

TRIBAL COUNCIL RESOLUTIONS
JANUARY-DECEMBER 31, 1999

<u>RES</u>	<u>DESCRIPTION</u>	<u>DATE</u>
9660	Memorandum of Agreement - Planning and implementation of Wildlife mitigation in state of Oregon.	01/06/99
9661	Secretary/Treasurer or designee authorized to apply for Title VI of the Older American Act grant funds.	01/11/99
9662	Pelton Hydroelectric project FERC Project No. 2030 agreement for relicensing.	01/12/99
9663	Intertribal Timber Council voting delegate for 1999 is Delvis Heath, alternate is Vernon Henry and 2nd alternate is Charles Calica.	01/12/99
9664	Enrollments: enrolled - 1; denied - 1 (blood quantum)	01/19/99
9665	Enrollments: enrolled - 2	01/19/99
9666	Realty - Purchase Inheritance Act for John Allen Jr. @ \$1,2888	01/20/99
9667	Realty - Purchase Inheritance Act for Betty Lou George Lucio @ \$839	01/20/99
9668	Realty - Sale to Tribe WSAL 160, Annie Spooms @ \$1,093.32	01/20/99
9669	Realty - Sale to Tribe WSAL 162, Annie Baker @ \$11,552.00	01/20/99
9670	Realty - Sale to Tribe The Dalles Allotment No. 47, Hi-am-moose @ \$1,300.00	01/20/99
9671	Appointment of Judge Pro tempore - John M. Copenhaver for Tribal Court for January - December 31, 1999.	01/20/99
9672	Carryover be immediately authorized for expenditure in 1999 (1998 carryover) \$800,267 bet set up as emergency fund.	01/25/99
9673	1999 Fishing regulations approved for the CTWS Reservation	01/25/99
9674	\$200,000 from Emergency Fund established for continuing services for the Public Safety Services for February 1999.	01/27/99
9675	Referendum election to be held on March 10, 1999; Question to Tribal Members - Should the tribe continue gaming Yes/No?	02/01/99
9676	Realty - Sale to Tribe WSAL 691; Frank Winishut @ \$214.69	02/16/99
9677	Realty - Inheritance Act purchase - estate of Gwendolyn Luhan Brightwell WSAL 431, 433, 641 and The Dalles #48, 58.	02/16/99
9678	Enrollments: Enrolled - 4	02/16/99
9679	10% of Calendar Year of 98 general fund surplus (\$336,000) set aside in Tribal Revenue Reserve fund.	03/01/99
9680	Off Reservation Fishing rights at all usual and accustomed stations on 04/15-06/30/99.	03/02/99

9681	Columbia River mainstem platform fisheries scaffold, hood and dip net, hook and line angling closed immediately.	03/02/99
9682	Direct the Bureau of Indian Affairs and Natural Resource Department to develop a timber salvage project - blowdown.	03/09/99
9683	Draft application prepared by Pelton Relicensing Work Group consistent with Material elements shall be distributed in accordance with applicable Tribal and Federal Law.	03/09/99
9684	Confederated Tribes of Warm Springs agrees to join Columbia River Forum by signing of Memorandum of Agreement, to be signed by Tribal Council Chairman or his designee.	03/09/99
9685	Approved Referendum Results for 03/10/99: Indian Gaming - 696 voted yes; 80 voted no and 17 ballots spoiled - voting in favor of continuing gaming.	03/11/99
9686	Approved 1998 carry over funds with stipulations on Economic Development Grant and Public Safety review and Capitol projects.	03/15/99
9687	Approved Ceremonial Fishing for 1999 with Rules and Policies for the fishery.	03/16/99
9688	Approved Bureau of Indian Affairs and Tribes Public Road Systems for seal coat, resurfacing, guardrail installation bridge slab relocation, crosswalk relocation, landslide.	03/16/99
9689	Realty - Homesite lease for Frankie Suppah for 50 years.	03/16/99
9690	CTWS pursuant to building #37, #38 and #39, have no historic significance to the Confederated Tribes of Warm Springs as established under the NHPA and therefore these buildings are ineligible for the National Register.	03/16/99
9691	Ground Lease agreement for (Texaco Station Property) by Delford and Marita Johnson and purchase and sale agreement is in best interest of the tribe and its members.	03/16/99
9692	Compact extending blackjack for twelve months and adopting the "Umatilla Plan for State Police billing procedures is hereby approved and the Tribal Council Chairman or his designee is hereby authorized to sign the amendment in behalf of the Confederated Tribes.	03/29/99
9693	Enrollments: Enrolled - 7; Denied membership due to residency - 1	03/29/99
9694	Continuation of Cooperative Agreement - Agency for Toxic Substance and Disease Registry funding (Hanford).	03/29/99
9695	Robert Brunoe, General Manager for Natural Resource Department has been appointed trustee in behalf of the tribe, pursuant to Oil Pollution Act.	03/29/99
9696	Intertribal Timber Council voting delegate is Delvis Heath, Alternate is Vernon Henry and 2nd alternate is Charles "Jody" Calica for 1999.	03/30/99
9697	Waterboard Appointment: Roy Spino - term ending: 10/30/00 and Jeff Sanders Jr. - term ending: 10/30/01.	04/06/99
9698	Kahneeta Board Appointment: Richard Tohet, Olney Patt Jr. and Gordon Shown to Class I, term ending: 07/01/02.	04/06/99
9699	Warm Springs Local Housing Authority appointment of Kirby Heath Sr., term ending: 01/30/03; Randy Smith to term ending: 01/30/03 and Lyle Rhoan Sr. to term ending: 01/30/02.	04/06/99
9700	Tribal Attorney directed to file separately and jointly with Columbia River Gorge Commission	04/06/99

