

TRIBAL COUNCIL RESOLUTIONS
JANUARY 1, 1994-DECEMBER 30, 1994

Update:01/05/95

<u>RES</u>	<u>DESCRIPTION</u>	<u>DATE</u>
8766	Chief Operations Officer Appointment & Salary Edward Henderson 01-01-94	01/03/94
8767	Simnasho Longhouse Lease	01/12/94
8768	Education Committee Appointments: E.Patt, W.Jim,& Sam Wolfe-Student Representative	01/18/94
8769	Kah-Nee-Ta Board of Directors Reappointment: K.Heath, & Sig Skavlan	01/18/94
8770	Central Oregon Economic Development Council Appointment: C. Jackson, & M. Jackson	01/18/94
8771	Water Board Appointment: Elmer Scott, Jr.	01/18/94
8772	Museum Village Retail Project - approved to proceed with phase I (design, site development, construction and operation, once sufficient fund is secured).	01/24/94
8773	Technical Grant Funds for "DE Project" - \$25,000 of BIA Technical assistance grant funds to support development of proposed Warm Springs Composite Products Enterprise.	01/24/94
8774	Homesite Lease - Garland Brunoe renew additional 25 years on Tribal Lands as described.	01/25/94
8775	Business Lease (WSFPI) lease for five year term with annual rental is \$6,024.68	01/25/94
8776	Homesite Lease - Roscoe & Mary Stewart renew additional 25 years on Tribal Land as described.	01/25/94
8777	Realty - Sale to Tribe - WSAL - #3 Abel Gadchia for \$16,4000	01/25/94
8778	Realty - Sale to Tribe - WSAL - #16 Silas Brunot for \$4,095	01/25/94
8779	Realty - Sale to Tribe - WSAL - #18 Nellie Brunot for \$5,676	01/25/94
8780	Realty - Sale to Tribe - WSAL - #19 Frances Brunot for \$1,365	01/25/94

8781	Realty - Sale to Tribe - WSAL - #50-B Harrison Seymore for \$2,250	01/25/94
8782	Realty - Sale to Tribe - WSAL - #53 Sarah Miller Albert for \$5,000	01/25/94
8783	Realty - Sale to Tribe - WSAL - #91 - Lu-Chow-a-pan-thia for \$9,833.33	01/25/94
8784	Realty - Sale to Tribe - WSAL - #112 - Ida (Ukla) for \$3,534.69	01/25/94
8785	Realty - Sale to Tribe - WSAL - #143 - Jacob Skullia for \$648.90	01/25/94
8786	Realty - Land Purchase - The Dalles Allotment #3 for \$100.90	01/25/94
8787	Realty - Sale to Tribe - WSAL - #71 Henry Stwyer for \$921.88	01/25/94
8788	Realty - Land Purchase - The Dalles Allotment #75 - Sally or Ach-tah for \$693.33	01/25/94
8789	Realty - Sale to Tribe - WSAL-816 Skookum Charley/Kul-ike-s for \$433	01/25/94
8790	Realty - Sale to Tribe - WSAL-589 Hannah Holladay for \$15,200	01/25/94
8791	Realty - Charles T. Smith - Land exchange with Confederated Tribes Tract/AL #589 difference to be paid in amount of \$6,100	01/25/94
8792	Enrollment: Enrolled - 3	01/25/94
8793	Enrollment: Enrolled - 14, rejected 11, Not reconsidered 4 (lack of blood degree)	02/01/94
8794	Affiliated Tribes of Northwest Indian voting delegates: Raymond Calica Sr., voting delegate and Jacob Frank Sr. as alternate	02/07/94
8795	Memorandum of Agreement between CTWS and Oregon State University SMILE (Science and Math Investigative Learning Experience) for delivery of educational services for Indian Children.	02/07/94
8796	Approval of Abbott II Logging unit Sale to WSFPI as 1994-96 Timber Sale (Contract #PO9C14200161).	02/08/94

