

**TRIBAL COUNCIL RESOLUTIONS**  
**JANUARY-DECEMBER 31, 2000**

<b><u>RES</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>DATE</u></b>
9819	Purchase property for F&W mitigation purposed in the John Day River Basin/Pine Creek Ranch. (from Warren Dan Eddleman using BPA mitigation funds)	<u>01/03/00</u>
9820	ENROLLMENTS: enroll – 6.	01/10/00
9821	REALTY: (Granted 50 years) Homesite lease for Keith Moody – Simnasho.	01/10/00
9822	REALTY: Sale to Tribe, AL No. 701, Til-ui-ite, @ \$623.18.	01/10/00
9823	Education Committee/Student Representative – William C. Moses/Alyssa D. Macy until next term T/C. (60 days)	01/17/00
9824	Commission On Indian Services Raymond Tsumpti appointed. Term Ending: December 31, 2002.	01/17/00
9825	KahNeeTa Board of Directors Class I Dora Goudy appointed. Term ending: July 1,2002.	01/17/00
9826	Warm Springs Composite Products Board Class III Robert Macy, Sr. appointed. Term ending: December 31, 2002	01/17/00
9827	Water Board appointment Francelia Miller. Term Ending: October 30, 2002.	01/17/00
9828	Museum Board of Regents: Terry Macy, Jeanne Thomas, Patricia Green; Term ending: December 31, 2002.	01/17/00
9829	Board/Directors Museum at Warm Springs Class I term ends: 01/01/02- Bernice Mitchell, Sylvester Sahme/Delvis Heath? Vic Atiyeh; Class II term ends: 01/01/03-Ken Smith, Stephen Anderson, Class III term ends: 01/01/01-Janice Clements, Jim Noteboom.	01/17/00
9830	Appointed Delbert Frank, Sr. to Fish & Wildlife (On-Reservation) Committee term ending: next term T/C.	01/17/00
9831	Fish & Wildlife (On-Reservation) Committee appointed Leslie Bill, Tony Suppah, Elmer Scott, Jr. term ending: next term T/C (60 days).	01/17/00
9832	Road Construction Project: Wolfe Point, Sunnyside Road, Miller Flat Area.	01/25/00
9833	John M. Copenhaver is appointed to serve as Tribal Court Judge Protempore. (Term ending: 12/31/00).	01/25/00
9834	2000 Fishing Regulations attached as Exhibit “A” are hereby approved.	01/25/00
9835	Setting the Tribal member referendum March 28, 2000-Relicensing Referendum (FERC).	02/01/00
9836	Budget 2000 activities associated for settlement process Pelton Project.	02/01/00
9837	Intertribal Timber Council Voting Delegates: Delvis Heath & Vernon Henry alternate and if both are unavailable the 2 <sup>nd</sup> alternate Jody Calica.	02/07/00
9838	10% of 1999 surplus of General Fund to Revenue Reserve Fund.	02/16/00