in case v. Skamania County.

9701	Warm Springs Forest Products Industry Board appointment of Robert Macy Sr. to replace Walt Parks to Class III until 12/31/00.	04/06/99
9702	Realty - Sale to Tribe WSAL 886, Mary Henning @ \$13,555.55	04/20/99
9703	Warm Springs Inheritance Land purchase estate of Catherine Lujan McVey @ \$18,429.00	04/20/99
9704	Enrollments: enrolled - 5	04/20/99
9705	Approved Comprehensive Plan draft for the year 2000 - Confederated Tribes of Warm Springs	05/04/99
9706	Warm Springs Forest Products Industry shall engage in activities noted in resolution and payment of loggers' equipment debt per contract.	05/24/99
9707	Roads and Highway and associated mileage and Indian Road System form be added to IRR Road and Bridge Inventory.	05/25/99
9708	Realty - Sale to Tribe WSAL 162 Annie Baker Stwyer @ \$1,307.77	05/25/99
9709	Realty - Sale to Tribe WSAL 691, Frank Wineshut @ \$8,584.64	05/25/99
9710	Realty - Sale to Tribe WSAL 816, Skookum Charley @ \$1,500.00	05/25/99
9711	Realty - Sale to Tribe WSAL 819, Mathew Charley @ \$2,500.00	05/25/99
9712	Realty - Sale to Tribe WSAL 820, Uth-wun @ \$2,500.00	05/25/99
9713	Realty - Sale to Tribe WSAL 822, Klush-it-la @ \$1,000.00	05/25/99
9714	Realty - Homesite Lease for Charles Frank @ Wolfe Pointe Area	05/25/99
9715	Realty - Homesite Lease for Jacklyn Langley Donahue @ Tenino Valley Area	05/25/99
9716	Realty - Homesite Lease for Brigitte Scott-Whipple @ Seekseequa Area	05/25/99
9717	Realty - Homesite Lease for Shawna Jackson @ Schoolie Flat Area	05/25/99
9718	Enrollments: Enrolled - 8; rejected - 1 (blood quantum)	05/25/99
9719	"In Lieu Site Enhancement Agreement" which provides for the removal of Condit Dam and further provides that Warm Springs agrees that removal of the Dam and payment by PacifiCorp of \$500,000 represents full satisfaction for any and all claims that Warm Springs may have against PacifiCorp involving the Construction, Operation and removal of Condit Dam.	05/25/99
9720	Schoen-Hagen Lease - new lease period from 10/15/98 through 10/14/03 for Pinky and Kelly Beymer.	06/14/99
9721	Salmon Corp - establishment of a memorandum of understanding between Salmon Corp and Confederated Tribes of Warm Springs.	06/14/99
9722	Sherars Fall Regulations - Beginning 06/14/99 fishing - harvest restrictions adopted and ending fishing on 06/19/99.	06/14/99
9723	IRMP II - approval for the Non-forested and Rural Area, incorporates this document through	06/15/99

amendment of Ordinance 74 (Integrated Resource Management Plan for Forested Area).

