

**TRIBAL COUNCIL RESOLUTIONS**  
**JANUARY-DECEMBER 31, 2001**

<b><u>RES</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>DATE</u></b>
9956	Warm Springs Composite Products Board of Directors: Class II Richard Craig (non-Member) term ending 12/31/01 & Class III James C. Borgen (non-Member) term ending 12/31/02.	01/03/01
9957	Warm Springs Forest Product Industries Board of Directors: Class I Gene Keane (Non-Member) term ending 12/31/02 & Class II Michael Clements (Tribal Member) term ending 12/31/02.	01/03/01
9958	Warm Springs Gaming Enterprise Board of Directors: Class I Celeste Whitewolf (non-member) Term Ending 12/31/02.	01/03/01
9959	Warm Springs Power Enterprise Board of Directors: Class I Lilly Kauffman Moses (non-member) Term Ending 01/01/02, Class II Mavis Shaw (Tribal Member) Term Ending 01/01/03 and Class II Steven Klein (Non-Member) Term Ending 01/01/03.	01/03/01
9960	Warm Springs Appellate Judges: Victor Moses, Term Ending 12/31/01 and LaDonna Danzuka-Poorbear, Term Ending 12/31/01.	01/03/01
9960A	Warm Springs Appellate Judges: Edna Gonzales, Term Ending 12/31/01.	01/16/01
9961	Tribal Enrollments: Enrolled 6, Denied 3 (Blood quantum) and 1 tabled.	01/15/01
9962	Realty - Sale to Tribe WSAL 161 Horatio Baker, deceased for \$955.56	01/16/01
9963	Realty - Margaret Buckland Lease No. 3557 to be in Margaret Buckland name only, rescinding Resolution No. 9558.	01/16/01
9964	Realty - Service line agreement over and across Tribal Tract T699 for purposes of proposed electric distribution lines to serve residence of Keith Moody.	01/16/01
9965	Appointment of Judge John M. Copenhaver as Tribal Court Judge Pro Tempore for January - December 2001.	01/16/01
9966	Warm Springs Local Housing Authority appointment of: Victor Moses, Term Ending 01/30/02, Edna Gonzales and Jack E. Quinn, Term Ending 01/30/03.	01/16/01
9967	Warm Springs Construction Enterprise is hereby established as a subordinate organization for economic purposes, in accordance with the Plan of Operations.	01/22/01

9968	Amendment VIII to the Compact extending blackjack through May 1, 2001, is hereby approved and the Tribal Council Chairman, or his designee, is hereby authorized to sign the amendment on behalf of the Confederated Tribes.	01/29/01
9969	Warm Springs shall participate in the Northwest Indian Prevention and Intervention Research project and that T/C will appoint a delegate and alternate representative for a five-year term.	01/29/01
9970	Tribal Council Chairman shall serve as Tribal Council's representative on the Investment Advisory Committee or shall designate, in writing, another member of the Tribal Council to serve on his/her behalf on an on-going basis.	01/29/01
9971	Enrollments: Enrolled 7, Denied 1 (Blood Quantum)	02/12/01
9972	1940 Census Roll - names left off the 1940 census roll for reasons unknown to Tribal Council, to include the 26 members listed.	02/12/01
9972A	1940 Census Roll - names left off the 1940 census roll for reason unknown to Tribal Council, to include the additional 4 members listed.	03/19/01
9973	2001 Fishing Regulations are hereby approved.	02/12/01
9974	Memorandum of Understanding for Portland Harbor Superfund Site approved and Tribal Council Chairman or his designee, authorized to sign agreement on behalf of the Tribe.	02/12/01
9975	Secretary-Treasurer authorized to apply for and administer funds to support CTWS participation in the Portland Harbor cleanup and restoration processes, including but not limited to EPA Superfund program grants and direct funding from Port of Portland and/or other sources.	02/12/01
9976	Secretary-Treasurer authorized to apply for a grant from ANA or any other sources to support the implementation of the IRMP monitoring processes.	02/12/01
9977	Realty - Sale to the Tribe WSAL 161, Horatio Baker, deceased @ \$955.56	02/12/01
9978	Scope of Work and Cost Estimate to Develop an Environmental Assessment for Government Rock Land Status Conveyance by Stetson engineers inc. and Proposed Professional Services agreement.	02/12/01