8797	Secretary-Treasurer is hereby authorized to apply for, execute and modify a grant from BIA to accomplish Phase III (IRMP) and update the 1983 Comprehensive Plan.	02/22/94
8798	Approves and adopts the Proposed Commercial Crawfish Harvest Regulations for 1994.	02/24/94
8799	Approval of 1994 Fishing Regulations for the Warm Springs Indian Reservation	02/24/94
8800	Proposed FY95 requests restoration of NPR reductions (federal budget), BIA reorganization task force be allowed to complete their review and process in place be permitted to continue.	02/24/94
8801	Warm Springs Composite Products referendum (D.E.) be held in 60 days (05/17/94)	03/28/94
8802	Inheritance act purchase for Martha Culpus George for TD-AL-75; WS AL-203; WS AL-376; WS AL-418; and WS AL-424.	04/05/94
8803	Realty - Land Purchase WS AL 3 - Abel Gadchia for \$4,100	04/05/94
8804	Realty - Land Purchase WS AL 53 - Sarah Miller Albert for \$5,000	04/05/94
8805	Realty - Land Purchase WS AL 96 - Edna Kwi-a-pum-ma for \$21,100	04/05/94
8806	Realty - Land Purchase WS AL 192 - Ta-u-la for \$536	04/05/94
8807	Realty - Land Purchase WS AL 589 - Hannah Holladay for \$30,400	04/05/94
8808	Realty - Land Purchase TD AL 75 - Sally or Ach-tah for \$693.33	04/05/94
8809	Realty - Land Purchase WS AL 43 - Addie Albert for \$1,527.98	04/05/94
8810	Realty - Land Purchase WS AL 703 - Blanche or Lock-a-way for \$693.36	04/05/94
8811	Realty - Land Purchase TD AL 61 - Ki-kush-pull for \$303.05	04/05/94
8812	Appointment of Judge William D. Johnson is appointed to serve as Tribal Court Judge Pro Tempore through December 1994.	04/11/94

8813	Approval for Business and Economic Development Branch authorized to borrow up to \$600,000 form BIA/any other governmental agency for purpose of constructing Retail Village Center on W.S.	04/11/94
8814	Infrastructure improvements (Commercial Corridor) VIA Tribal Construction Department and Tribal Engineering Department, utilizing the Force Account method for (Warm Springs Composite Products).	04/12/94
8815	Lease Request approved for Business and Economic Development Branch for Tribal land allotment #T3006: Lease term 25 years and renewable and fixed sum of \$1 per year for lease term.	04/12/94
8816	Budget amendment for Warm Springs Intensive Forest Management Program approved for \$3,135,407	04/14/94
8817	Realty - Land Purchase WS AL 17-B Mary Brunot for \$1,712	04/20/94
8818	Realty - Land Purchase WS AL 36 - Sallie or Skoot-kun for \$104.13	04/20/94
8819	Realty - Land Purchase WS AL 198 - Lizzie or Wilkan-yuks for \$1,584.24	04/20/94
8820	Realty - Land Purchase WS AL 577 - Edward Holliquilla for \$58.13	04/20/94
8821	Realty - Land Purchase WS AL 689 - Jim Wineshut for \$174	04/20/94
8822	Realty - Land Purchase WS AL 690 - Meliaesh for \$48	04/20/94
8823	Realty - Land Purchase WS AL 691 - Frank Wineshut for \$132	04/20/94
8824	Realty - Land Purchase TD AL 1 - Mud Head for \$1,275	04/20/94
8825	Realty - Land Purchase TD AL 9 - James Wesley for \$180	04/20/94
8826	Realty - Land Purchase TD AL 13 - Tulakus for \$700	04/20/94
8827	Realty - Land Purchase TD AL 37 - Eliza Bill for \$148	04/20/94

