

TRIBAL COUNCIL RESOLUTIONS
JANUARY-DECEMBER 31, 1997

Update:01/20/98

<u>RES</u>	<u>DESCRIPTION</u>	<u>DATE</u>
9312	Supplemental budget - Kahneeta Restoration; appropriated \$4,876,369 for restoration, capital improvement and working capital.	01/08/97
9313	Executive Committee perdiem rate increased by 17% and mileage for off reservation at 314.	01/13/97
9314	Tribal Council perdiem rate increased by \$50.00 and mileage for off reservation at 314.	01/13/97
9315	Enrollments: enrolled - 14; 3 denied - blood quantum; 1 denied - residency.	01/14/97
9316	Warm Springs Composite Products appointment of Richard Craig, term ending 12/31/00.	01/27/97
9317	Museum Board of Directors appointment of Bernice Mitchell; Victor Atiyeh; Sal Sahme, term ending 01/01/00	01/27/97
9318	Warm Springs Power Enterprise appointment to Class II Tony Stacona, Rick Allen term end: 01/01/00 Class III Ted Tarbell term end: 01/01/98	01/27/97
9319	Warm Springs Forest Products Industry Board of Directors: Class I Randy Smith term ending: 12/31/99 Class II Michael Clements, Eugene Keane term ending: 12/31/99	01/27/97
9320	Warm Springs Gaming Enterprise Board of Directors: Class I Deepak Sehgal term ending: 12/31/99	01/27/97
9321	Waterboard appointment: Bodie Shaw to a term ending: 10/30/99	01/27/97
9322	Warm Springs Local Housing Authority appointment: Leo Hellon and Gerald Danzuka term end: 01/30/00	01/27/97
9323	Secretary-Treasurer authorized to apply for and administer a National Park service development grant for \$27,735 for Kahneeta Interpretive Center and Trail System.	01/28/97
9324	Regulations for 1997 Warm Springs Reservation Fishing approved for Lake Billy Chinook fish sanctuary.	01/29/97
9325	1997 Fishing regulations approved for the Confederated Tribes of Warm Springs.	01/29/97
9326	1997 Treaty Winter Gillnet fishery on Columbia River adopted.	01/29/97
9327	Realty - Sale to Tribe WS-17 & 17-B, Mary Brunot deceased @ \$23,050	01/30/97
9328	Realty - Sale to Tribe WS-AL 19, Francis Brunot deceased @ \$6,400	01/30/97
9329	Realty - Sale to Tribe WS-309, Chen-is-ke-ups deceased @ \$9,111.11	01/30/97

9330	Realty - Sale to Tribe WS-AL 558, Owhi/Ike deceased @ \$8,375	01/30/97
9331	Purchase of land in Wasco County (description noted on res.) from the Bureau of Land Management is approved for \$90,740.	01/30/97
9332	Warm Springs Housing Plan.	01/30/97
9333	Tribal Council Realty Land Purchase.	02/27/97
9334	Leslie Bill Farming Lease for 6 yrs.	02/27/97
9335	Enrollments: Enrolled 14; 1 denied - blood quantum.	02/27/97
9336	Intertribal Agriculture Council voting delegate Jacob Frank, Sr. and Alternate Jason Smith.	03/06/97
9337	Attorneys' Contract between Tribe and Attorney firm.	03/10/97
9338	Enrollments: Enrolled 3; 1 denied - lack of blood quantum.	03/10/97
9339	Reimbursement of General Fund \$ 447,682 and Payment to Tribal Fund \$ 71,590.95	03/11/97
9340	1996 Savings (ordinance 67)	03/12/97
9341	1996 Carryovers	03/12/97
9342	Realty WS AL 913 \$ 560.00	03/12/97
9343	Rescinds/Correct Resolution 9331 (\$ 90,870.00)	03/12/97
9344	Rural Investment Fund (RIF Grant) \$ 42,000	03/25/97
9345	Intertribal Timber Council Voting Delegate Bruce Brunoe, Sr. Voting Alternate Joe Moses.	03/25/97
9346	NIGA Voting Delegate Jacob Frank, Sr. Voting Alternate Joe Moses.	03/25/97
9347	Indian Culture 1997 Budget \$ 5000 for Indian Info. Fair.	03/26/97
9348	Tribal Root Feast Ceremonial Fishing.	03/26/97
9349	Kahneeta Board appointment - Class III Ed Manion term ending: 12/31/97	03/26/97
9350	Ten % General Fund Surplus into Revenue Reserve Fund \$ 575,000	03/26/97
9351	Kahneeta - restoration improvement capital	04/01/97
9352	Associate Judge appointment Wilma Picard, term ending: 04/01/2001 (pending 6 mos. probation); Appointment Walter Langnese III term ending: 04/01/2000	04/01/97
9353	American Indian Week for Last week in May recognized by CTWS.	04/14/97
9354	The March 14, 1997 Warm Springs transportation plan is hereby approved, and continue to work cooperatively w/ODOT and BIA to keep the highway 26 plan updated.	04/14/97

