

TRIBAL COUNCIL RESOLUTIONS
JANUARY-DECEMBER 1996

Update:08/07/97

<u>RES</u>	<u>DESCRIPTION</u>	<u>DATE</u>
9161	Interest on \$6,000,000 approved for Warm Springs Gaming Enterprise. Transfer to be made to WSGE account.	01/02/96
9162	Michael Clements, Chief Operations Officer removed from probationary status on 01/05/96.	01/02/96
9163	Indian Head Gaming Center - First Interstate Bank Loan approved by Tribal Council, up to \$2,450,000 for slot machine financing.	01/09/96
9164	Indian Head Gaming Center - U.S. Bank Loan approved by Tribal Council, up to \$2,500,000 for Construction finance (payment back to Tribe) per referendum.	01/09/96
9165	Jason Smith appointed as official alternate for the CTWS on the Intertribal Agricultural Council for 1996.	01/15/96
9166	Secretary-Treasurer authorized to apply for and administer a \$320,000 HUD Community Development Block Grant to help build the first phase of the Warm Springs Elder Care Facility.	01/15/96
9167	Judge William D. Johnson appointed to serve as Tribal Court Judge Pro Tempore for 1996.	01/16/96
9168	Judge John Roe appointed to serve as Tribal Court Judge Pro Tempore for 1996.	01/16/96
9169	Tribal Appropriations for Tectonics International operations \$100,000 for first calendar quarter of 1996 and then \$50,000 for each of the last three calendar quarters.	01/17/96

9170	Tribal Council authorizes and requests that existing PL 93-638 contract for the operation and maintenance of the WS Health & Wellness Center shall be modified to include one additional housekeeping position and the cost of linen services.	01/22/96
9171	Tribal Appropriation of \$32,556.06 made available for Tribes by the State of Oregon for upgrading the Tribal 911 service and funding the Motorola Communications and Electronics, Inc. Contract with the CTWS for necessary equipment.	01/23/96
9172	Realty - Sale to tribe WSAL 93, Weh-Ku-le-Ka @ \$31,200	01/23/96
9173	Realty - Sale to Tribe WSAL 291, Lucy @ \$2,234.37	01/23/96
9174	Realty - Sale to Tribe WSAL 403, Tum-sti-mi-at @ \$330.06	01/23/96
9175	Realty - Sale to Tribe WSAL 418, Ea-eah @ \$701.87	01/23/96
9176	Realty - Sale to Tribe WSAL 424, Alec Tewee @ \$5,816.50	01/23/96
9177	Realty - Sale to Tribe WSAL 681, Jerry Holliquilla @ \$1,245.35	01/23/96
9178	Realty - Sale to Tribe WSAL 690, Meliaesh @ \$48.98	01/23/96
9179	Realty - Sale to Tribe WSAL 691, Frank Wineshut @ \$224.08	01/23/96
9180	Realty - Sale to Tribe WSAL 691, Frank Wineshut @ \$3,550	01/23/96
9181	Realty - Sale to Tribe WSAL 903, Sup-pach @ \$3,312	01/23/96
9182	Realty - Sale to Tribe WSAL 987-A, Jake Culps @ \$16,166.66	01/23/96

9183	Realty - Sale to tribe WSAL 75, Sally Ach-tah @ \$390	01/23/96
9184	Realty - 25 year home lease for Billy Joe Berry with renew near Wolfe Point area.	01/23/96
9185	Realty - 25 year home lease for Sammy Allen - Bruised Head with Option renew near McKinley Corral area.	01/23/96
9186	Realty - Electric services for Bruce Jim by Wasco Electric Cooperative Inc at Wolfe Pointe.	01/23/96
9187	Enrollments: enrolled - 15; 5 denied	01/23/96
9188	Commission On Indian Services appointment by CTWS for Ronald Suppah to represent Tribe. Term Expiring December 31, 1997.	01/29/96
9189	1996 Fishing Regulations for the Confederated Tribes of Warm Springs approved.	02/01/96
9190	ATNI Voting delegate is Bruce Brunoe Sr. and alternate is Jacob Frank Sr.	02/03/96
9191	1996-98 Management Agreement for upper Columbia River Spring, Summer Chinook and Sockeye (BIA provisions of Columbia River Fish Management Plan)	02/13/96
9192	Realty - Sale to Tribe WSAL 157, YoHam-e-luit @ \$1,173	02/20/96
9193	Realty - Sale to Tribe WSAL 457, He-a-yu @ \$467.49	02/20/96
9194	Realty - Sale to Tribe WSAL 673-A, Da-Tum-I-Nuk @ \$27,000	02/20/96
9195	Realty - Sale to Tribe WSAL 674, I-Luks-Us \$ \$57,000	02/20/96
9196	Realty - Sale to Tribe WSAL 75, Salvy or Ach-Tah @ \$130	02/20/96