8828	Realty - Land Purchase TD AL 47 - Hi Am Moose for \$142.86	04/20/94
8829	Realty - Land Purchase TD AL 50 - Koo-see-tlah for \$1,333.34	04/20/94
8830	Realty - Land Purchase TD AL 51 - Aus-suss for \$1,733.34	04/20/94
8831	Realty - Land Purchase TD AL 53 - Soo-oe-tlah for \$2,080	04/20/94
8832	Realty - Homesite Lease for 25 years for Violetta Vaeth (Schoolie Flat)	04/20/94
8833	Realty - Right-of-way for electric service lines to serve the new Greeley Heights Water System Storage Tank Project	04/20/94
8834	Realty - Right-of-way for road for Sunnyside Phase 1 to addition	04/20/94
8835	Realty - Land Purchase of Jefferson County Tax Lot 200 from heirs of Bertie Lou Brown for \$24,200	04/20/94
8836	Appointment of Charles Calica as voting delegate at all Intertribal Timber Council meetings and Jacob Frank Sr as alternate	04/20/94
8837	Enrollments: enrolled - 9	04/20/94
8838	Authorization to apply for grant funds from EPA to perform a mixing zone study of affluent of the Waste Water discharge into Shitike Creek.	04/27/94
8839	1994 Treaty Indian Fishery for anadromous fish in the Deschutes River during the Spring Chinook time period effectively immediately and meeting set up to discuss State & Federal efforts to conserve & rebuild the Deschutes River anadromous fish stocks.	04/28/94
8840	Transfer ownership of Miller Island in Columbia River from U.S. Forest Service to Secretary of Interior, Bureau of Indian Affairs to be held as Indian trust land.	05/02/94
8841	Warm Springs treaty Indian fishery at Willamette Falls is established for 1994 season and regulations set forth.	05/11/94

8842	Attorney's contract between the Confederated Tribes of Warm Springs and the Law Firm of Karnopp, Peterson, Noteboom, Hubel, Hansen & Arnett is approved.	05/11/94
8843	Appointment of Jacob Frank Sr. as voting delegate at all Affiliated Tribes of Northwest Indian meetings and Wilson Wewa Sr as alternate for 1994	05/11/94
8844	Referendum for Warm Springs Composite Project is approved from 05/17/94 as follows: 559-FOR, 80-AGAINST and 6-VOID.	05/18/94
8845	Contract entered into under P.L. 93-638 for BIA services and receive grants under such agreement and renew such contracts including Indian Child Welfare Act Grant #GTP09T145-09.	05/23/94
8846	Approval of FMPA report and recommend approval of The National Interagency Fire Center in its entirety and budget increase of no less than 20% sought.	05/24/94
8847	Enrollments: enrolled - 5; Denied - 2 (due to blood degree/residency)	05/24/94
8848	Realty - Land Purchase of WS AL 16 - Silas Brunoe for \$2,730	05/24/94
8849	Realty - Land Purchase of WS AL 17-Mary Brunot for \$5,466.67	05/24/94
8850	Realty - Land Purchase of WS AL 17-B Mary Brunot for \$856	05/24/94
8851	Realty - Land Purchase of WS AL 18 Nellie Brunot for \$1,892	05/24/94
8852	Realty - Land Purchase of WS AL 19 - Francis Brunot for \$365	05/24/94
8853	Realty - Land Purchase of WS AL 71 - Henry Stwyer for \$921.88	05/24/94
8854	Realty - Land Purchase WS AL 155 - Yum-as-ke for \$318.22	05/24/94
8855	Realty - Land Purchase of WS AL 190 - Parmo for \$150	05/24/94
8856	Realty - Land Purchase WS AL 291 - Lucy for \$226.25	05/24/94

8857	Realty - Land Purchase of WS AL 308 - Sampson for \$5,905.23	05/24/94
8858	Realty - Land Purchase of WS AL 403 - Tum-sti-mi-at for \$944.37	05/24/94
8859	Realty - Land Purchase of WS AL 517 - Te-ai-us for \$282	05/24/94
8860	Realty - Land Purchase of WS AL 520 - See-wa-hun for \$450	05/24/94
8861	Realty - Land Purchase of WS AL 521 - Minnie Teaius for \$700	05/24/94
8862	Realty - Land Purchase of WS AL 522 - Bonny Teaius for \$282	05/24/94
8863	Realty - Land Purchase of WS AL 577 - Edward Holliquilla for \$29.06	05/24/94
8864	Realty - Land Purchase of WS AL 579 - Jessie Holliquila for \$31.94	05/24/94
8865	Realty - Land Purchase of WS Al 581 - Jerry Holliquila for \$1,053.36	05/24/94
8866	Realty - Land Purchase of WS AL 582 - Eva Holliquila for \$53.66	05/24/94
8867	Realty - Land Purchase of WS AL 665 - Clinton Towhit for \$139	05/24/94
8868	Realty - Land Purchase of WS AL 690 - Meliaesh for \$560.30	05/24/94
8869	Realty - Land Purchase of WS AL 701 - Ti-ui-ite for \$16,464.60	05/24/94
8870	Realty - Land Purchase of WS AL 716 - Hokhote for \$85.70	05/24/94
8871	Realty - Land Purchase of WS AL 945 - Ma-mit-set for \$3,626.41	05/24/94
8872	Realty - Homesite lease for Elbrosia Gurno for 25 years	05/24/94
8873	Realty - Homesite lease for Nettie Shawaway for 25 years	05/24/94
8874	Realty - Lease renewal for five years for Sawmill site from 04/01/93 through 03/31/98.	05/24/94

