

**TRIBAL COUNCIL RESOLUTIONS**  
**JANUARY-DECEMBER 31, 1998**

**Update:01/11/99**

<b><u>RES</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>DATE</u></b>
9466	Pro Tempore appointment of Judge John Roe is to serve for one year (January-December 1998)	01/07/98
9467	Tribal Referendum be held on March 4, 1998 with following question to eligible voters: The Tribal Council shall be authorized to : Utilize interest earnings from the self-determination Funds and, if the interest earnings are insufficient, to utilize up to \$500,000 from the General Fund.	02/03/98
9468	Realty - Sale to Tribe WSAL No. 1-B, Gad-chia, deceased at \$321.00	02/10/98
9469	Realty - Sale to Tribe WSAL-No. 17-B, Chen-is-ke-ups, deceased at \$1,166.66	02/10/98
9470	Realty - Sale to Tribe WSAL No. 321, Charles Tufter, deceased at \$4,352	02/10/98
9471	Realty - Sale to Tribe WSAL No. 329, Nellie Polk, deceased at \$33,600	02/10/98
9472	Realty - Sale to Tribe WSAL No. 210, Roy Quinn, deceased at \$13,166.60	02/10/98
9473	Realty - Sale to Tribe WSAL No. 385, Susan Henly, deceased at \$1,066.66	02/10/98
9474	Realty - Land Exchange w/Benson Heath for land conveyed to Benson Heath WSAL-137; and Land conveyed to Tribe is WSAL-226 and WSAL-228.	02/10/98
9475	Realty - Sale to Tribe WSAL 732-A, Fred Mic-pai, deceased at \$554.67	02/10/98
9476	Realty - Sale to Tribe WSAL 732-B, Fred Mic-pai deceased at \$10,125.00	02/10/98
9477	Realty - Inheritance Act purchase for estate of Justin Luton, deceased WSID 145-72630; Probate No. IP SA 494N95 for \$5,857 (WSAL No. 908, Ho-sa-nat-wit, deceased)	02/10/98
9478	Realty - That Verbena Greene relinquish 5.0 acres, more or less, from Tribal Land Assignment No. 275 (upper dry creek), lessee pay \$25 for original term of the lease and CTWS reserves the right to grant rights-of-way over, under and across the lease premises.	02/10/98
9479	Realty - Verbena Greene be granted a fifty year homesite lease on Tribal Land described as: (upper dry creek) ; lessee pay to CTWS upon approval of the lease \$25.00 for original term of lease.	02/10/98
9480	Realty - Homesite Lease for Hamilton Greeley for 50 years at Tewee Buttes area located in T-3796; lessee to pay \$25.00 for the original term of the lease.	02/10/98
9481	Realty - Road right-of-way easement that would be parallel the full length of the west boundary line of WSAL 362-B. Payment of \$845 for Larson Kalama Sr. for his undivided interest of 1/2.	02/10/98
9482	John Copenhaver is appointed to serve as Tribal Court Pro Tempore Judge for February - December (1998)	02/11/98
9483	1998 Fishing Regulations approved for fishing permits and regulations for non-tribal member fishing on lakes and streams on and bordering the Reservation.	02/11/98
9484	Enrollments: enrolled - 18; Denied - 4 (due to lack of blood degree)	02/11/98