9197	Enrollments: Enrolled - 4; Rejected - 1	02/20/96
9198	Kahneeta Board appointment of Richard Macy to Class IV, term expiring: 07/01/97	02/21/96
9199	Tribal Court Appellate Judge appointments of George Clements Sr; Kirby Heath Sr; Eunice Esquiro; Buford Johnson Jr; Mary Danzuka; Hamilton Greeley; Perthina White; Wilson Wewa Jr; Leo Hellon, term expiring: 12/31/98	02/21/96
9200	Warm Springs Forest Products Industry Board of Directors appointment of John Katchia and Enos Herkshan, Class IV, term expiring: 12/31/98	02/21/96
9201	Warm Springs Forest Products Industry Board of Directors appointment of Rita Squiemphen, Class I, term expiring: 12/31/96	02/21/96
9202	Approval of the HeHe Salvage Permit, all applicable Federal and Tribal laws and ordinances will be adhered to and complied with for the duration of the HeHe Salvage Permit.	02/26/96
9203	Adopts Wy-kan-ush-mi Wa-kish-[wit: Spirits of the Salmon as the official basinwide anadromous fish restoration plan of the Confederated Tribes of the Warm Springs; T/C instructs Fish & Wildlife Committee and tribal staffs to take immediate steps to implement the plan.	02/28/96
9204	Amended Resolution No. 6231 for the limited purpose of the 1996 Ceremonial Fishing Season to authorize more than one fishing crew to simultaneously conduct ceremonial fisheries.	03/05/96
9205	Pilot Project to establish a Tribal Historic Preservation Program for the assumption of SHPO responsibilities, appointment of Scott Stuemke as the Tribal Preservation Official.	03/05/96
9206	Warm Springs Tribes request contract for repair work on the Bridges on the Warm Springs reservation due to flood damage.	03/15/96

9207	Approval of Off-Reservation fishing rights at all Usual and Accustomed stations, including Sherars Falls and other locations on the Deschutes River from April 1, 1996 through June 14, 1996.	03/25/96
9208	Chief Operations officer is authorized to apply for EDA's \$50,000 flood recovery coordinator grant; and waiver of the 25% matching share for the EDA grant.	03/25/96
9209	National Indian Gaming Association membership dues for \$1,500 paid, voting delegate is Warren Rudy Clements, alternate is Dennis Karnopp.	03/26/96
9210	Fishing the Columbia River - adopted regulation for 1996 Treaty Sturgeon in Zone 6.	04/08/96
9211	CTWS urge Clinton Administration to immediately convene a joint meeting of the Attorney General, the Secretary of Interior and the NIGA to address the lack of remedies created by the supreme court decision in Seminole and to consider suits against states on behalf of the US and secretarial compacting procedures.	04/09/96
9212	BIA and Warm Tribe Projects on the Reservation on roads in the amount of \$209,000.	04/22/96
9213	Realty - inheritance act purchase for four allotment in the Dalles (1,13,14, 15)	04/23/96
9214	Realty - Sale to Tribe WS-71, Henry Stwyer @ \$4,5000	04/23/96
9215	Realty - Sale to Tribe WS-251, You-Luks @ \$141.00	04/23/96
9216	Realty - Sale to Tribe WS-291, Lucy @ \$682.50	04/23/96
9217	Realty - Sale to Tribe WS-327, James Polk Jr., @ \$1,189.69	04/23/96
9218	Realty - Sale to Tribe WS-457, He-a-yu, @ \$843.75	04/23/96
9219	Realty - Sale to Tribe WS-581, Jerry Holliquilla @ \$453.63	04/23/96