8875	Appointment of Nelson Wallulatum as voting delegate at National Congress of American Indian Congress meetings and Bernice Mitchell as alternate.	06/06/94
8876	Contributing ten percent of annual surplus General Fund to Revenue Fund \$742,000 FY 1993.	06/07/94
8877	Realty - schoen hagen five year lease with Ruth and Kelly Beymer.	06/13/94
8878	Shoen Hagan lease payment schedule with Ruth and Kelly Beymer (payment due each October 15th).	06/13/94
8879	Enrollments: Enrolled - 1	06/21/94
8880	Apply for grant through ANA for monies for the "Reclaiming Our Languages at Warm Springs" project and Secretary-Treasurer is authorized to negotiate and execute such a contract.	06/21/94
8881	Realty - Land Purchase WS AL 665 - Clinton Towhit for \$278	06/21/94
8882	Realty - Land Purchase WS AL 687 - Kat-is-pum for \$4,888.16	06/21/94
8883	Realty - Land Purchase WS AL 872 - Charlie/Wats-kuth for \$5,191.12	06/21/94
8884	Realty - Land Purchase of WS AL 949 - Ju-nai for \$41,250	06/2/194
8885	Realty - Land Purchase of TD AL 48 - Wa-tel-tete for \$1,222.21	06/21/94
8886	Realty - Land Purchase of TD AL 58 - Light-na for \$1,512.50	06/21/94
8887	Realty - Land Purchase of TD AL 75 - Sally/Ach-tah for \$1,300	06/21/94
8888	Realty - Modification of lease covering lease #2105 and #2106 for five years and annual lease rental in sum of \$7,500 per annum to individual heir of Skup-nie.	06/21/94
8889	Realty - Homesite lease for 25 years for Violetta Vaeth (Schoolie Flat area)	06/21/94
8890	Realty - Homesite lease for 25 years for Lauraina Hintsala (Seekseequa area)	06/21/94

8891	Realty - Homesite lease for 25 years for Janice Gilbert-Gunshows (Schoolie Flat area)	06/21/94
8892	Appointment of Gerald Danzuka as Associate Judge of the Warm Springs Tribal Court	06/23/94
8893	Approved Secretary-Treasurer to apply for HUD Community Development Block Grant for Housing Rehabilitation in Elliott Heights and Miller Heights.	07/11/94
8894	Joint Venture demonstration project authorized by PL 101-512 Health & Wellness Center request PL 93-638 contract.	07/18/94
8895	Warm Springs Housing Rehabilitation Standard and Policies are hereby adopted and also the Housing Department and Local Housing Authority shall annually review the policy.	07/20/94
8896	Enrollments: Enrolled - 6; Denied - 5 (blood degree)	07/20/94
8897	Realty - Land Purchase WS AL 226 - Yumtucha for \$3,720	07/20/94
8898	Realty - Land Purchase WS AL 227 - Kishna for \$642.28	07/20/94
8899	Realty - Land Purchase WS AL 228 - Mamie for \$11,002.39	07/20/94
8900	Realty - Land Purchase WS AL 403 - Tum-sti-mi-at for \$89.03	07/20/94
8901	Realty - Land Purchase WS AL 665 - Clinton Towhit for \$139	07/20/94
8902	Realty - Land Purchase WS AL 701 - Til-ui-ite for \$2,492.73	07/20/94
8903	Realty - Land Purchase WS AL 823-B Skwiempt for \$5,750	07/20/94
8904	Realty - Land Purchase TD AL 48 - Wa-tel-tete for \$2,111.09	07/20/94
8905	Realty - Land Purchase WS AL 58 - Light-na for \$2,376.50	07/20/94
8906	Realty - Land Purchase TD 75 - Sally/Ach-tah for \$1,300	07/20/94