9485	Appointment to Warm Springs Local Housing Authority: appointment of John Katchia Sr, Commissioner; term ending 01/30/00 and Elton Greeley, commissioner; term ending 01/30/01.	02/12/98
9486	Appointment to Kahneeta Board of Directors: Class II	02/12/98
9487	Appointment of Orvie Danzuka as Student Representative on Education Committee. To serve until new committees are appointed 60 days after the next term of Tribal Council.	02/12/98
9488	Tribal Council authorized following carryovers be authorized for expenditure at the project level from calendar year 1997.	02/13/98
9489	Adopting the 1997-2001 Warm Springs National Fish Hatchery operation plan and implementation plan.	03/02/98
9490	Referendum results approval of: Shall the Tribal Council be authorized to utilize interest earnings from the self-determination funds and if interest earning are insufficient to utilize up to \$500,000 from general fund.	03/05/98
9491	Amount of \$945,000 representing ten percent of the calendar year 1997 General Fund Surplus is hereby set aside in the Tribal Revenue Reserve fund.	03/09/98
9492	Transfer between categories with 1997 budget: Appeals & Housing	03/09/98
9493	Columbia River Mainstem platform fisheries, using either traditional scaffold fishing methods (hoop nets, dip net, etc.) or hook and line angling is closed, effective immediately and shall not reopen until April 13, 1998.	03/23/98
9494	Resolution No. 6231 is amended for limited purpose of the 1998 Ceremonial Fishing season to authorize more than one fishing crew to simultaneously conduct ceremonial fisheries. All other provisions of Resolution No. 6231 shall remain in effect.	03/23/98
9495	Housing survey has been conducted and the results are reported and accepted on FORM 5-6406-- BIA requires a biennial housing survey be conducted to show the current needs of the reservation.	03/23/98
9496	WS Tribal Council designates WS Housing Authority as the Tribally designated housing entity and recipient to act on behalf of the Warm Springs Tribe as the organization that will administer, direct and manage all operations pertaining to the housing needs of Native People residing on the Warm Springs reservation.	03/23/98
9497	Amendment IV to the Compact extending blackjack for eleven months is approved and the Tribal Council Chairman/his designee is hereby authorized to sign the amendment on behalf of CTWS.	03/23/98
9498	Realty - Sale to Tribe WSAL 138, Skul-lia for \$4,759.15	03/30/98
9499	Realty - Sale to Tribe WSAL 155, Yum-as-ke for \$2,598.65	03/30/98
9500	Realty - Sale to Tribe WSAL 493, Aimee for \$37.66	03/30/98
9501	Realty - Sale to Tribe WSAL 509-A, Stum-kwa for \$16,357.00	03/30/98
9502	Realty - Sale to Tribe WSAL 512-A, Sallie Pippis/Mushelo for \$16,357	03/30/98
9503	Realty - Sale to Tribe WSAL 550, Margaret Chinook for \$292.00	03/30/98

9504	Realty - Sale to Tribe WSAL 709, Florence Stwyer for \$32,775.00	03/30/98
9505	Realty - Sale to Tribe WSAL 816, Skookum Charley/Lul-isk-s for \$928	03/30/98
9506	Realty - Sale to Tribe WSAL 819, Ash-hon-i-pum for \$1,625.60	03/30/98
9507	Realty - Sale to Tribe WSAL 820, Ut-waun for \$1,625.60	03/30/98
9508	Realty - Sale to Tribe WSAL 190, Parmo for \$202.20	03/30/98
9509	Realty - Right of Way for BIA for by-pass road at Rattlesnake pit site	03/30/98
9510	Enrollments: enrolled - 7	03/30/98
9511	Directs BIA Superintendent to renew the expired Master Mineral Resource Permit as recommended b the local BIA realty office and award a single master mineral resource permit to CTWS Crushing for a period of 5 years beginning 01/01/98. S/T directed to assist the BIA Superintendent.	03/30/98
9512	Tribe requests advance of Indian Housing Block Grant funds in the amount of \$61,259 for the period beginning January 1, 1998 through September 30, 1998.	04/07/98
9513	Tribe requests a contract under authority of P.L. 93-638 to accomplish design and construction of following projects at Warm springs: Work on Agency Maintenance facilities; access road to Power enterprise.	04/08/98
9514	Appointments on Kahneeta Board of Directors: Class II - Rick Allen, term expiring 07/01/00; Class III Garland Brunoe and Ed Manion, term expiring 07/01/01.	04/08/98
9515	Appointment on Warm Springs Composite Products Board of Directors: Class II Allen Earnest, term expiring 12/31/01; Class II Gerald Smith, term expiring 12/31/01.	04/08/98
9516	Appointment on Warm Springs Power Enterprise Board of Directors: Class III Ralph Minnick and Ed Tarbell, term expiring 01/01/01.	04/08/98
9517	Appointment on Warm Springs Forest Products Industry Board of Directors: Class III Jim Manion and Walt Parks, term expiring 12/31/01.	04/08/98
9518	Appointment on Warm Springs Local housing Authority: Terry Courtney Jr., term expiring 01/30/02; and Gerald Danzuka Jr. appointed Chairman.	04/08/98
9519	Appointment on Warm Springs Gaming Enterprise Board of Directors: Class II Warren Clements and Randy Goff, term expiring 12/31/00.	04/08/98
9520	Appointment on Warm Springs Credit Enterprise: Class I Delford Johnson and Sandra Greene, term expiring 01/01/01.	04/08/98
9521	Realty - Sale to Tribe WSAL 193, Ta-u-la at \$516.00	04/14/98
9522	Realty - Sale to Tribe WSAL 251, You-luks for \$135.00	04/14/98
9523	Realty - Sale to Tribe WSAL 817, Tai-lahk for \$2,991.00	04/14/98
9524	Realty - Sale to Tribe WSAL 822, Klush-it-la for \$26.46	04/14/98
9525	Appointment of Charles Jackson as Secretary-Treasurer of Tribal Council,	05/05/98

