	MOIHS reappointment of Janice Clements and James Noteboom, Class II, TERM ENDING 02/28/94	11/13/91
8332	Water board reappointment of Alvin Smith, TERM ENDING: 10/30/93	11/13/91
8333	National Congress of American Indians Voting Delegate Zane Jackson; Alternate Delbert Frank, Sr.	11/25/91

8334	Nomination Eugene Greene, Sr. Southern Panel of the United States -Canada Pacific Salmon Commission	11/27/91
8335	1992 Budget Revenue \$27,672,250 Proposed: \$19,743,885; Appropriated: \$19,033,710	11/27/91
8336	1992 Per Capita \$4,180,000.00	11/27/91
8337	Authorizing the Issuance of a Revenue Bond Anticipation Note for the Purpose of Financing the Acquisition, Construction, Reconstruction, Improvement to the Small Log Mill	12/03/91
8338	Ratify and Affirms that Secretary-Treasurer appointed to conduct any public hearings and forward report to Tribal Council	12/03/91
8339	Special Dividend Payment 1991 \$500 per individual; Total: \$1,664,000.00	12/09/91
8340	Enrollments - 7	12/10/91
8341	Motion for Declaratory and Injunctive Relief to be filed with US -VS- OR Civil No. 65-513 (D. Or) RE: Deschutes River Fishing Regulations	12/10/91
8342	Commission on Indian Services Reappointment of Michael Clements - Term Ending December 31, 1993	12/12/91
8343	Integrated Resource Management Plan Adopted, CEO & BIA Superintendent to implement plan	12/12/91
8344	National Economic Reconnaissance Project - CEO authorized to apply for public & private grants	12/12/91
8345	Forest Management's Deduction Budget-10% Fees	12/12/91
8346	Sale to Tribe WS-197 Abraham or Kuc-mue \$247.39	12/17/91
8347	Sale to Tribe WS-424 Alec Tewee \$3,085,000	12/17/91
8348	Sale to Tribe WS-479 Thomas Semore \$128.00	12/17/91
8349	Sale to Tribe WS-489 Sallie Semore \$32.70	12/17/91
8350	Sale to Tribe WS-291 Lucy \$82.00	12/17/91

8351	Sale to Tribe WS-691 Frank Wineshut \$33.80	12/17/91
8352	Enrollments-13; Rejected-3	12/18/91
8353	Approved the Negotiations of 638 Contract for Tribe to run the BIA Law Enforcement Program	12/23/91
8354	Construction Cost Estimate PPL Roxanne Langnese-Casey \$5,634	12/23/91
8355	Agreement between the Confederated Tribes of Warm Springs and Warm Springs Forest Products "Cutting Contract."	12/17/91
8356	One Year Grazing Lease #2105	12/30/91