8907	Service line for electric service to Benson Heath residence (Wasco Electric)	07/20/94
8908	Service line for electric service for Violetta Vaeth (Wasco Electric)	07/20/94
8909	Appointment of Janell Smith as member of the Warm Springs Workers compensation committee - representing Tribal Administration.	07/21/94
8910	Warm Springs Composite Products - infrastructure improvement	08/05/94
8911	Regulations for 1994 Treaty Indian Fishery at Sherars Fall during the summer/fall chinook time period.	08/08/94
8912	Tribal Construction to be used under a PL 93-638 contract with BIA for Agency-Simnasho Road Phase II, extension of Sunnyside II Subdivision road, West hills area and other projects as noted.	08/11/94
8913	36 units in Mutual help project #97013009-N by using the Force Account method (Tribal Construction and Warm Springs Housing Authority.	08/11/94
8914	1994 Hunting Season ad Regulations are adopted for the Confederated Tribes of Warm Springs.	08/23/94
8915	1994 Management Agreement for Upper Columbia River Fall Chinook is adopted and approved.	08/23/94
8916	Approve negotiation with Duke Morrison re: acquisition of 13.5 acre parcel real property w/purchase not to exceed \$25,0000	08/23/94
8917	Enrollments: Enrolled - 7; denied - 2 (residency)	08/23/94
8918	Approval Huckleberry Flynn to apply for USDA grant monies for huckleberry production project.	08/30/94
8919	Transfer of Authority to expend funds within the budget, transfer of funds be made within 1994 operating budget.	08/30/94
8920	Appointment of Raymond Calica Sr as voting delegate for Affiliated Tribes of Northwest Indians and Wilson Wewa Sr as alternate (rescinds Res. #8843 - 05/11/94)	09/12/94
8921	Realty - Land Purchase WS AL 32	09/29/94
8922	Realty - Land Purchase WS AL 106-A	09/29/94

8923	Realty - Land Purchase WS AL 112	09/29/94
8924	Realty - Land Purchase WS AL 205	09/29/94
8925	Realty - Land Purchase WS AL 190	09/29/94
8926	Realty - Land Purchase WS AL 227	09/29/94
8927	Realty - Land Purchase WS AL 290	09/29/94
8928	Realty - Land Purchase WS AL 457	09/29/94
8929	Realty - Land Purchase WS AL 534	09/29/94
8930	Realty - Land Purchase WS AL 6601	09/29/94
8931	Realty - Land Purchase WS AL 701	09/29/94
8932	Realty - Land Purchase WS AL 706	09/29/94
8933	Realty - Land Purchase WS AL 945	09/29/94
8934	Realty - Land Purchase TD AL 75	09/29/94
8935	Realty - Land Purchase WS AL 192	09/29/94
8936	Realty - Land Purchase WS AL 205	09/29/94
8937	Realty - Land Purchase WS AL 534	09/29/94
8938	Realty - Land Purchase WS AL 664	09/29/94
8939	Realty - Land Purchase TD AL 58	09/29/94
8940	Realty - Land Purchase WS AL 582	09/29/94
8941	Realty - Land Purchase WS AL 598	09/29/94
8942	Electrical service line approved for Edison and Priscilla Yazzie homesite	09/29/94
8943	Realty - Homesite approved for Ronald Heath for 25 years	09/29/94
8944	Appointment of Warren "Rudy" Clements to Commission of Indian Services: Term Expires 12/31/95	10/03/94
8945	Appointment of Commissioners on the Warm Springs Local Housing Authority as follows: Alvis Smith Jr. - Term Expires 01/30/98 Estelle Lawson - Term Expires 01/30/98	10/03/94