effective 05/05/98 through May 1, 2001.

9527	Beginning April 15, 1998; ending June 30, 1998 restrictive regulations adopted for fishing at Usual and accustomed stations, including Sherars Falls and other locations on the Deschutes River.	05/05/98
9528	Sec.-Treasurer authorized to apply for, and administer the National Oceanic & Atmospheric Administration grant of \$120,154 for Natural Res Dept.	05/05/98
9529	Affiliated Tribes of Northwest Indians voting delegate is Olney Patt Jr. and alternate is Garland Brunoe (1998).	05/13/98
9530	Appointment of Nelson Wallulatum as Warm Springs Representative on the Celilo Wyam Board, alternate is Jacob Frank.	05/26/98
9531	Approval of Program Modules & Secretary-Treasurer is requested to revise the P.L. 93-638 agreement by incorporating the Program modules in place of existing scope of work language. (Indian health service)	05/26/98
9532	BIA directed to amend the Indian reservation road inventory (48.0 miles of existing and new road). Right of way granted to BIA for a parcel of land 33 feet each side of existing road, unless otherwise designated.	05/26/98
9533	CTWS supports ONABEN's submission of application proposal to administer for Native American Program announcement #93612-981.	05/27/98
9534	Warm Springs Gaming Enterprise authorized to execute and deliver on behalf of tribe document, sales agreement with Sodak.	05/27/98
9535	Realty - Sale to Tribe WSAL 16, Silas Brunoe for \$5,120.00	05/27/98
9536	Realty - Sale to Tribe WSAL 691, Frank Wineshut for \$12,556.50	05/27/98
9537	Realty - Sale to Tribe WSAL 709, Florence Stwyer for \$712.50	05/27/98
9538	Realty - Sale to Tribe WSAL 817, Tai-lahk for \$10,930	05/27/98
9539	Realty - Sale to Tribe WSAL 817, Tai-lahk for \$607.72	05/27/98
9540	Sole Source approved to utilize exclusively LRS Architects services in design phase, construction phase & development of operational necessities relating to Elder Care/Assisted Living Facility; S/T & COO are authorized to negotiate & execute the contract including any amendments thereto.	05/27/98
9541	Appointment of John Copenhaver as Workers Compensation Appeal Judge	06/02/98
9542	Executive Director of Columbia River Intertribal Fish Commission to coordinate with Bureau of Indian Affairs to obtain funding pursuant to P.L. 93-638 to operate and maintain the Columbia River in-lieu and access sites constructed and rehabilitated pursuant to PL 100-581 (section 401,1988).	06/02/98
9543	National Congress of American Indian voting delegate is Joseph Moses for the NCAI on June 14-17, 1998 at Greenbay, WI.	06/02/98
9544	Intertribal Timber Council voting delegate is Delvis Heath; Vernon Henry is alternate and Charles Calica is 2nd alternate.	06/02/98
9545	Secretary Treasurer authorized to apply for, administer the Governors Watershed Enhancement Board grant of \$14,962 for Natural Resource	06/02/98

Department.