9355	Secretary-Treasurer is authorized to apply for and administer a \$30,000 grant from US Forest Service for rest area	04/14/97
9356	Mutton Mountain grazing district appointing M Spino and Billy Berry as ride bosses.	04/14/97
9357	Secretary-Treasurer is authorized to apply for and administer the US Forest Service grant in the amount of \$30,000 for Kahneeta village interpretive center and trail	04/16/97
9358	Simnasho Fire Conditional use area - salvage project	04/21/97
9359	Realty - sale to tribe WSAL 210, Roy Quinn, Deceased at \$25,894.42	04/22/97
9360	Realty - sale to tribe WSAL 492, Sha-ha-like-le, deceased at \$28.68	04/22/97
9361	Realty - sale to tribe WSAL 493, Aimee, deceased at \$28.68	04/22/97
9362	Realty - sale to tribe WSAL 600, Ah-than-nie,, deceased at \$19.97	04/22/97
9363	Realty - sale to tribe WSAL 689, Jim Wineshut, deceased, at \$6,128.55	04/22/97
9364	Enrollments: enrolled - 6; reject 2 (residency); reject 1 (lack of blood quantum)	04/22/97
9365	Sherars Falls restrictive regulations adopted for April 23, 1997 and ending June 15, 1997.	04/23/97
9366	Flood Damage Prevention Ordinance	05/12/97
9367	National Flood Insurance regulations	05/12/97
9368	Grant form for ANA to support comprehensive plan update	05/12/97
9369	Affiliated Tribes of NW Indian appointing Joe Moses as voting delegate, alternate as Jacob Frank Sr.	05/12/97
9370	Secretary-Treasurer is authorized to apply for, administer, applications available from foundations for the Interpretive Center & Trail at Kahneeta	05/13/97
9371	Realty-Sale to Tribe WSAL #210, Roy Quinn, deceased at \$365.74	05/27/97
9372	Realty-Sale to Tribe WSAL #916, EAH-KIKT at \$9,250.00	05/27/97
9373	Enrollments- 3 Enrolled	05/28/97
9374	Membership of the Workers Compensation Committee to include one representative each for Indian head gaming center and Warm Springs Composite Products.	05/28/97
9375	Simnasho Action Plan - salvage of timber damaged by the Simnasho Fire in the Conditional Use Area of the Mutton Mountains w/limited new road construction between s-380 and s-370.	05/28/97
9376	Budget Amendment #1 for the Warm Springs Intensive Forest Management Program for 97' 10% deduction budget \$2,735,230.86	06/16/97