9724	Realty - assignment of lease from Wilbur Johnson Sr. to Carlos Calica	06/22/99
9725	Realty - cancellation of lease from Carroll Johnson Dick	06/22/99
9726	Realty - sale to tribe WSAL 8-B, Ida Hull for \$8,500.00	06/22/99
9727	Enrollments: enrolled - 2	06/22/99
9728	FAILED - assigned number (not approved) Waste Water Treatment Funds	06/30/99
9729	Victims of Crime - grant approval: Secretary-Treasurer is authorized to apply to the Department of Justice for a Victim Assistance Grant for the Warm Springs Reservation.	06/30/99
9730	Secretary-Treasurer is authorized to execute a construction contract including a limited waiver of sovereign immunity in the form attached - commence construction of the Warm Springs Elder Care Assisted Living Facility.	08/02/99
9731	1999 Management Agreement for Upper Columbia River Fall Chinook, Steelhead, Coho approved.	08/02/99
9732	Conservation Regulations are adopted for 1999 Treaty Indian Fishery on Deschutes River	08/03/99
9733	1999 Hunting Season and Regulations are adopted for the Confederated Tribes of Warm Springs Reservation.	08/03/99
9734	Memorandum of Understanding approved and City of Cascade Lock is requested to approved and execute such agreement.	08/09/99
9735	Warm Springs Tribal Code: 305.467 - Drug Paraphernalia is amended	08/16/99
9736	Warm Springs Tribal Code: 305.180 Stalking and Section 305.185 Harassment adopted into the Law & Order Code.	08/16/99
9737	Warm Springs Tribal Code: 360.410 - Curfew is amended	08/16/99
9738	Disbursement of Minors Trust Fund amendment is approved: disbursement will be based on GPA upon graduating from High School/if below a 2.00 GPA shall not have Trust Fund disbursed until reach the age of 21.	08/16/99
9739	Relinquishment of enrollment in CTWS by Aletha Heath, to enroll with Colville Tribe.	08/16/99
9740	Enrollments: enrolled - 13	08/16/99
9741	Realty - Sale to tribe WSAL 205, Kwi-amp-tus @ \$1,551	08/23/99
9742	Realty - Sale to tribe WSAL 509-A, Mrs. Pippis @ \$3,505.00	08/23/99
9743	Realty - Sale to Tribe WSAL 691, Frank Winishut @ \$536.69	08/23/99
9744	Realty - Sale to Tribe WSAL 945, Mam-it-set @ \$28,167.24	08/23/99
9745	Realty - two service line agreements over and across tribal lands for Charles Frank and Douglas Williams Jr.	08/23/99
9746	Realty - Donnie Winishut be granted cancellation of lease #3432	08/23/99