9979	VOID - NOT USED	
9980	Tribal Council Chairman/Vice Chair authorized to sign the elected official endorsement form for the highway 26 path project.	02/12/01
9981	Amended and Restated Plan of Operation of Warm Springs Gaming Enterprise is approved and appointment of Interim Board of Directors (Warren Clements; Leontyne Davis; Randy Goff; Celeste Whitewolf; Richard Donaca; Ed Manion and Richard Tohet)	02/13/01
9982	Carryovers - prior year savings available for expenditure in subsequent fiscal year for operating initiatives for 2001.	02/15/01
9983	Warm Springs Economic Development Corporation is hereby chartered and authority to expend tribal funds budgeted for economic purposes in amount of \$2,000,000.	02/27/01
9984	Approves Northside 2000 Forest Officers Report and Timber Sale Contract No. P09C14200196 and P09C14200197 and P09C14200198.	02/28/01
9985	Secretary-Treasurer authorized to apply for and administer federal and private funding to Natural Resources Department for purpose of protection and preservation of tribal and Indian history, culture, traditions and heritage.	02/28/01
9986	Secretary-Treasurer authorized to apply for a grant from the Administration of Native Americans.	03/12/01
9987	Integrated Resource Management Plan for the Forested Area and the revised management zones representing the Balanced Approach to resource management attached as amended Ordinance 74, as permanent plan without expiration date.	03/14/01
9988	Amount of \$338,000 representing ten percent of the calendar year 2000 General Fund Surplus is hereby set-aside for the Tribal Revenue Reserve Fund.	03/14/01
9989	Enrollments: 56 enrolled, denied 5 (blood quantum)	03/19/01
9990	Secretary of Interior requested to approve election date of 05/22/01 for purpose of voting to determine whether any of the 114 individuals listed should be adopted as members of the CTWS.	03/19/01

9991	Authorizes Executive Director of the Columbia River Inter-Tribal Fish Commission to submit a grant proposal to the United States Environmental Protection Agency General Assistance Program this year and during each of the subsequent three year.	03/19/01
9992	Amendments to the Warm Springs Tribal Code Chapter 375 Workers' Compensation Code are approved and adopted.	03/20/01
9993	Margie Tuckta is hereby appointed to the Warm Springs Workers' Compensation Committee representing Indian Head Casino and Jacob Cochise is appointed representing Warm Springs Composite Products.	03/20/01
9994	Interim management Agreement for Upriver Spring Chinook, Summer Chinook and Sockeye approved.	03/20/01
9995	Approves the Chairman to execute the Joint Statement That the Tribes and the State of Oregon shall continue to work toward satisfactory intergovernmental agreements.	03/20/01
9996	Ceremonial gillnet harvest will be limited to 1700 spring Chinook and CTWS share of the allowable spring Chinook salmon ceremonial harvest.	03/20/01
9997	Warm Springs Tribal Code Section 340.310 (2) that beginning 04/01/01 through 06/15/01 following restrictive regulations adopted for tribal subsistence fishing @ Sherars Falls & other locations on Deschutes River.	03/20/01
9998	WSTC request a contract under authority of PL 93-638 to accomplish construction of: WSIR 13 (4) wolfe point road, WSIR 803, WSIR 941 Sunnyside Road paving, WSIR 29 (3) widening & paving Dry Creek, WSIR 942 Tenino Road Paving and WSIR 4001 (2) Administration to Indian Health Center.	03/21/01
9999	Realty - extension of electric service line to serve Salmon Drive, Sunnyside Subdivision, Phase II.	03/21/01
10000	Realty - Flint Scott for 50-year home site lease in Seekseequa area @ T366.	03/21/01
10001	Realty - Resolution #5546 is amended to provide for necessary request by Tribe to BIA to commence w/transfer of property (Shoen-Hagen) to trust status.	03/21/01