9377	Timber Salvage Program in accordance with specifications in program description.	06/24/97
9378	4th of July appropriation of \$3,500 to cover cost for fire work to come out of 1997 budget.	06/30/97
9379	Sum of \$15,000 is hereby appropriated for the Dan Macy Project (research files, copying and preserving the documentation for the next phase of project).	06/30/97
9380	Enrollments: enrolled - 5	06/30/97
9381	Realty - Sale to Tribe, WSAL 210, Marcal Meanus @ \$2,633.33	06/30/97
9382	Realty - Sale to Tribe, WSAL 558, Pat Speakthunder @ \$1,196.43	06/30/97
9383	Realty - Sale to Tribe, WSAL 385, Susan Henley, deceased at \$1,066.67	06/30/97
9384	Realty - Inheritance Act purchase estate of Sam Billy, The Dalles allotment #50, Koo-see-tlah, deceased; #51, As-suss, deceased; #53, Soo-pe-tlah, deceased at \$1,286.00	06/30/97
9385	Realty - Sale to Tribe WSAL 889, , Tou-sa-le, deceased at \$10,986.90	06/30/97
9386	Waterboard appointment of Roy Spino, term ending: 10/30/98	06/30/97
9387	Warm Springs Composite Products Board appointment of Stuart Hess to class III, non member position with a term ending: 12/31/98	06/30/97
9388	Credit Board Appointment of the following: Class I Delford Johnson and Rick Allen term: 1/1/98 Class II Evaline Patt and Delbert Neuhart term: 1/1/99 Class III Jim Manion, term: 1/1/00	06/30/97
9389	1997 Treaty Indian Fishery regulations approved on the Deschutes River during the fall chinook salmon time period.	07/02/97
9390	Establishment of Mutual Agreement and Memorandum of Agreement between the USDA and the Confederated Tribes.	07/07/97
9391	Plan of Operation adopted for Warm Springs Tectonite Cement and application for certification as a minority or disadvantaged contractor shall be submitted immediately.	07/14/97
9392	Enrollments: enrolled - 1	07/15/97
9393	Chairman authorized to sign Disaster Recovery Grant contract and limited waiver of sovereign immunity.	07/15/97
9394	MOIHS Board of Directors appointment of following: Class II Kenneth Smith and Stephen Anderson term ending: 01/01/00	07/15/97
9395	Temporary Easement for Oregon Department of Transportation for purpose of WS river bridge construction on hwy 26.	07/29/97

9396	1997 Hunting Season and Regulations are adopted.	08/05/97
9397	Amendment to Resolution No. 9389 adopted for 1997 treaty Indian Fishery on the Deschutes River during fall chinook salmon.	08/05/97
9398	Letter containing comments of CTWS proposed rule implementing NAHASDA approved.	08/05/97
9344(a)	Amendment made to (Res No. 9344) Intertribal Timber Council voting delegate for 1997. Bruce Brunoe Sr. as voting delegate, Jacob Frank Sr. as alternate, 2nd alternate is Charles Calica.	08/11/97
9399	Workers Compensation Committee appointed Jim Melhberg (WS Composite) and Harry Hintsala (Indian Head Casino) to committee.	08/12/97
9400	Approved Revised program guidelines attached for the Warm Springs Economic Development Fund (WSEDF). Reallocates the remaining balance in the Special Economic Initiative Fund in the amount of \$680,488 to the Warm Springs Economic Development Fund.	08/12/97
9401	Advisory Committee for the Pension Plan appointed the following: Joseph Moses/TC Chairman; Raymond Calica Sr./ST; Ralph Minnick/WSFPI; Michael Clements/COO; Chuck Schmidt/Kahneeta Resort.	08/18/97
9402	Realty - Sale to Tribe The Dalles Allotment #11, Kum-kus Wesley, deceased @ \$1,173.33.	08/19/97
9403	Realty - Sale to Tribe WSAL 210, Roy Quinn, deceased @ \$13,166.60.	08/19/97
9404	Realty - Sale to Tribe WSAL 385, Susan Henly, deceased @ \$1,066.66	08/19/97
9405	Realty - Sale to Tribe WSAL 493, Aimee, deceased @ \$979.67	08/19/97
9406	Realty - Sale to Tribe WSAL 655, Peter Symentire, deceased @ \$3,324.00	08/19/97
9407	Realty - Sale to Tribe WSAL 916, Eah-kikt, deceased @ \$11,100	08/19/97
9408	Enrollments: enrolled - 9; 1 - denied (lack of blood quantum)	08/19/97
9409	Bond in amount of \$2.5 million dollars authorized to be issued to be sold tribal business enterprises.	08/29/97
9410	IHS/Administrative Staff requested and directed to take necessary action to control treatment and spread of TB on Warm Springs Reservation.	09/03/97
9411	Bodie Shaw appointed to Bureau of Indian Affairs Forest Management position as Forest Manager effective 10/12/97 through 10/11/99 and possibly 10/2001.	09/03/97
9412	Charles Calica appointed as Tribes representative to participate in contractor selection on Pelton Round Butte Hydroelectric Project relicensing process.	09/15/97
9413	Realty - Permanent road/bridge right of way across Gladys Thompson land WSAL 651 @ \$16,768.	09/16/97
9414	Authorize executive director of CRITFC to coordinate with US Department of Interior; BIA to obtain PL 93-638 funds immediately (in-lieu fishing sites).	09/22/97