9546	Secretary-Treasurer and Chief Operating Officer authorized to utilize additional emergency funding to construct temporary "Artificial Wetland" not to exceed \$60,000.	06/02/98
9547	Building construction and helipad relocation projects are approved and authority is granted for the Tribal Departments of Construction, Utilities and Project Engineer to design and construct the natural resources complex addition(s) at the Industrial Park site in accordance with Management Plan of Operations.	06/03/98
9548	National Indian Gaming Association voting delegate is Joseph Moses, alternate is Raymond Calica, Sr. and dues for 1998 (paid) by Gaming Enterprise.	06/08/98
9549	Indian Health Service to report the Celilo Village waste water disposal deficiency as tribes number one priority for SDS Program report to US Congress for funding FY98'.	06/08/98
9550	Realty - Sale to Tribe WSAL 266 & 266A, Annie Skitus Cree @ \$650.35	06/09/98
9551	Realty - Sale to Tribe WSAL 424, Alec Tewee @ \$2,900	06/09/98
9552	Realty - Sale to Tribe WSAL 801, Kwi-Kwi @ \$225.00	06/09/98
9553	Realty - Sale to Tribe WSAL 817, Tai-lahk @ \$3,301.76	06/09/98
9554	Realty - Sale to Tribe The Dalles Allotment #76, Ellen Sampson (Mckinley) @ \$2,600.00.	06/09/98
9555	Realty - Sale to Tribe WSAL 385, Susan Henly @ \$888.89	06/09/98
9556	Realty - Modification to lease Sammy Allen Bruised Head	06/09/98
9557	Realty - Modification to lease Brent & Rosa Graybael	06/09/98
9558	Realty - Modification to lease Margaret Buckland	06/09/98
9559	Realty - Modification to lease Gloria Warner	06/09/98
9560	Realty - Sale to Tribe WSAL 715, 716 for 1/48 interest each for R. Chocktoot and Wilma Williams-Jones.	06/09/98
9561	Enrollments: Enrolled - 8; rejected - 2 (blood quantum)	06/09/98
9562	Amendment to Warm Springs Tribal Code Chapter 331 "Domestic Relations" amended chapter 331.900-to-331.950 on Tribal Elder and Adult Protection.	06/10/98
9563	Amendment to Warm Springs Tribal Code Chapter 203 "Appeals Section" amendment to 203.100 (7) as amended.	06/10/98
9564	Appointment of Charles Calica as the Chief Operations Officer, starting date of June 17, 1998.	06/17/98
9565	Selection of the Tribal Executive Committee members (Culture & Heritage; Education; Fish & Wildlife off/on Reservation); Health & Welfare; Land use planning; Range; Timber Committee)	06/22/98
9566	Policies & Procedures for the Tribal Executive Committee is adopted by the	06/22/98

Tribal Council, effective immediately.