10002	Realty - Resolution #8059 is amended to provide for necessary request by Tribe to BIA to commence w/transfer of property (Eyerly) to trust status.	03/21/01
10003	Realty - Resolution #7445 is amended to provide for necessary request by Tribe to BIA to commence w/transfer of property (lake Billy Chinook #1 property) to trust status.	03/21/01
10004	District Water Rights (Detwiler Pone) predate the Sump Pond (Johnson Pond) water right, the latter needs to become supplemental to the former and thereby making the district's right primary through the affidavit for the Partial Diminution of a Water Right Certificate.	03/21/01
10005	Realty - Sale to Tribe WSAL 82, Dick Turpin deceased at \$4,800.00	03/21/01
10006	Realty - Sale to Tribe WSAL 370-B, Pe-ai-yet, deceased @ \$3,400.00	03/21/01
10007	Realty - Sale to Tribe WSAL 652-A, William Symentire deceased @ \$3,075.00	03/21/01
10008	Realty - Sale to Tribe WSAL 577, Edward Holliquilla deceased @ \$1,178.81	03/21/01
10009	Realty - Sale to Tribe WSAL 626, Ka-shi-at deceased @ \$2,200.00	03/21/01
10010	Realty - Sale to Tribe WSAL 949, Hu-nai deceased @ \$3,656.25	03/21/01
10011	Branch of Forestry and Natural Resource Department to proceed with a salvage operation plan of the insect killed and damaged timber in Conditional use area of Biddle Pass.	03/21/01
10012	Revises Ordinance #62, that the Warm Springs Water and Sewer System Act, WSTC 431 is adopted as Revised Tribal Ordinance #62.	04/02/01
10013	Enrollments: enrolled - 9	04/09/01
10014	Realty - Homesite Lease for Lot 9, Block 3, West Hills Subdivision, transfer interest by Bills of Sale to Juniper Baptists Association (Bend, OR)	04/09/01
10015	Realty - North American Mission Board of the Southern Baptist Convention Inc. of Atlanta Georgia transfer their interest by Bills of Sale to Juniper Baptists Association (Bend, OR).	04/09/01

10016	United States Postal Services of Denver Facilities Service Officer have exercised their option to renew lease #3131 for additional five year term through 08/31/04.	04/09/01
10017	Tribal Council pledges to take all necessary actions using funds from the Land Acquisitions budget to remove and dispose of any environmentally sound manner all hazardous material that may be located on properties subject to the Tribe's pending fee-to-trust transfer applications of 08/17/99 & identified in the BIA's Environmental Site Assessment.	04/09/01
10018	Oxbow Ranch Memorandum of Agreement between Tribe and the BPA (Real Estate Sale Agreement between the Tribe and Nature Conservancy for action of Oxbow Ranch.	04/09/01
10019	Memorandum of Understanding between Warm Springs and Jefferson County School District 509-J (New Warm Springs Elementary School).	04/09/01
10020	Warm Springs has acquired real properties adjacent to existing trust lands within area ceded by Treaty. Secretary of the Interior is requested to take title to those lands described in trust.	04/09/01
10021	Secretary-Treasurer authorized to apply for a grant from the EDA and other sources for the purpose of completing an industrial lands assessment and master plan.	04/09/01
10022	Referendum - election results - confirm 1034 voting for, 17 spoiled election results for Tribal Council has been approved.	04/10/01
10023	Referendum of the eligible voters of the CTWS to be held May 16, 2001. Shall there be appropriated from available funds including the Revenue Reserve Fund of CTWS and shall the Tribe be authorized to borrow all or any portion of such funds by issuing tribal bonds or by any other means, up to \$8 million for the purposes of designing and constructing a kindergarten through 5 <sup>th</sup> grade public elementary school w/Jefferson County School District 509-J reimbursing the Tribe over a 20 year period for one-half of the total cost of financing and constructing the new school.	04/16/01
10024	Settlement accepted with United States has proposed a settlement of all claims in the case (1990 McQuinn Strip Blow down Timber sale) for the payment by US to the Tribes in the amount of \$4,500,000 by 05/01/01.	04/17/01