9839	Carryovers be authorized for immediate expenditure for 2000 calendar year.	02/16/00
9840	Establishing a grant program within the Administration for Native Americans (ANA) for tribal language.	03/13/00
9841	Tribal Council hereby desires to apply for BIA funding to further develop our IRMP for the Forested Areas,	03/22/00
9842	REALTY: Sale to Tribe, AL 327, James K. Polk, Jr. undivided 1/280 interest @ \$213.98.	03/23/00
9843	REALTY: Sale to Tribe, of undivided 1/120 interest by A-swi-pum, WS AL-416 @ \$226.00	03/23/00
9844	REALTY: Sale to Tribe, WSAL 889 Tou-sa-le @ \$1,089.89.	03/23/00
9845	REALTY: Sale to Tribe, WSAL 689, Jim Wineshut @ \$3,051.50.	03/23/00
9846	REALTY: Sale to Tribe, WSAL 75, Sally @ \$150.00.	03/23/00
9847	REALTY: Sale to Tribe, WSAL 159-A, Spooms @ \$17,422.24.	03/23/00
9848	REALTY: Lease No. 2785, described as; Lot 36, Dry Creek Subdivision Ph. II, Assigned to Randy Scott-cancelled.	03/23/00
9849	REALTY: Frank Duntun, Project Engineer be granted a Modification to Dry Creek Subdivision. Ph. II.	03/23/00
9850	REALTY: Elbrosia Gurno Eguizabal be granted a cancellation of Lease No. 3596.	03/23/00
9851	REALTY: Dorothea Barney be granted a cancellation of Lease No. 3452.	03/23/00
9852	REALTY: WSAL 468-A for purpose of a log storage deck/lease term 5 years. 8/1/97 and expiring 7/31/01.	03/23/00
9853	REALTY: NO RESOLUTION – APPROVED BY MOTION	03/23/00
9854	REALTY: NO RESOLUTION - APPROVED BY MOTION	03/23/00
9855	REALTY: NO RESOLUTION – APPROVED BY MOTION	03/23/00
9856	Option Agreement and Agreement of Purchase and Sale. To purchase from the Port of Cascade Locks-Government Rock.	03/23/00
9857	ENROLLMENTS: enrolled – 14, 1 adopted membership and to receive funeral grant only.	03/23/00
9858	Off fishing rights at all Usual and Accustomed stations, including Sherars Falls and other location on the Deschutes River.	03/28/00
9859	Tribal Attorney's Wage Increase. Correction – APPROVED: 04/07/00.	03/28/00
9860	Approval of Pelton Project Settlement Agreement: results of March 28, 2000 referendum.	03/29/00
9861	Amendment VI Class III Gaming Compact – Blackjack 6 month's extension.	03/29/00
9862	Bureau of Indian Affairs Restructuring Proposal debt repayment fund.	04/07/00
9863	Long-Term Global Settlement and Compensation Agreement.	04/14/00

9864	ENROLLMENTS: enrolled - 13.	04/26/00
9865	REALTY: Sale to Tribe, WSAL-159-A, Spooms @ \$1,244.45.	04/26/00
9866	REALTY: Sale to Tribe, WSAL-290, Mattie Symentire @ \$615.00.	04/26/00
9867	Sub-lease agreement No. 3803 with Vesta J. Johnson, for a 2-year lease term.	04/26/00
9868	Lease No. 3325 on 5.75 acres WSAL No. 244, Hereby approved to cover lease renewal 5 years. (begin November 1, 1999 and ending October 31, 2004).	04/26/00
9869	Renew lease for another 25 yrs. WSRA – Rodeo Grounds located WS-T-587.	04/26/00
9870	Date for Referendum on Casino, Gaming Strategic Planning and Negotiating Team. (location - Madras Area).	04/26/00
9871	Submit application for grant funding to conduct feasibility study. (Business and Economic Development Branch).	05/01/00
9872	HeHe Fire Salvage Sale.	05/02/00
9873	Administration for Native Americans (ANA) provides grant application for Comprehensive Plan to support Community Benchmarking Process.	05/02/00
9874	Federal regulations allow states and Indian tribes to enter intergovernmental agreements/Title IV-E.	05/12/00
9875		05/23/00
9876	ATNI: voting delegates Garland Brunoe and Joe Moses alternate, dues paid for 2000 (\$2,000).	05/24/00
9877	NCAI: voting delegates Olney Patt, JR. and Joe Moses alternate, dues paid for 2000 (\$1,000).	05/24/00
9878	MOU establishing protocols with FWS, and the protocols agreement with the COE.	05/25/00
9879	NW Regional Office of the BIA has requested that the Tribes update their list of projects for the next 5 yr. Period.	05/31/00
9880	Delegating Delano Miller to TASWER to fulfill responsibilities for the CTWS.	05/31/00
9858 A	Extension for fishing to May 1, 2000 to July 31, 2000.	06/05/00
9881	ENROLLMENTS: Enrolled 7; denied 2 lack of blood, lack of blood & residency.	06/05/00
9882	REALTY: Granted homesite lease for 50 yr. For Ursula Gibson – Tenino.	06/05/00
9883	REALTY: Sale to Tribe, WSAL-917, Sophia, deceased, @ \$3,930.00.	06/05/00
9884	REALTY: Sale to Tribe, WSAL-689, Jim Wineshut, deceased, @ \$569.09.	06/05/00
9885	\$4.0 million working capital loan: WSFPI.	06/19/00
9886	\$2.2 million term loan; WSFPI.	06/19/00