9567	Amendment to Indian Health Service self-determination Agreement for inclusion of the Ambulance/Emergency Medical Services Program.	07/13/98
9568	Realty - Sale to Tribe The Dalles allotment #1, Wilson LaRoque @ \$1,875	07/21/98
9569	Realty - Sale to Tribe The Dalles Allotment #50, Koo-see-tlah @ \$25.00	07/21/98
9570	Realty - Sale to Tribe The Dalles Allotment #51, Aus-suss @ \$25.00	07/21/98
9571	Realty - Sale to Tribe The Dalles Allotment #53, Soo-oe-tlah @ \$29.71	07/21/98
9572	Realty - Sale to Tribe The Dalles Allotment #14, See-kaka-la @ \$1,900	07/21/98
9573	Realty - Sale to Tribe WSAL #266, Annie Skitus Cree @ \$158.33	07/21/98
9574	Realty - Sale to Tribe WSAL #588-A, Julia Holladay @ \$796.38	07/21/98
9575	Realty - Sale to Tribe WSAL #17, Mary Brunot, @ \$973.00	07/21/98
9576	Management and law enforcement easements for the described off-reservation tribal lands for the period from 07/21/98 to 04/22/03 are approved (Lower Deschutes Wild and Scenic River).	07/21/98
9577	Farm Lease No. 3666 Leslie Bill RE: Irrigation wheel-lines Middle Warm Springs River Farm for a six year term beginning 03/03/97 to 12/01/02.	07/21/98
9578	Enrollments: Enrolled - 9; Rejected - 2 (blood quantum) and relinquishment of enrollment for Jesslyn Kim Allen and Moses Lamont Lloyd (note that responsibility for any obligation owed to CTWS is not relieved).	07/21/98
9579	Appointment of Earl Squiemphen as alternate on the Celilo Wyam Board as representative in behalf of Confederated Tribes of Warm Springs.	07/21/98
9580	Appointment of Ginger Smith to Education Committee (Lepha Smith declined position) and Raymond Moody to Land Use Planning Committee (Jacob Frank Sr declined position) to serve until 60 days after the next Tribal Council Term 2001.	07/21/98
9581	Approval of the 1998 Hunting Season/Regulations for the Confederated Tribes of Warm Springs Reservation.	07/27/98
9581a	Revised 1998 Hunting Season/Regulations for the CTWS Reservation - exclude month of august for hunting/increase to 4 deer total.	08/10/98
9582	BIA funding to further develop our IRMP for forest areas.	08/10/98
9583	Adopted 1998 Treaty Indian fishery on the Deschutes River during fall chinook salmon time period.	08/10/98
9584	Realty - Sale to Tribe WSAL #13 for Tu-lak-us @ \$950.00	08/11/98
9585	Realty - Sale to Tribe WSAL #14 for Seekakla @ \$1,900.00	08/11/98
9586	Realty - Sale to Tribe WSAL #588-A for Julia Holliday @ \$265.46	08/11/98
9587	Realty - Sale to Tribe WSAL #691 for Frank Wineshut @ \$536.69	08/11/98

9588	Realty - Sale to Tribe WSAL #816 for Skookum Charley @ \$609.01	08/11/98
9589	Realty - Sale to Tribe WSAL #817 for Tailahk @ \$1,821.00	08/11/98
9590	Realty - Sale to Tribe WSAL #50-C for Walter Wainanwit @ \$4,166.67	08/11/98
9591	Realty - Sale to tribe WSAL 39 Lu-chou-apan-thla @ \$10,000	08/11/98
9592	Realty/Homesite Lease/correction on land description-Sammie Squiemphen.	08/11/98
9593	Realty - Full Gospel Church lease extension	08/11/98
9594	Enrollments: enrolled - 6	08/11/98
9595	Stipulated Agreement for Management for 1998 Columbia River Fall Season Fisheries - Attorney authorized to sign.	08/19/98
9596	Warm Springs Request a contract under authorization of PL 93-638 to design and construct projects at Warm Springs Roads. (WSIR 938/M-938; WSIR 800; WSIR 53 (6) Hollywood; WSIR 3 (27) Dry Creek Curves; WSIR 75 (5) Greeley Heights Phase V.	09/01/98
9597	Adopting Fishing regulations for 1998 which permits limited geographic and calendar that temporary "except" relationship to Riverbend proposal.	09/09/98
9598	Tribal Council directs Natural Resources Depart & Forestry Branch to evaluate conditional use of forest area to determine state of forest health within area and report to Tribal Council 12/31/01.	09/09/98
9599	Approval pre-commercial thinning work for tribal "set aside" program - contracts.	09/09/98
9600	Realty - Sale to tribe WSAL-8 Ida Hull/Uk-la-pum @ \$18,541.66	09/14/98
9601	Realty - Sale to tribe WSAL 82-A; Che-ka-we-nan @ \$3,375.00	09/14/98
9602	Realty - Sale to tribe WSAL 91 Lu-chow-apan-thla @ \$2,500.00	09/14/98
9603	Realty - Sale to tribe WSAL 142; Wis-na-pum @ \$1,194.00	09/14/98
9604	Realty - Sale to Tribe WSAL 143 Jacob Skullia @ \$897.00	09/14/98
9605	Realty - Sale to tribe WSAL 691 Frank Wineshut @ \$2,683.61	09/14/98
9606	Request to construct the All Warrior and Veteran Memorial approved lease modified #3325.	09/14/98
9607	Enrollments: enrolled - 3; Denied - 2 (lack of blood quantum)	09/14/98
9608	Request Contract Under PL 93-638 to design/construction of bridge and road WSIR P922; WSIR P923; WSIR P935; WSIR P938.	09/14/98
9566 A	Amendment to Tribal Council legislative Committee's Policy Procedures manual deleting 4.4 (travel - supervisor approval/leave).	09/16/98
9609	Warm Springs Forest Products Industry loan with Wells Fargo Ban, need for working capital - agreement.	09/29/98
9610	Access Road and Cul-de-sac to be developed as a part of the new Sunnyside Drive to the Upper Dry Creek Road, South Hollywood boulevard extension to	09/29/98