10025	Approving working capital borrowing by WSFPI up to \$2,000,000 ratifying terms of the principal loan documents; consenting to waiver of sovereign immunity and providing for other matters relating thereto.	04/30/01
10026	Purchase of properties in Hood River: Bryant property @ \$750,000; Houston property for \$395,000 and Christian property @ \$400,000. Dennis Karnopp is authorized to execute any necessary documents required for the closing of the purchase of above properties.	04/30/01
10027	Secretary-Treasurer is authorized with the concurrence of WSPE Chairman, WSPE General Manager, Tribal Attorney, CFO, and Consulting Engineer to enter into a fixed price contract with PGE for the sale of power for calendar years 2002-03 in order to finance the Tribes' obligation under the Global Settlement Agreement and the ownership and operating agreement.	04/30/01
10028	Amendment XI to Compact extending blackjack to 12/31/01 is hereby approved and Tribal Council Chairman/his designee to sign amendment on behalf of CTWS.	05/04/01
10029	Secretary-Treasurer is authorized to apply for a HUD Community Development Block Grant and other grants to build the Transitional Housing Facility.	05/07/01
10030	Appointment of William David Fuentes as Chief Operation Officer for CTWS, effective 05/21/01 - subject to one-year probationary period.	05/21/01
10031	Referendum - election shall be held on 06/12/01 for purpose of voting to determine whether any of the persons whose names are set forth hereinabove should be adopted as members of the Tribe.	04/22/01 Note should be 05/21/01
10032	Enrollments - enrolled 22	05/22/01
10033	Realty - Sale to Tribe WSAL 82, Dick Turpin, deceased at \$14,400.	05/22/01
10034	Realty - Sale to Tribe WSAL 626, Ka-shi-at, deceased at \$5,500.	05/22/01
10035	Realty - AT&T Corporation as lessee and the change to AT&T Wireless Services of Oregon be changed to current owner and address.	05/22/01
10036	Realty - Lessee has been approved for grant through the Diabetes Grant Committee through HIS for Ronal Suppah Sr. for and on behalf of the Simnasho Community for a Basketball, Playground and walking Trail.	05/22/01

10037	Agreement between the CTWS, Ft Bidwell Tribe, Klamath Tribes and Wilson Wewa Jr is hereby approved and Tribal Council Chairman/Designee is authorized to sign on behalf of CTWS (rivers End Ranch Litigation).	04/22/01 Note should be 05/22/01
10038	Regulations for tribal subsistence fishery in the Hood River Basin are hereby adopted for 2001.	05/30/01
10039	Regulations for tribal subsistence fishery in the Warm Springs River basin are hereby adopted for 2001.	06/04/01
10040	Tribal Council supports the adoption of Religious/Traditional leave to the personnel policy manual as supported by the Constitution and Bylaws, Organization plan, management plan and comprehensive plan asking for a strengthening of the traditions and values of the tribes. ST & COO requested to evaluate and recommend development appropriate language for inclusion to Personnel policy.	06/12/01
10041	Final Application amendment for the Pelton-Round Butte Hydroelectric Project is approved and Chairman is hereby authorized and directed to file the application with the Federal Energy Regulatory Commission.	06/13/01
10042	Fifth Amended plan of operation of WSPE and enterprise of CTWS is hereby approved to be effective upon approval of Secretary of Interior or his or her authorized representative.	06/14/01
10043	Enrollments: enrolled 7; 2 denied due to blood degree.	06/18/01
10044	Realty - Sale to Tribe WSAL 161, undivided 180/3240 interest, Horatio Baker deceased @ \$4,777.78	06/18/01
10045	Realty - Sale to Tribe WSAL 387, undivided 180/3240 interest, Ut-skil-i-pum deceased @ \$7,555.55	06/18/01
10046	Realty - Colleen Smith Roba approved for a revocable permit to continue her Espresso Business to be placed next to gift shop along highway 26.	06/18/01
10047	Realty - Warm Springs Local Housing Authority granted a fifty-year lease for Greeley Heights phase IV and V.	06/18/01
10048	Realty - Ginger Smith granted cancellation of homesite lease no. 3276 on homesite lease no. 3276 (Sidwalter flat)	06/18/01
10049	Realty - Ginger Smith granted lease No. 2605 in Sidwalter Flat area.	06/18/01