9220	Realty - Sale to Tribe WS-AL 917, Sophia @ \$2,143.00	04/23/96
9221	Realty - Sale to Tribe WS-AL 978, Charlie Seacoon @ \$4,313.00	04/23/96
9222	Enrollments: enrolled - 10; tabled-1; 1-not resubmitted	04/23/96
9223	Credit Enterprise Charter approved and established for the Confederated Tribes of Warm Springs.	04/25/96
9224	CTWS approved appointing Ted Strong on a position for the Pacific Salmon Commission.	05/07/96
9225	Warm Springs Local Housing authority appointment of Neda Wesley and Lyle Rhoan Sr.: Term ending 01/30/99.	05/07/96
9226	Warm Springs Power Enterprise appointment of Class I David Knight: Term Ending 01/01/99	05/07/96
9227	Warm Springs Power Enterprise appointment of Class III - Ralph Minnick & AC Bartholomew: Term Ending 01/01/98	05/07/96
9228	Land Use Planning Committee appointment of Dallas Winishut Jr. (Replacing Warren Clements): Term Ending 06/97 - 60 days after Tribal Council term.	05/07/96
9229	MOIHS Board of Directors appointment Class I Victor Atiyeh, Delvis Heath, Bernice Mitchell: Term Ending 01/01/97	05/07/96
9230	MOIHS Board of Directors appointment Class II Delbert Frank Sr. & James Southern: Term Ending 01/01/98	05/07/96
9231	MOIHS Board of Directors appointment Class III Janice Clements & James Noteboom: Term Ending 01/01/99	05/07/96

9232	Tribal Court Appellate Judge appointment of LaDonna Danzuka (Replacing Wilson Wewa Jr): Term Ending 12/31/98	05/07/96
9233	National Congress of American Indians voting delegate is Kathleen Heath and Alternate is Wilson Wewa Sr. for Midyear NCAI conference.	05/31/96
9234	Fishing conducted at Sherars Falls, effective immediately and ending 06/14/96 at 6 p.m. fishing will be conducted at the Sherars Falls area with adopted regulations.	05/31/96
9235	Warm Spring Federal Court Magistrate Project authorized to continue operation on the Reservation.	06/11/96
9236	Transfer between categories of annual budget within 1995 operating budget and offset expenses for Capital and Enterprise category as well.	06/12/96
9237	Funeral Grant Amendment approved cost increase, effective 06/13/96.	06/13/96
9238	\$446,000 representing 10% of FY 95 General Fund surplus hereby set aside.	06/17/96
9239	Realty - Sale to Tribe WSAL #418, Ea-Eah @ \$701.89	06/18/96
9240	Enrollments: 13 - enrolled; 2 rejected (residency)	06/18/96
9241	Sherars Falls - fishing ending dated extended to 06/30/96 (rescinding #9234)	06/19/96
9242	EDA Planning Grant fund FY 96-7 approved the Secretary-Treasurer to apply and negotiate application for grant funding.	06/19/96
9243	Natural Resources Cooperative Agreement between Bureau of Indian Affairs and Confederated Tribes of Warm Springs effective 01/01/97.	06/19/96