8946	Appointment to Warm Springs Power Enterprise Board of Directors as follows: Delbert Frank Sr., Member, Class II, Term ends 01/01/97 Daniel J. Ahern, Nonmember, Class II, Term ends 01/01/97	10/03/94
8947	Appointment to Warm Springs Forest Products Industry Board of Directors as follows: Julian Smith, member, Class I, Term ends 12/31/96 Michael Clements, member, Class III, Term ends 12/31/96 Edward Wilson, Nonmember, Class III, Term ends 12/31/96	10/03/94
8948	Amendments to Resolution #8911 is hereby adopted for the 1994 Treaty Indian Fishery at Sherars Falls during the summer/fall chinook time period.	10/04/94
8950	Realty - Land Purchase of property from Luana K. Macy	10/11/94
8951	Realty - Land Purchase of property from Alice Florendo	10/11/94
8952	National Congress of American Indian nomination of Raymond Calica Sr. as Voting Delegate and Jacob Frank Sr. as alternate.	10/19/94
8953	BIA to enter agreement into PL 93-638 for the purpose of the Tribe providing a forestry program.	10/19/94
8954	Realty - Homesite lease for 25 years for Casey Green (Wolf basin area)	10/25/94
8955	Realty - Homesite lease for 25 years for Willard Tewee (Little Island Area)	10/25/94
8956	Realty - Grazing lease for 5 years for Anson Begay (Schoolie Flat Area)	10/25/94
8957	Realty - Road right-of-way for Road Project #WSIR3(24) Agency/Simnasho/Schoolie Flat Area	10/25/94
8958	Enrollments - enrolled 13; denied 1 (blood degree); tabled 2 (further information)	10/25/94
8959	Appointment of Madeline Queahpama to represent the Warm Springs on the Inter Tribal Council on Hanford Health projects.	10/25/94

8960	Appointment of Nelson Wallulatum, Larry Dick and Samuel Starr as the official representatives to Washington D.C. to carry out the repatriation.	11/01/94
8961	Indian Gaming Referendum to Tribal Members on 12/27/94 (Shall the Tribal Council be authorized to develop and operate Class III gaming facilities and appropriate \$6,000,000).	11/02/94
8962	CTWS to co-sponsor the Wy'East RC&D Area, application be approved and sent to the US Secretary of Agriculture and representative and Alternate to be designated.	11/07/94
8963	Deschutes River (Area 2) is closed immediately to non-member fishing effective November 9, 1994.	11/09/94
8964	Loan Agreement negotiated by the Confederated Tribes of Warm Springs and State of Oregon for DE Project Infrastructure.	11/09/94
8965	Tribal Court Judge Pro Tempore appointment of Judge John Roe.	11/09/94
8966	Enrollments: Enrolled - 6; Tabled - 1	11/22/94
8967	Realty - Sale to the Tribe WSAL 17-B, Mary Brunot for \$2,005.33	11/23/94
8968	Realty - Sale to Tribe The Dalles public Domain No. 58, Light-na for \$118.00	11/23/94
8969	Realty - Sale to Tribe WSAL 264, Harriet Ellen Cree for \$488.12	11/23/94
8970	Realty - Sale to Tribe WSAL 424, Alec Tewee or Whas-wi for \$5,708.00	11/23/94
8971	Realty - Sale to Tribe WSAL 600, Ah-than-nie for \$1,618.99	11/23/94
8972	Realty - Sale to Tribe WSAL 199, Mary or Massi, for \$10,350.00	11/23/94
8973	Realty - Sale to Tribe WSAL 661, Eliza Towhit for \$9,625.00	11/23/94
8974	1995 Percapita - \$4,440,000 appropriated	11/30/94
8975	1995 Senior Citizens Pension Fund - \$590,920 appropriated	11/30/94

8976	1995 Higher Education/Education Trust - \$600,000 appropriated	11/30/94
8977	1995 Tribal Budget approval - appropriated \$24,404,256	11/30/94
8978	Bonus Dividend for 1994 - \$4,219,200 appropriated (\$1,200 each Tribal Member, payable on 12/16/94)	11/30/94
8979	Forestry 10% 1995 projected budget	12/14/94
8980	Badger/Cedar Logging Unit (revised)	12/19/94
8981	Realty - Sale to Tribe WS-AL 6551, Peter Symentire for \$14,251.82	12/20/94
8982	Realty - Sale to Tribe WS-AL 848, Wilson Meanus for \$3,520.00	12/20/94
8983	Realty - Construction Cost via Pacific Power & Light to provide services to Retail Center.	12/20/94
8984	Realty - Homesite request for Sonya heath	12/20/94
8985	Enrollments: Enrolled - 9; Rejected-1; Tabled-3	12/27/94
8986	Gaming Referendum Certification: Yes - 606; No - 229; Void - 12	12/28/94