9887	REALTY: Homesite lease 50 yrs. For Jolene Antencio – Sidwalter Flat Area.	06/19/00
9888	REALTY: Homesite lease 50 yrs. For Leslie Cochran – Miller Flat Area.	06/19/00
9889	ENROLLMENTS: 6 enrolled.	07/10/00
9890	REALTY: Sale to Tribe, WSAL-310, Minnie Miller Quinn, deceased, @ \$2,757.46.	07/10/00
9891	REALTY: Sale to Tribe, WSAL-327, James Polk, Jr. @ \$213.98.	07/10/00
9892	Extension of a electric service line to serve residence Brigette M. Whipple WSAL-T283, est. @ \$19,546.00.	07/10/00
9893	Grant shall be applied to the support of Youth Dev. With the Boys & Girls Club.	07/10/00
9894	2000 Treaty Indian Fishery on the Deschutes/fall Chinook salmon time period 8/1/00-12/31/00.	07/11/00
9895	Jim Quaid be appointed to (FAAB) Facilities Appropriation Advisory Board of the IHS.	07/14/00
9896	Aerospace & Economic Development Team.	07/31/00
9897	ENROLLMENTS: Enrolled – 7, Denied Blood Quantum - 4, Funeral Grant Only – 1.	08/14/00
9898	Election Board: Alternates are as follows – Cheryl (Stacona) Heath, Berna Greene-Boise, Dinah (Davis) Merrifield.	08/14/00
9899	REALTY: Ronald Suppah, Sr. Lease at Schoolie Flats for 5 yrs. (Grazing) to begin 8/15/00.	08/14/00
9900	REALTY: Sale to Tribe, Allotment No. 161 Horatio bake (deceased) @ \$5,574.00.	08/14/00
9901	REALTY: Sale to Tribe, WSAL-310, Minnie Miller Quinn, deceased @ \$2,757.46.	08/14/00
9902	REALTY: Sale to Tribe, WSAL-387, Ut-Skil-I-Pum, deceased @ \$18,133.33.	08/14/00
9903	REALTY: Sale to Tribe, WSAL-415, Ada Tewee, deceased @ \$10,214.28.	08/14/00
9904	REALTY: Sale to Tribe, WSAL-701, Tul-Ui-Ite, deceased @ \$52,367.86.	08/14/00
9905	REALTY: Sale to Tribe, estate of Lawrence Howard-deceased, 124-U1141. @ \$1,271.00.	08/14/00
9906	Estate of Phillip Colwash deceased, 124-U543 Probate No. IP SA 189N-90 @ \$130.00.	08/14/00
9907	Right-of-way easement for the Wolf Point Road Improvement & Alignment Project WSIR 13 (4).	08/14/00
9908	US v. Oregon Settlement 2000 Fall Season Fishery in the Columbia River.	08/14/00
9909	“Agreement for Distribution in Use of 9 inch Gear in Zone 6 Fishery”	08/14/00
9910	2000 Hunting Regulations.	08/23/00
9911	US Geological Survey provide funds CTWS to participate with the US F&W Services.	09/11/00

