

TRIBAL COUNCIL RESOLUTIONS
JANUARY - DECEMBER 1995

Update:03/07/96

<u>RES</u>	<u>DESCRIPTION</u>	<u>DATE</u>
8987	Natural Resource General Management approved to proceed w/development Harpham Flat & Sandy Beach in cooperation w/Oregon Parks and Recreation and Bureau of Land Management.	01/03/95
8988	Tribal-State Compact approved for regulation of Class III Gaming between the CTWS and the State of Oregon.	01/04/95
8989	Plan of Operation approved for the Warm Springs Composite Products.	01/04/95
8990	1995 Fishing Regulations	01/10/95
8991	HUD Housing Project 13-9, West One Bank (Letter of Credit)	01/16/95
8992	Referendum set for 03/07/95 to Tribal Members - shall WS Tribal Housing Package with Necessary appropriation and borrowing authority be approved.	01/18/95
8993	Realty - Land Purchase (L. Leclaire Jr) WSAL 61 for \$30,500	01/24/95
8994	Realty - Land Purchase (Jimmy Tohet) WSAL 661 for \$1,925	01/24/95
8995	Realty - Land Purchase (Liz Rhoan) WSAL 952 for \$1,141.33	01/24/95
8996	Realty - Land Purchase (R. Calica Sr.)	01/24/95
8997	Realty - Wasco Electric Coop Service line agreement for Amelia Tewee/Mutton Mtn Area	01/24/95
8998	Realty - Wasco Electric coop Service line agreement for Janice Gilbert-Gunshows/Schoolie Flat area	01/24/95
8999	Realty - Wasco Electric Coop Service line agreement for Yahtin Frank/Schoolie Flat area	01/24/95
9000	Realty - Wasco Electric Coop Service line agreement for Mildred Calica-Adams/Simnasho Subdivision	01/24/95
9001	Realty - Wasco Electric Coop Service line agreement for Eldred Frank/Schoolie Flat area	01/24/95

9002	Realty - Wasco Electric Coop Service line agreement for Lawrence Squiemphen Jr/Schoolie Flat area	01/24/95
9003	Realty - Wasco Electric Coop Service line agreement for Gale Lawrence Jr/Schoolie Flat area (recommendation for name correction)	01/24/95
9004	Realty - Wasco Electric Coop Service line agreement for Fred Wallulatum/Schoolie Flat area	01/24/95
9005	Realty - Wasco Electric Coop Service line agreement for Gerald Bagley/Wolfe Pointe area	01/24/95
9006	Realty - Wasco Electric Coop Service line agreement for Andrea Smith/Wolfe Pointe area	01/24/95
9007	Realty - Wasco Electric Coop Service line agreement for Trudy Bennett/Wolfe Pointe area	01/24/95
9008	Realty - Wasco Electric Coop Service line agreement for Lucinda Heath/Schoolie Flat area	01/24/95
9009	Realty - homesite request for Mutton Flat area for Harry Miller	01/24/95
9010	Realty - Right of Way easement for construction of water line extension service to additional homesites in Schoolie Flat area.	01/24/95
9011	Realty - Road construction project WSIR 3(24), Agency-Simnasho No. 3, Schoolie Flat	01/24/95
9012	Enrollments: enrolled - 5; denied-1 (blood); tabled - 1	01/24/95
9013	ATNI Voting delegates for 1995 is Raymond Calica Sr. as voting delegate, Zane Jackson is alternate.	01/31/95
9014	Appropriation of \$60,000 for Tribal Gatherings/Special Events budget for Tribal Council (funding of activities over \$2,000)	01/31/95
9015	Judge Williams Johnson appointed as Judge Protempore from January 1, 1995 through December 31, 1995.	02/13/95
9016	Gaming Workgroup negotiate contract for Warm Springs Gaming Facility.	02/15/95
9017	Realty - Sale to Tribe WS 1-B for Gad-chia @ \$30.20	02/22/95