9747	Realty - Leah Henry be granted an order to rescind Resolution No. 8632, homesite lease to Martha Henry.	08/23/99
9748	Realty - Martha Henry Winishut granted an order to rescind Resolution No. 8371, null/void homesite lease.	08/23/99
9749	Realty - Martha Winishut granted homesite lease #3204 on tribal land.	08/23/99
9750	Realty - correct property description on resolution no. 8726, William Smith authorized as agent attempting to purchase all/portion of property.	08/23/99
9751	Realty - Grant 5 year lease for an undivided 1/5 interest WSAL 231 at \$7,500 per annum	08/23/99
9752	Realty - 3 year grazing permit be granted to Carl & Phillip Kaser at Dalles Allotment #13, 14, 15 and 33.	08/23/99
9753	Realty - Land purchase in Seekseequa - in amount of \$550 per acre or \$44,704 plus related closing and recording costs, a preliminary title policy and owners title policy in CTWS.	08/23/99
9754	Confederated tribes of Warm Springs approval of charter for the All Warriors Society, also including appointment of Board of Directors for the society.	08/23/99
9755	Zone 6 - Columbia River: 9" mesh agreement is approved; Tribal Council Chair or his designee is approved to sign agreement.	08/25/99
9756	Credit Enterprise Board of Directors: appointment of Delbert Neuhart and Evaline Patt to Class I with term ending: 01/01/02	08/30/99
9757	Health and Welfare Committee: appointment of Kirby Heath Sr. to term ending: 60 days after next term Tribal Council.	08/30/99
9758	Warm Springs Local Housing Authority, commission appointment: Sybil Smith appointed to term ending 01/30/02.	08/30/99
9759	Warm Springs Composite Products Board of Directors: appointment of Stuart Hess to Class III (non-member position) to term ending 12/31/02.	08/30/99
9760	Warm Springs Forest Products Board of Directors: appointment of John Katchia and Enos Herkshan to Class IV, term ending 12/31/02.	08/30/99
9761	Warm Springs Power Enterprise Board of Directors: appointment of Jere Overs to Class I, term ending 01/01/02 and Mavis Shaw to Class II to term ending 01/01/00 (finishing Tony Stacona's term)	08/30/99
9762	Warm Springs Gaming Commission: appointment of Sandra Main to term ending 03/07/02.	08/30/99
9763	Warm Springs Tribal Court - appellate judge appointments to term ending 12/31/01 for following: George Clements Sr. - Chief appellate judge; Kirby Heath Sr., Ginger Smith, Buford Johnson Jr.; Mary Danzuka; Perthina White; Eunice Esquiro; Leo Hellon; Hamilton Greeley; Redine Kirk.	08/30/99
9764	Fish & Wildlife Committee: appointment of Harold Blackwolf to serve on Off Reservation as needed to attend meetings (due to E Greene Sr & N Jim Sr health). Continue serving as needed until 60 days following next Tribal Council term.	08/30/99
9765	Warm Springs Gaming Enterprise Board of Directors: appointment of Leontyne Davis and	08/30/99

Richard Donaca to Class III, term ending 12/31/01.

9766	Affiliated Tribes of Northwest Indians voting delegated: appointed Olney Patt Jr, voting delegate and Garland Brunoe as alternate for 1999 - also dues for 1999 paid.	08/30/99
9767	National Congress of American Indians voting delegate: appointed Olney Patt Jr as voting delegate, Joseph Moses as alternate for 1999 - also dues for 1999 paid.	08/30/99
9768	Self Determination Agreement - with Secretary of Health and Human Services is amended to provide that any savings in the federal operation of the Warm Springs Service Unit be identified and transferred to the Tribe prior to the end of each fiscal year.	08/31/99
9766 A	Affiliated Tribes of Northwest Indians voting delegated appointed Olney Patt Jr as voting delegate and Joseph Moses as alternate for 1999 - also dues for 1999 paid.	09/01/99
9769	Realty: Homesite lease for Orlando Stevens-Sidwalter Flat.	09/20/99
9770	Realty: Homesite lease for Nikki Courtney - Tenino.	09/20/99
9771	Realty: Homesite lease for Rachel & Leroy Smith, Jr. - Tenino Area.	09/20/99
9772	Realty: Homesite for Carol Stevens - Tenino area.	09/20/99
9773	Realty: Transfer Lands to Trust.	09/20/99
9774	Lease Renewal: Granted 5 years business lease for Duane Lafferty.	09/20/99
9775	Grazing Lease Renewal: Granted 5 years grazing lease for Yahteen Frank.	09/20/99
9776	Grazing Lease Renewal: Granted 5 years grazing lease for Lincoln Suppah.	09/20/99
9777	Grazing Lease Renewal: Granted 5 years grazing lease for Lorraine Suppah.	09/20/99
9778	Grazing Lease Renewal: Granted 5 years grazing lease for Anson/Carmel Begay.	09/20/99
9779	Grazing Lease Renewal: Granted 5 years grazing lease for Anson/Carmel Begay.	09/20/99
9780	Realty: Sale to Tribe, WSAL No. 82-A, Dick Turpin @\$3,375.00.	09/20/99
9781	Realty: Sale to Tribe, WSAL 732-A @ \$1,108.33 Fred Mic-pai.	09/20/99
9782	Realty: Sale to Tribe, WSAL No. 945, Mam-it-set @ \$19,714.99.	09/20/99
9783	Enrollments: enrolled 10, denied 2-lack of blood.	09/20/99
9784	Pine Creek Ranch Wildlife Project MOA with CTWS & BPA approved, purchase for \$5,600,00.	09/28/99
9785	Realty: Road right of way, easement for purposes of constructing and realigning Highway 3, Project WSIR 3 (27), Dry Creek realignment.	09/28/99
9786	“Hope for the Future” for submittal to Department of Labor.	09/28/99
9787	Proposed amendment to Chapter 310 WSTC establishing a traffic infraction/failure to use seat belts.	10/11/99
9788	1999 Budget modification Pelton-Round Butte Hydro Project Relicensing Act.	10/21/99