9415	Realty - Sale to Tribe WSAL 266, Annie Skitus Cree @ \$433.56	09/23/97
9416	Realty - Sale to Tribe WSAL 383, Lizzie or Waukliktani @ \$6,933	09/23/97
9417	Realty - Sale to Tribe WSAL 588A, Julia Holladay @ \$568.84	09/23/97
9418	Realty - Lease renewal for additional 5 years for Levi Keo's Dalles allotment #27	09/23/97
9419	Realty - Homesite lease for 50 years for Rosa and Brent Graybael (Tenino Valley)	09/23/97
9420	Realty - Homesite Lease for 50 years for Magdaleno Checo Colazo Holliday (Shitike Creek area)	09/23/97
9421	Realty - Homesite Lease for 50 years for Gloria Warner (Sidwalter Flat & Potters Pond Area)	09/23/97
9422	Realty - Service Line Agreement over and across tribal lands to serve residence of Sammy Allen Bruisedhead WSAL T-420	09/23/97
9423	Enrollments: enrolled - 11; rejected - 2 (lack of blood quantum)	09/23/97
9424	Warm Springs tribe request a contract under authority of PL 93-638 to accomplish design and construction of the following projects at WS: Repair & reconstruct roads and stream crossings located.	09/25/97
9425	Confederated Tribes of Warm Springs Water Rights settlement agreement (revising resolution no. 9252)	09/26/97
9426	Charles Calica and Stan Reed appointed to consulting group for Pelton Round Butte Relicensing selection group.	09/30/97
9427	Kahneeta Village restoration project appropriating \$2,526,070, Kah-Nee-Ta capital improvements and working capital requirements.	10/06/97
9428	Realty - Sale to Tribe WSAL 701, Tu-ui-ite, deceased at \$2,492.72	10/15/97
9429	Realty - Sale to Tribe WSAL 13 Adeline Brunoe Aguilar, deceased @ \$1,696.72	10/21/97
9430	Realty - Sale to Tribe WSAL 237 Weit-to-pah, deceased @ \$4,834.00	10/21/97
9431	Realty - Sale to Tribe WSAL 239 Tcal-luup @ \$4,834.00	10/21/97
9432	Realty - Sale to Tribe WSAL 323 Jessie Tufter @ \$5,728.00	10/21/97
9433	Realty - Sale to Tribe WSAL 385 Susan Henly @ \$6,399.99	10/21/97
9434	Realty - Sale to Tribe WSAL 550 Margaret Chinook @ \$2,336.79	10/21/97
9435	Realty - Sale to Tribe WSAL 588A Julia Holladay @ \$203.16	10/21/97
9436	Realty - Inheritance Act Purchase WSAL 145-110 (Ella Wolfe estate) WSAL 145-951/145-950/145-952 @ \$134,000	10/21/97
9437	Realty - Grazing Lease - 5 years granted for Fred Wallulatum	10/21/97