9018	Realty - Sale to Tribe WS 290 for Mattie Symentire @ \$2,558.59	02/22/95
9019	Realty - Sale to Tribe WS 682-A for Manet (Pallustulupim) @ \$22,500	02/22/95
9020	Realty - Sale to Tribe WS 291 for Lucy @ \$2,330	02/22/95
9021	Realty - Sale to Tribe WS 327 for James K. Polk Jr. @ \$268.46	02/22/95
9022	Realty - Sale to Tribe WS AL 577 for Edward Holliquilla @ \$14.53	02/22/95
9023	Realty - Sale to Tribe WS AL 579 for Jessie Holliquilla @ \$18.70	02/22/95
9024	Realty - Sale to Tribe WS AL 581 for Jerry Holliquilla @ \$77.12	02/22/95
9025	Realty - Sale to Tribe WS 582 for Eva Holliquilla @ \$107.32	02/22/95
9026	Realty - Sale to Tribe WS 588-A for Julia Holladay @ \$119.49	02/22/95
9027	Realty - Sale to Tribe WS 591-C for Chuk-a-li-ka @ \$590.00	02/22/95
9028	Realty - Sale to Tribe WS 689 for Jim Wineshute @ \$43.50	02/22/95
9029	Realty - Sale to Tribe WS AL 690 for Meliaesh @ \$12.00	02/22/95
9030	Realty - Sale to Tribe WS 691 for Frank Wineshut @ \$33.06	02/22/95
9031	Realty - Sale to Tribe WS 715 for Lah-la @ \$1.84	02/22/95
9032	Realty - Sale to Tribe WS 716 for Hok-hote @ \$1.84	02/22/95
9033	Realty - Sale to Tribe WS 945 for Ma-mit-set @ \$26.92	02/22/95
9034	Realty - Homesite request for Arlene & Mickey Boileau @ Sunnyside addition area.	02/22/95
9035	Realty - Homesite request for Rhoda Orozco @ Dry Creek subdivision.	02/22/95
9036	Realty - Inheritance Act Purchase of Wilson Sam @ \$35,000	02/22/95

9037	Realty - Service Line Agreement with PP&L for sewer lift pump to the Warm Springs Forest Products Industry Mill Site.	02/22/95
9038	Realty - Water line easement with telephone service along Mutton Mountain road in Schoolie Flat area.	02/22/95
9039	Realty - Business lease for a term of 25 years to Robert Macy Sr. for the Warm Springs Market.	02/22/95
9040	Enrollments: enrolled - 4; denied - 2; 6 - not reconsidered.	02/22/95
9041	Warm Springs Apparel Industry board appointment of Robert Macy; Jay Edwards; Delford Johnson; Kathy Deggendorfer; Pat Gold as terms stated in resolution.	02/28/95
9042	Waterboard appointment of Delson Suppah, term expires 10/30/97.	02/28/95
9043	Warm Springs Tribal Court appellate judge appointment of Perthina White to a term expiring: 12/31/95	02/28/95
9044	Kahneeta Board of Directors reappointment of Zane Jackson and robert Hull to a term expiring: 12/31/97	02/28/95
9045	Gaming Commissioners appointment: 1) Tamera Coffee - full time 2) Sandra Main - part time 3) Orthelia Patt - part time, terms as stated in Resolution.	03/07/95
9046	Modification to management plan set forth in ordinance 74 - Forest health and value management component.	03/20/95
9047	Proposed commercial crawfish harvest regulations for 1995 approved.	03/21/95
9048	1995 Ceremonial fishing season preceding root feast occurs (March 26, 1995).	03/21/95
9049	1995 Treaty fishery on the Deschutes River & Sherars Falls during spring chinook run time period.	03/21/95
9050	Realty - Sale to Tribe WS AL 457 for He-a-yu @ \$4,400	03/21/95
9051	Realty - Sale to Tribe WS AL 701 for Tul-ui-ite @ \$11,479.16	03/21/95