9789	2000 Budget for Pelton-Round Butte Hydro Project.	10/21/99
9790	Application for License for Pelton-Round Butte Hydro Project FERC Project #2030 Approved.	10/21/99
9791	Enrollments: enrolled 9.	10/26/99
9792	Relinquishment: Joyce Kit Wells McCloud as 10/26/99.	10/26/99
9793	IAC voting delegates: Jason Smith, and Jacob Frank, Sr., alternate. Dues for 1999 paid (\$200).	11/01/99
9794	The Annual Budget process including review of financial needs/revenue projections for next calendar year.	11/23/99
9795	Distribution be paid out @ a rate of \$100 per month to each enrollee beginning 01/25/00-12/15/00 (Per Capita)	11/23/99
9796	Scholarship Trust Fund for the purpose of providing assistance to tribal members obtaining education. (\$760,000)	11/23/99
9797	WS Senior Citizens Pension Fund for the calendar year 2000. (\$973,525)	11/23/99
9798	That this special Per Capita be distributed on 12/15/99 and be directly to all members. (\$500)	11/23/99
9799	Realty: Sale to Tribe, AL No. 816, Skookum Charley @ \$309.33.	11/30/99
9800	Realty: Sale to Tribe, AL No. 819, Ash-hon-I-pum @ \$542.87.	11/30/99
9801	Realty: Sale to Tribe, AL No. 822, Klush-it-la @ \$169.33	11/30/99
9802	Realty: Sale to Tribe, AL No. 945, Mam-it-set, @ 1,661.04.	11/30/99
9803	Enrollments: enrolled 6, denied 3-lack of blood quantum.	11/30/99
9804	<u>United States v. Washington</u> litigation stay. (subproceedings concerning the “accounting for non-treaty catches” under the 1855 Stevens/Palmer Treaties).	11/30/99
9805	ITMA on Indian Trust Funds-membership, S/T and an alternate to be designated by letter by Chairman. (to participate in the Association’s activities).	12/13/99
9806	Idaho Power Co. has offered funding in the amount of \$25,000/CTWS initiating Ph.I: audio/video.	12/13/99
9807	Enrollments: enrolled 19, denied 1-lack of blood quantum.	12/14/99
9808	Realty: Cancel homesite lease for Alvin Smith, deceased. T4217	12/14/99
9809	Realty: issue new lease to Arlene Graham and Wayne Smith, heirs. T4217	12/14/99
9810	Realty: Lease Renewal for WS-519 Allotment WSFPI. (5 year term, commencing on April 1, 1999 and expiring on March 31, 2004).	12/14/99
9811	Realty: Pacific Power & Light Construction Cost estimate; Eldercare Center.	12/14/99
9812		
9813	Realty: Sale to Tribe of undivided ¼ interest by Zelma J. Smith, WS AI-292.	12/14/99

9814	Realty: Sale to Tribe of 10.00 acres by Louella S. Jackson, WS A1-370-A, @ \$7,250.00.	12/14/99
9815	Realty: Sale to Tribe by Ina Jim Culpus. WS A1-402.	12/14/99
9816	Realty: Sale to Tribe of undivided 1/12 interest by Gerald Smith, WS A1-701.	12/14/99
9817	10% Forest Management Deduction Budget.	12/14/99
9818	Original license issued by the FERC for the Pelton/Round Butte Hydroelectric Project will expire on December 31, 2001.	12/16/99