9244	Gaming Amendment II to compact to extend the agreement between State and Confederated Tribes of Warm Springs.	06/19/96
9245	Self Determination agreement with Indian Health Service be amended to include the full amount of maintenance and improvement funds FY 96.	06/20/96
9246	Warm Springs Tribal Code 311.304 is amended by vehicle weight limitation on highway 26 be same as off on highway 26.	07/15/96
9247	Realty - Homesite lease on Bertson Simtustus for 25 years.	07/16/96
9248	Enrollments: 3 enrolled; 2 rejected (lack of blood quantum)	07/16/96
9249	Restrictive regulations on 1996 Treaty indian Fishery on the Deschutes River - chinook salmon period.	07/17/96
9250	Warm Springs Gaming Enterprise Board of Directors appointment of Randall Goff, Class II to a term expiring: 12/31/97 (replacing Dan Ahern).	07/17/96
9251	1996-1998 Management Agreement for Upper Columbia River Fall Chinook	08/05/96
9252	1996 Water Rights Settlement Agreement approved	08/15/96
9253	Realty - Sale to the Tribe WS-AL 701	08/20/96
9254	Realty - MOIHS lease (two owners are agreeable to signing the Modification to Lease #3325 in favor of the MOIHS, the effective negotiated rental to be paid for the second five year term of the lease)	08/20/96
9255	Enrollments: 8 enrolled	08/20/96
9256	"1996 Hunting Season and Regulations" are adopted	08/21/96
9256 "A"	Amendment to 1996 Hunting Season and Regulation are approved include the map and location of burned areas being closed to hunting.	08/22/96

9257	Tribal election set for October 16, 1996 for Tribal members to approve adoptee's to CTWS enrollment (ADOPTION ELECTION).	08/27/96
9258	Emergency Assistance for Livestock owners by providing emergency assistance to the livestock owners of the Mutton Mountain, Dry Creek-Miller Flat, and the Simnasho grazing districts due to the destruction of a portion of their range lands by the Simnasho Fire.	08/28/96
9259	Kahneeta Village - 1996 Tribal budget modified to provide \$118,938 for the Tribes' share of the Kahneeta Village dike and bank restoration.	09/06/96
9260	Contract under authority PL 93-683 to accomplish construction of projects at Warm Springs: Repair and reconstruct roads and street crossings located on Forestry roads within the BIA inventory and other flood related bridge and road projects.	09/12/96
9261	Appropriation of \$5,000 for Ellen Johnson funeral to offset expenses for funeral.	09/13/96
9262	Enrollments: enrolled-8; rejected-3 (due to residency)	09/17/96
9263	Realty - Sale to the Tribe WS-385, Susan Henly allotment @ \$5,333.33	09/17/96
9264	Realty - Sale to Tribe WS AL-424, Alec Tewee allotment @ \$3,877.67	09/17/96
9265	Realty - Sale to Tribe WS AL-600, Ah-than-nie allotment @ \$19.97	09/17/96
9266	Realty - Sale to Tribe WS-682-B, Ma-net/Pal-lus-tu-lup-im @ \$11,800	09/17/96

9267	Implement disaster response services and funding necessary for immediate, interim and longer term disaster remediation actions to protect and restore impacted tribal natural resources values that include those referenced in Res. #9258 also establishment of a \$25,000 emergency range resource restoration account.	09/17/96
9268	Affiliated Tribes of NW Indian voting delegate is Joseph Moses and alternate is Jacob Frank Sr., rescinding Res. No. 9190, adopted 02/01/96.	09/20/96
9269	Intertribal Agriculture Council voting delegate is Jacob Frank Sr. and alternate is Jason Smith, rescinding Res. No. 9165 adopted 01/15/96	09/20/96
9270	Purchasing General Policies and Guidelines of the Confederated Tribes of Warm Springs Reservation of Oregon approved and adopted.	09/30/96
9271	Single Master Operational Rock permit to CTWS Crushing Company, all other rock pit permits be rescinded. S/T, COO and BIA Supt to collaborate in developing a rock resource plan that will incorporate the MORP process and report back to T/C in 90 days.	10/07/96
9272	National Congress of American Indians voting delegate is Joseph Moses and alternate is Bruce Brunoe Sr., rescinding Res. No. 9233 adopted on 05/31/96.	10/14/96
9273	Enrollments: Enrolled - 2; Rejected - 1 (due to residency)	10/14/96
9274	\$5,000 appropriated to offset funeral expenses for Velma Frank, 1996 budget is hereby modified.	10/14/96
9275	Election Board appointed: Irene Towe; Deanna Thompson, Mary Ann Meanus, Shirley Sanders and Arlita Rhoan (Term until Replaced).	10/14/96
	Counting Board appointed: Nathan Jim Sr., Naomi Winishut, Fern Begay, Beulah Calica (Term until Replaced).	