9438	Enrollments: Enrolled - 11	10/22/97
9439	IAC Voting Delegates, adding Wilson Wewa Sr. as 2nd alternate	10/29/97
9440	Warm Springs Power Enterprise - Understanding of Board of Directors role in relicensing set forth in letter.	11/05/97
9441	Realty - Sale to tribe WSAL 1-B Gad chia @ \$1,124.39	11/25/97
9442	Realty - Sale to Tribe WSAL 4 Minnie @ \$621.32	11/25/97
9443	Realty - Sale to Tribe WSAL 327 James K. Polk Jr. @ 1,674.00	11/25/97
9444	Realty - Sale to Tribe WSAL 385 Susan Henly @ \$7,288.88	11/25/97
9445	Realty - Sale to Tribe WSAL 588-A Julia Hollady @ \$1,033.16	11/25/97
9446	Realty - Sale to Tribe WSAL 662 Eliza Tohet Miller @ \$3,424.43	11/25/97
9447	Realty - Sale to Tribe WSAL 382-B Manet @ \$5,900.00	11/25/97
9448	Realty - Sale to Tribe WSAL 732-A Fred Mic-Pai @ \$1,108.33	11/25/97
9449	Realty - Sale to Tribe WSAL 732-B Fred Mic-Pai @ \$20,250.00	11/25/97
9450	Realty - Sale to Tribe WSAL 75 Sally or Ach-tah @ \$2,600.00	11/25/97
9451	Realty - Sale to Tribe WSAL 546 Was-kea or Johnnie Williams @ \$204.08	11/25/97
9452	Realty - Sale to Tribe WSAL 550 Margaret Chinook @ \$250.40	11/25/97
9453	Realty - Homesite Lease #3497 transfer to Travis Wells from Michelle Elliot 25 year lease.	11/25/97
9454	Realty - Correction on resolution no. 9413	11/25/97
9455	Enrollments: Enrolled - 12	11/25/97
9456	Tribal Referendum set for 03/31/98 to request financing for Elder Care Facility.	11/25/97
9457	Confederated Tribes of Warm Springs operating budget approved for \$22,764,652	11/26/97
9458	Scholarship Trust Fund for Calendar Year 1998 approved for \$700,000	11/26/97
9459	Senior Citizen Pension Trust Fund for 1998 approved for \$709,810.00	11/26/97
9460	Per Capita Distribution for Calendar Year 1998 approved for \$100/month (\$4,665,600)	11/26/97
9461	Special Per Capita approved for \$1,000 per tribal member to be distributed on December 17, 1997	11/26/97
9462	Appropriated \$2,526,070 from Tribal Funds for Kahneeta Restoration/Capital Improvements.	12/03/97

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| 9463 | Gaming - Amendment IV to the Compact extending blackjack for four months is hereby approved and the Tribal Council Chairman, or his designee, is hereby authorized to sign the amendment on behalf of the Confederated Tribes. | 12/22/97 |
| 9464 | \$2,280,000 is for funding of the Warm Springs Intensive Forest Management Program for use for January 1, 1998 through December 31, 1998 and that such amount will be reimbursed to the CTWS from timber sales. | 12/22/97 |
| 9465 | Gaming Commission appointments: Appointment of Ken Billingsley, term ending 12/22/00 and Sandra Main, term ending March 7, 1999 with a condition of six months probation and also within 60 days Ken Billingsley to review and make recommendations to Tribal Council through the Chairman for reorganization of the Gaming Commission. | 12/22/97 |