Kotnum.

9611	Warm Springs Gaming Commission: Orthelia Patt term ending 03/07/01 and Sheldon Minnick term ending 03/07/00.	10/05/98
9612	National Congress of American Indian voting delegate is Olney Patt Jr., and alternate is Joseph Moses for 10/18-22/98 at Myrtle Beach, SC.	10/07/98
9613	\$15,000 expended from Programmed land purchase funds pay for PCB contamination cleanup work at Morrison Property.	10/08/98
9614	Realty - Sale to tribe WSAL 8-B, Ida Hull @ \$8,500	10/26/98
9615	Realty - Sale to tribe WSAL 8, Ida Hull/Uk-la-pum @ \$3,708.34	10/26/98
9616	Realty - Sale to Tribe WSAL 18, Nellie Brunot @ \$8,893.00	10/26/98
9617	Realty - Sale to Tribe WSAL 142, Wis-na-pum @ \$2,388.57	10/26/98
9618	Realty - Sale to Tribe WSAL 160, Annie Spooms @ \$21,8368.24	10/26/98
9619	Realty - Sale to Tribe WSAL 384 Allen Henly @ \$43,313.99	10/26/98
9620	Realty - Sale to Tribe WSAL 616-D Chu-mak-hol-lish @ \$12,100.00	10/26/98
9621	Realty - Sale to Tribe WSAL 473, Annie Meachum @ \$8,383.33	10/26/98
9622	Realty - Sale to Tribe WSAL 886, Witkpum/Mary Henning @ \$13,555.55	10/26/98
9623	Realty - Sale to Tribe WSAL 900 ska-kut-nai @ \$15,050.00	10/26/98
9624	Realty - Sale to Tribe WSAL 40, Hee-lah @ \$2,600	10/26/98
9625	Realty - 3 year grazing permit for Kaser & Kaser beginning 12/1/96 and ending 11/30/99.	10/26/98
9626	Realty - Roger Stwyer requesting a used car business lease on 2.00 acre parcels of Tribal land/WS-T205C and WS-T205D, Lots 8 & 9.	10/26/98
9627	Enrollments - enrolled 5; denied 4 (3 blood quantum and 1 for residency).	10/27/98
9628	Financial Assistance to Bureau of Indian Affairs to fulfill and provide adequate law enforcement and public safety.	10/2898
9629	National Indian Gaming Association voting delegate for 1999 are Joseph Moses and alternate is Raymond Tsumpti.	11/02/98
9630	Water Quality Standards, beneficial use and treatment criteria adopted revising Ordinance 80.	11/10/98
9631	Warm Springs Power Enterprise presented to Tribal Council a proposed budget for 1999 activities associated with relicensing projects.	11/12/98
9632	Warm Springs Gaming Commission appointed effective 10/05/98, to complete 3 year term for Orthelia Patt and Sheldon Minnick, 6 month probation, noted based on fulltime.	11/23/98
9633	Realty - Sale to Tribe WSAL 8, Ida Hull or Uk-la-pum @ \$11,125.00	11/24/98