9052	Realty - Sale to Tribe WS AL 715 for Lah-la @ \$7.29	03/21/95
9053	Enrollments: enrolled - 4; tabled - 2; rejected - 2 (lack of blood quantum).	03/21/95
9054	Gaming Enterprise Plan of Operation	03/28/95
9055	Tribal Gaming Ordinance amended with WSTC 260.009(s) removal from office re: Gaming Commissioners.	03/28/95
9056	Tribal Approved amount of \$1,309,000 representing 10% of CY 1994, General fund surplus set aside - Tribal Reserve fund.	03/28/95
9057	Tribal Council benefit plan approved for replacing resolution no. 5541.	03/28/95
9058	Appointment of Warm Springs Composite Products as follows: Class I Lalovi Jackson; Class II Gerald Smith & Bob Brands; Class III Robert Macy Sr. and Cal Mukumoto.	03/29/95
9059	Appointment of Delson Suppah to the Warm Springs Local Housing Authority, term expiring 01/30/97.	03/29/95
9060	Appointment of Warm Springs Forest Products Industry as follows: Class II Robert Bailey Sr.; Class III James Manion & Walt Parks; Class IV John Katchia.	03/29/95
9061	Application for Economic Development Administration for fiscal year 1995-96.	03/29/95
9062	Columbia River mainstem platform fisheries, using either traditional scaffold fishing methods (hoop nets, dip nets, etc.) or hook and line angling is closed, effective immediately upon identical closure action being taken by all other tribal parties to the Columbia River Fish Management Plan and shall not reopen until 06/08/95.	03/29/95
9063	Budget transfer for 1994 year ending coverage for the following: a) Transfer between categories for 1994 operating budget b) Transfer of funds to off set expenses for enterprises and capital categories.	03/29/95
9064	Secretary-Treasurer of the Tribal Council shall determine the disqualification of any individual to serve on the Gaming Commission.	04/05/95

9065	Warm Springs Gaming Enterprise Board of Directors appointed: Class I - Leona Ike; Class II - Warren Clements & Dan Ahern; Class III Richard Donaca & Leontyne Tanewasha-Davis.	04/17/95
9066	Establishment of the Federal Magistrate Court	04/18/95
9067	Enrollments: Enrolled - 6	04/20/95
9068	Gaming III Compact - Memorandum of Understanding	04/27/95
9069	Rescinding Chief Operating Officer Resolution No. 8766 (RESOLUTION NO. ASSIGNED, NO RESOLUTION IN FORM TO RESCIND THIS RESOLUTION)*** RESOLUTION NO. 9171 WILL AUTOMATICALLY RESCIND RESOLUTION NO. 8766 WITH THE NEW APPOINTMENT***	05/08/95
9070	New Tribal Management Plan approved by Tribal Council	05/08/95
9071	Chief Operating Officer appointed - Michael Clements, effective May 9, 1995.	05/09/95
9072	Approval for S/T to apply for \$325,000 HUD Community Development Block Grant to help build the first phase of Warm Springs Elder Care Facility.	05/10/95
9073	Secretary-Treasurer appointed - Raymond Calica Sr., effective May 1, 1995.	05/15/95
9074	Voting delegates appointed for Affiliated Tribes of Northwest Indians: voting delegate - Joe Moses and alternate - Jacob Frank Sr.	05/17/95
9075	Contract Authority via PL 93-638 for WSIR 324(3), WSIR 934, WSIR 7B(4), WSIR 2B(2), WSIR 3003(4).	05/30/95
9076	Grant Authority via PL 93-638, pursuant to CFR 25 271.18 requirements to apply to 88 state 2203 for shelter care, staff positions, training, & services enhancement for victims of violence.	05/30/95
9077	NCAI voting delegate appointed Joe Moses and Jacob Frank Sr as alternate for NCAI mid-year conference 06/05-08/95	05/30/95
9078	Realty - Sale to Tribe WS290, 420/16,128 interest @ \$1,065.62 (Mattie Symentire)	05/30/95
9079	Realty - Sale to Tribe WS457, 502/26,880 interest @ \$4,700.67 (He-a-yu)	05/30/95