9912	Construction Dept. est. that the cost to construct projects approximately \$122,000.00.	09/14/00
9913	REALTY: Lois E. Squiemphen proposed a land partitionment for her undivided 1/3 interest in WS Tract No. 145-3136, formerly allotted to Peter Hull, deceased.	09/14/00
9914	Construction @ the Detention Center.	09/14/00
9915	Warm Springs Apparel Industries Building.	09/26/00
9916	REALTY: Emerson Squiemphen partitionment.	09/26/00
9917		
9918	Amendment VI Class III for Gaming Compact-Blackjack 4 mos. Extension Indian Head Casino.	09/27/00
9919	REALTY: Purchasing 1/128 interest WSAL-161 @ \$796.27 Lawrence Squiemphen, Jr.	10/02/00
9920	REALTY: Purchase 1/24 interest WSAL-310 @ \$2,757.46 Louie Pitt, Jr.	10/02/00
9921	<b>REALTY: Purchase 2 under 1/108 interest WSAL-387 Adeline Winishut &amp; Lawrence Squiemphen.</b>	10/02/00
9922	<b>REALTY: Purchase undivided 475/84,000 interest WSAL-701 @ \$3,505.95 Francis Spino, Sr. &amp; Jacob Spino.</b>	10/02/00
9923	REALTY: Homesite Lease for 50 yrs. Tom Strong-Dry Hollow.	10/02/00
9924	REALTY: Homesite Lease for 50 yrs. Regen Smith-Miller Flat.	10/02/00
9925	REALTY: Homesite Lease for 50 yrs. Shirley Allen-Dry Hollow Area.	10/02/00
9926	<b>ENROLLMENTS: Enrolled – 13; tabled – 2; more information referred to Adoption Election; denied – 1.</b>	10/02/00
9927	<b>Secretary-Treasurer authorized to apply for grant for Hewlett Packard Corp &amp; other sources for Warm Springs Technology.</b>	10/09/00
9928	<b>ANA Grant application authorized &amp; Secretary-Treasurer authorized to negotiate.</b>	10/09/00
9929	<b>Ater Wynne Contract.</b>	11/02/00
9930	<b>ENROLLMENTS: enrolled – 5.</b>	11/06/00
9931	<b>Wastewater.</b>	11/09/00
9932	<b>Wastewater payment to Tribal Attorneys.</b>	11/09/00
9933	<b>Provisions for 4.0 mbf of timber for WSFPI to run 2 shifts-January 2001 (1 shift thereafter)</b>	11/21/00
9934	<b>Authorization DNR GIS Section to do contract work for USFS.</b>	11/21/00
9935	<b>2001 Budget Appropriation - \$26,164,874.</b>	11/22/00
9936	<b>2001 Percapita, \$100 per month beginning January 25, 2001-December 15, 2001.</b>	11/22/00
9937	<b>2001 Scholarship Trust Fund for calendar year 2001.</b>	11/22/00
9938	<b>2001 Senior Citizen's Pension Trust Fund for calendar year 2001.</b>	11/22/00

9939	<b>Credit Board of Directors Class III Term end: January 01, 2003-Albert Comedown.</b>	11/27/00
9940	<b>Warm Springs Composite Prod. Board of Directors Class I-Michael Zamora Tribal/Non, Term end: December 31, 2002.</b>	11/27/00
9941	<b>Warm Springs Forest Products Ind. Board of Directors Class II-Leo M. Hopper Non-Tribal Term end: December 31, 2002.</b>	11/27/00
9942	<b>Warm Springs Gaming Commissioner-William Fuentes/ March 6, 2000-March 6, 2003.</b>	11/27/00
9943	<b>Special Percapita (bonus) distribution is hereby authorized in the amount of \$500.</b>	11/27/00
9944	<b>Approving 2001 Budget Activities associated with Relicensing the Project.</b>	11/29/00
9945	<b>Approved Budget for 2001 in the Settlement Process.</b>	11/29/00
9946	<b>Approving Agreement among Jefferson Co., PGE and the Tribe.</b>	11/29/00
9947	<b>Approved Accepting Terms of FERC Order Settlement &amp; Amending License issued on November 21, 2000.</b>	11/29/00
9948	<b>“457 Prototype Plan/Adoption Agreement” Indemnification Policy (Pension Committee)</b>	11/30/00
9949	<b>REALTY: Purchase an undivided 77/3240 interest WSAL-161 @ \$2,043.84 – Horatio Baker.</b>	12/11/00
9950	<b>REALTY: Purchase an undivided 77/3240 interest WSAL-387 Ut-skil-I-pum @ \$3,232.10.</b>	12/11/00
9951	<b>REALTY: Purchase undivided 1/10 interest WSAL-512A Sallie Pippis/Mushelo @ \$3,505.00.</b>	12/11/00
9952	<b>REALTY: Homesite Lease for 50 yrs. Morris Holliday – Agency Area.</b>	12/11/00
9953	<b>ENROLLMENTS: enrolled 15; denied – 4 lack of blood.</b>	12/11/00
9954	<b>Forest Management 10% Deduction Budget 2001.</b>	12/11/00
9955	<b>“401 (k) Plan Adoption Agreement” attached Exhibit “A”</b>	12/13/00