9634	Realty - Sale to Tribe WSAL 160, Annie Spooms @ \$911.12	11/24/98
9635	Realty - Sale to Tribe WSAL 164, Wido Wilson or Kim-sa or We-Wai-pum @ \$3,555.00	11/24/98
9636	Realty - Sale to Tribe WSAL 521, Minnie Te-ai-us @ \$2,133.33	11/24/98
9637	Realty - Sale to Tribe WSAL 522, Bonny Te-ai-us @ \$2,133.33	11/24/98
9638	Realty - Sale to Tribe WSAL 558, Owhi or Ike @ \$17,828.10	11/24/98
9639	Realty - Sale to Tribe WSAL 945, Mam-it-set @ \$1,516.79	11/24/98
9640	Realty - Sale to Tribe WSAL 533, Sup-plis or Hannah @ \$1,466.67	11/24/98
9641	Realty - Sale to Tribe WSAL 732A, estate of Pauline Johnson, value of \$7,728.00	11/24/98
9642	Realty - Homesite lease request by Douglas Williams Jr in Wolfe Pointe area.	11/24/98
9643	Intertribal GIS Council "Indian Land Records Project" Warm Springs Participation cost of \$2,250 from Programmed land purchase funds (joint with Colville, Yakama, Coeur D'Alene, Flat Head, Umatilla, Nez Perce and Muckleshoot)	11/24/98
9644	Purchase Irrigation Wheel-lines; Middle Warm Springs Farm approved purchase at \$5,111 and also repair and refurbishing to the wheel lines at \$5,389.95 to be paid out of Programmed land purchase funds.	11/24/98
9645	Mr Douglas Stills and his house boat business operations are here by excluded from the Warm Springs Indian Reservation including that portion of Lake Billy Chinook within Warm Springs Indian Reservation.	11/24/98
9646	Central Oregon Regional Strategies Board has approved \$15,000 Rural Investment Fund, grant to support completion of a ten year community infrastructure plan.	11/24/98
9647	Approval of the 1999 Tribal Operating Budget in the amount of \$23,699,010 for January 1 through December 31, 1999.	11/30/98
9648	Percapita distribution be paid out at a rate of \$100.00 per month to each enrollee, beginning 01/25/99 through 12/15/99.	11/30/98
9649	Senior Citizen Pension Trust Fund for calendar year 1999 approved, not to exceed \$777,950 (rate of \$315-365 per month).	11/30/98
9650	Scholarship Trust Fund for calendar year 1999 not to exceed \$760,000 (\$595,00 is recommended for expenditure for purpose of providing higher education and \$165,000 is recommended for providing vocational education scholarships).	11/30/98
9651	Special per capita payment of \$750.00 payable on 12/16/98 for tribal members appearing on rolls by 12/10/98.	12/01/98
9652	457 Prototype Plan and Trust agreement restated effective date 01/01/98 for the Confederated tribes of Warm Springs.	12/02/98
9653	Realty - Sale to Tribe WSAL 162, Annie Baker Stwyer @ \$8,936.46	12/15/98
9654	Realty - Sale to Tribe WSAL 558, Owhi or Ike @ \$18,257.14	12/15/98

9655	Realty - Sale to Tribe WSAL 40, Hee-lah @ \$1,300.00	12/15/98
9656	Realty - rescinds resolution no. 7237; lease for 50 year homesite for John and Lupe Katchia.	12/15/98
9657	Enrollments: enrolled - 28; denied - 4 (blood quantum)	12/15/98
9658	Funding of Warm Springs Intensive Forest Managment (10% fee) is approved in the amount of \$2,100,000 for the calendar year 1999 (starting 01/01/99 - through- 12/31/99).	12/15/98