9080	Realty - Sale to Tribe WS588-A, 3920/282240 interest @ \$637.32 (Julia Holladay)	05/30/95
9081	Realty - Sale to Tribe WS591-C, 16/60 interest @ \$3,146.66 (Chuk-a-li-ka)	05/30/95
9082	Realty - Sale to Tribe WSAL-715, 21/395136 interest @ \$84.92 (Lah-la)	05/30/95
9083	Realty Permit granted to Pueblo Cellular Communications to locate equipment on Eagle Butte.	05/30/95
9084	Enrollments: Enrolled - 2; Rejecting - 1	05/30/95
9085	Yakima Nation and Confederated Tribe of Warm Springs vs Columbia Gorge Investors Partnership.	06/06/95
9086	Willamette Falls '95 Fishery	06/12/95
9087	Realty - Right of Way for PP&L at Greeley Heights for four additions.	06/20/95
9088	Realty - Right of Way for PP&L for Julie Sandoval residence (tenino road).	06/20/95
9089	Realty - Right of Way for easement for permanent road WSIR8002(3) at Kahneeta Lodge/Indian Head Gaming	06/20/95
9090	Tribal Council authorize Secretary-Treasurer to coordinate with credit-grant loan to WSCP in amount of \$225,000	06/20/95
9091	Secretary Treasurer authorized to sign/disburse grant funds from OEDD (\$100,000 Warm Springs Composite Products & \$100,000 Tribal Credit loan revolving fund).	06/21/95
9092	ENROLLMENTS: Enrolled-3; denied-1 (lack of blood)	06/21/95
9093	Approved 1995 Treaty Indian Fishery on Deschutes River	07/17/95
9094	Approved 1995 Management Agreement for upper Columbia River Fall Chinook	07/24/95
9095	Comprehensive Plan for General Assistance	07/24/95
9096	1995 Intensive Forest Management Program (10% deduction)	07/24/95
9097	Realty - Sale to Tribe WS-403, Tum-sti-mi-at @ \$33,144.01	07/25/95

9098	Realty - Sale to Tribe WS-418, Ea-eah @ \$2,105.62	07/25/95
9099	Realty - Sale to Tribe WS-424, Alec Teewee @ \$1,874.20	07/25/95
9100	Realty - Sale to Tribe WS-510, Kluk @ \$190,000	07/25/95
9101	Realty - Sale to Tribe WS-846-A, Jake Culps @ \$17,750	07/25/95
9102	Realty - Sale to Tribe TD-75, Sally @ \$260.00	07/25/95
9103	ENROLLMENTS: Enrolled-4; Rejected-1 (lack of Blood)	07/25/95
9104	Approved MOA between Columbia River Treaty Tribes, Army Corps of Engineers, State, BIA and Advisory Council.	07/25/95
9105	Amendments to Warm Springs Tribal Code Chapter 375 (Worker's Comp Code).	08/07/95
9106	Approved 1995 Hunting Season on the Warm Springs Reservation	08/07/95
9107	Realty - Sale to Tribe WSAL 31, Wau-kwi-ah @ \$8,222.00	08/22/95
9108	Realty - Sale to Tribe WSAL 418, Ea-eah @ \$16,844.99	08/22/95
9109	Realty - Sale to Tribe WSAL 352 Mrs Johnson @ \$3,333.00	08/22/95
9110	Realty - Sale to Tribe WSAL 376, Tekomalok @ \$30,000.00	08/22/95
9111	Realty - Sale to Tribe WSAL 703, Lock-a-way @ \$325.00	08/22/95
9112	Realty - Sale to Tribe WSAL 908, Ho-sa-not-wit @ \$17,571.00	08/22/95
9113	Realty - Right of Way for PP&L for Rosanna Sanders at Miller Flat.	08/22/95
9114	Realty - Right of Way for PP&L for Willie Bagley (Sunnyside Addition).	08/22/95
9115	Realty - Right of Way for PP&L for Ron Heath (Miller Flat).	08/22/95
9116	ENROLLMENTS: Enrolled - 4; Tabled - 2	08/23/95