9276	Indian Health Services authorized to waiver indian preference - hiring nursing candidates (effect for 90 days).	10/15/96
9277	Approving Adoption Referendum results - adopting 139 of the 162 submitted for election on 10/16/96	10/23/96
9278	Realty-Sale to Tribe WS allotment No. 311 WAI-PAS-SI deceased @ \$ 10,400.00	10/28/96
9279	Realty-Sale to Tribe WS allotment No.312 Mrs. LowLace deceased @ \$ \$ 4,861.00	10/28/96
9280	Realty-Sale to Tribe WS No. 687 KAT-IS-PUM @ \$ 966.00	10/28/96
9281	Realty-Sale to Tribe WS No. 857 KIPS @ \$958.34	10/28/96
9282	Realty-Sale to Tribe WS Marcella Brunoe Hall Property @ \$ 39,000	10/30/96
9283	Appropriated tribal funds the sum of \$ 4,876,369 for purpose of Kah-Nee-Ta Restoration Funds.	10/31/96
9284	EDA Title IX SSED Grant in the Amount of \$514,000.00 for Kah-Nee-Ta Village infrastucture and site improvements.	10/31/96
9285	1996 Annual Allowable Cut of Timber from 55 MMBF to 60.5 MMBF's.	11/12/96
9286	***NOTE THIS WAS NOT USED*** This action was replaced by motion during Tribal Council meeting to appropriate \$25,000 for feed for the livestock that havee been affected in grazing units regarding the burns in different areas.	11/19/96
9287	Kah-nee-ta Restoration Appropriate \$1,596,112 from capital projects funds for calendar yr 1997.	11/20/96
9288	***NOTE THIS WAS NOT USED** This resolution was skipped during meeting, not used at all	
9289	1997 Budget	11/27/96

9290	Senior Citizens Pension Trust Fund.	11/27/96
9291	Education Scholarship.	11/27/96
9292	Per Capita Payments of \$100 01/25/97-12/12/1997.	11/27/96
9293	Special Per Capita Bouns payment of \$750.	11/27/96
9294	Hazard Mitigation Recovery Plan.	12/05/96
9295	Settlement Agreement Rivers End Ranch Litigation	12/11/96
9296	Pro-Tempore Judge William D. Johnson	12/16/96
9297	Pro-Tempore Judge John Roe	12/16/96
9298	Realty WS-AL 290 mattie symentire \$372.00.	12/18/96
9299	Realty WS-AL 385 Susan Henley \$295.30	12/18/96
9300	Realty WS-AL 403 tum-sti-mi-at \$441.00	12/18/96
9301	Realty WS-AL 526 Lucy Pitt \$22,408.00	12/18/96
9302	Realty WS-AL 546 Johnnie Williams deceased \$119.00	12/18/96
9303	Realty WS-AL 602-B Ma-Net deceased \$ 6,300.00	12/18/96
9304	Realty WS-AL 558 Ike-Owhi deceased \$ 8,375.00	12/18/96
9305	Realty WS-AL 682-B Wak-Stut deaceased \$279.00	12/18/96
9306	Realty WS-AL 689 Jume Wine shut deaceased \$175.10	12/18/96
9307	Round Butte Dam Hydorelectric Project	12/23/96
9308	Realty WS-AL 526 Lucy Pitt \$22,408	12/23/96
9309	WS Forest Management Program 2,500,000.00	12/23/96
9310	Warm Springs Composite Products Paid Loan	12/23/96
9311	Statute of Limitations	12/23/96

****PLEASE NOTE THE FOLLOWING****

Correction made on the dates noted when the resolutions were approved. If you received previous information/inventory, please discard and use this inventory.