9117	Warm Springs Gaming Board of Directors fees established at \$125.00 plus mileage & expenses to be paid out of IHGC Operations.	08/23/95
9118	Affiliated Tribes of NW Indians voting delegate is Vernon Henry.	09/07/95
9119	ENROLLMENTS: Enrolled - 7	10/04/95
9120	Realty - extension on electric service lines at Greeley Heights	10/16/95
9121	Realty - extension on electric service for Charles Smith on Sidwalter Road	10/16/95
9122	Realty - extension on electric service for Michelle Wheeler - Alvarez	10/16/95
9123	Bonneville Power Administration Hydroelectric, purchase share in advertisement in Seattle Post-Intelligencer, Oregonian and Washington D.C. Roll Call.	10/16/95
9124	Realty - Purchase WSAL 908, Ho-sa-not-wit @ \$11,713.50	10/17/95
9125	Realty - Purchase WSAL 673-B, Pa-tum-i-nunk @ \$203.70	10/17/95
9126	Realty - Purchase WSAL 945, Ma-mit-set @ \$14,850	10/17/95
9127	Realty - Purchase WSAL 251, You-luks @ \$2,256	10/17/95
9128	Realty - Purchase WSAL 91, Lu-chow-apam-thla @ \$2,500	10/17/95
9129	Realty - Purchase WSAL 210, Roy Quinn @ \$365.14	10/17/95
9130	Realty - Purchase WSAL 290, Mattie Symentire @ \$88.80	10/17/95
9131	Realty - Purchase WSAL 291, Lucy @ \$132.39	10/17/95
9132	Realty - Purchase WSAL 333, Kishumhe @ \$4,335	10/17/95
9133	Realty - Purchase 487, Stella Semore @ \$281.42	10/17/95
9134	Realty - Purchase WSAL 581, Jerry holliquilla @ \$77.12	10/17/95
9135	Realty - Purchase WSAL 588-A, Julia Holladay @ \$119.50	10/17/95
9136	Realty - Purchase WSAL 900, Ska-kut-nai @ \$29,500	10/17/95

9137	Realty - Purchase WSAL 916, Eah-kikt @ \$18,500	10/17/95
9138	Realty - Purchase WSAL 917, Sophia @ \$7,500	10/17/95
9139	Realty - Purchase WSAL 918, We-tu-pa @ \$51,250	10/17/95
9140	Comprehensive Transportation Plan for Highway 26 corridor through Warm Springs reservation approved	10/23/95
9141	Indian Head Gaming Construction bank loan approved with U.S. Bank for a loan of \$2,500,000	10/23/95
9142	Warm Springs Composite Products have been approved to apply for Loan with U.s. Bank for \$275,000	10/24/95
9143	Tribal Executive Committees appointed for Culture & Heritage; Education; Fish & Wildlife (On & Off Reservation); Health & Welfare; Land Use; Range; Timber TERM ENDING: 60 days after present Tribal Council.	10/25/95
9144	NCAI voting delegate is Joe Moses; alternate is Jacob Frank	10/25/95
9145	Appellate Court Judge appointment of Tony Suppah and Barbara Starr TERM ENDING: 12/31/98	11/08/95
9146	Waterboard Appointment of Jeff Sanders Jr TERM ENDING: 10/30/98 and Leo Hellon TERM ENDING: 10/30/96	11/08/95
9147	Kahneeta Board of Directors appointment of Gordon Shown; Beulah Calica and Richard Tohet TERM ENDING: 07/01/98	11/08/95
9148	Tribal--State Government to Government Compact for regulation of Class III Gaming, amendment I to compact providing for Black Jack and other technical matters MOU expires: 06/30/96	11/16/95
9149	Enrollments: enrolled - 8	11/28/95
9150	Realty - WSAL 978, Charlie Seacon @ \$12,938	11/28/95
9151	Realty - Pacific Power & Light electric service is approved for \$15,000	11/28/95
9152	Senior Pension FY 1996 appropriated \$590,920	11/30/95
9153	Scholarship Trust Fund FY 1996 appropriated \$600,00	11/30/95

9154	Percapita FY 1996 appropriated \$4,440,000	11/30/95
9155	Tribal Budget FY 1996 appropriated \$24,233,451	11/30/95
9156	Special Percapita approved for distribution on 12/15/95 appropriated \$5,322,000	11/30/95
9157	Warm Springs desire to apply for grant moneys for the Older American Act Title VI program to serve for 04/01/96 through 03/31/99	12/04/95
9158	Relinquishment of Celeste Cecelia Kalama (Whitewolf) effective 12/06/95	12/06/95
9159	Forest Management Deduction's budget (10% Funds - Timber Sales)	12/11/95
9160	Gaming Commission retained, Full Time commissioner changed to Orthelia Patt, Tamera Coffee changed to part-time.	12/18/95