10050	Realty - Rebecca Aguilar Main approved homesite lease for fifty years in, on near Sidwalter Flat area.	06/18/01
10051	<b>Not completed---no draft~~ASC (Roberta researching to find out what resolution is to be completed.</b>	
10052	Regulations set out for management of 2001 lamprey eel fishery at Willamette Falls on the Willamette River at Oregon City, OR is approved.	07/02/01
10053	Amended and Restated plan of operation of Warm Springs Gaming Enterprise that the Tribal Council approves the loan proposal from National City bank of Michigan and gaming may enter into such financing arrangements.	07/03/01
10054	Amended Water Quality Standards, beneficial uses and treatment criteria is adopted as revised ordinance 80 and chairman of Tribal Council is hereby authorized and directed to forward the amended water Quality Standards, Beneficial uses and Treatment Criteria to the Environmental protection Agency for review and approval.	07/10/01
10055	Tribal Council approves the Chairman signing the letter of commitment to the EPA agreeing to the attached five conservation measures and time frames as requested by the EPA.	07/10/01
10056	Compliance Order on Consent are approved and Chairman/designee directed to execute such order on behalf of CTWS. (Wastewater treatment facility)	07/10/01
10057	Tribal Council concurs with recommendations of Resources Management Interdisciplinary team and approves the decision document for the Roadside Timber sale.	07/10/01
10058	Secretary-Treasurer authorized to apply for grant from the US Department of Justice, Office of Juvenile Justice and Delinquency prevention.	07/10/01
10059	Secretary-Treasurer authorized to apply for a grant from the department of justice.	07/10/01
10060	Tribe requests a contracts with WSCE under authority of PL 93-638 to accomplish construction of the following project at Warm Springs PO918 WSIR (1) 26	07/23/01
10061	Tribal Council shall appoint such committees as it may deem necessary for properly conducting the business of the Council and may appoint such members of the Tribal Council to membership on those committees as it shall deem appropriate.	07/25/01

10062	Tribal Council appointed tribal members to the Committee's (CH; ED; FW on/off; HW; LU; RA and Timber) to serve until new committees are appointed or 60 days after the next term of Tribal Council.	07/25/01
10063	Tribal Council establishes the annual allowable cut from the Warm Springs Reservation for the period 2002-2011 to be 37.6 million board feet and accepts the 2 provisions listed as recommended by BIA.	07/26/01
10064	2001 Management Agreement for Upper Columbia River Fall Chinook, Steelhead and Coho is approved.	07/29/0
10065	Created and organized a non-profit corporation, known as Warm Springs Indian Reservation Community Development Corporation, with Articles of Incorporation.	08/07/01
10066	Realty - Sale to Tribe WSAL 512-A, Sallie PIPPS or Mushelo, deceased at \$10,365.54	08/07/01
10067	Realty - Sale to Tribe WSAL 824, Swann, deceased at \$466.67.	08/07/01
10068	Realty - Sale to Tribe WSAL 990-A, Clara Culps Charley, deceased at \$2,583.34	08/07/01
10069	Realty - Sale to Tribe WSAL 990-B, Clara Culps Charley, deceased at \$2,583.33	08/07/01
10070	Realty - Sale to Tribe WSAL 82, Dick Turpin, deceased at \$9,600.00	08/07/01
10071	Realty - Sale to Tribe WSAL 161, Horatio Baker, deceased at \$4,777.78	08/07/01
10072	Realty - approve electric service line extension over and across Tribal Tract T3770 for purposes of the proposed electric distribution line to serve the residence of Sam Wolfe.	08/07/01
10073	Enrollments: Enrolled - 11; Denied 1 (blood quantum); Tabled 1 (More information requested).	08/07/01
10074	Referendum - election shall be held on October 16, 2001 for purpose of voting to determine whether any of the persons listed will be adopted as members of the Tribe.	08/07/01
10075	2001 Treaty I Indian Subsistence fishery on the Deschutes River during the fall Chinook Salmon (08/01/01 to 12/31/01).	08/07/01

10076	Amended and Restate Pine Creek Ranch Fish and Wildlife Project Memorandum of Agreement between CTWS and the Bonneville Power Administration, contingent upon approval by Bonneville Power Administration.	08/13/01
10077	Purchase ½ interest in the Clowers property from Bill Smith (William Smith Properties)-on the Metolius arm of Lake Billy Chinook, which adjoins both the Perry south U.S. Forest Service campground and a 104-acre parcel on Lake Billy Chinook.	08/13/01
10078	Tribal Council hereby concurs with the recommendations of the Resources Management Interdisciplinary team and approves alternative B from Bal Peter Fire Salvage Project Assessment, which will salvage fire, killed and damaged timber from both the commercial forest ground and the conditional use ground within the boundary of the Bald Peter Fire.	08/13/01
10079	2001 Hunting Regulations are adopted as provided in the attached recommendation from Natural Resources Department and Fish & Wildlife Committee.	08/13/01
10080	Appointed Ralph Minnick and Ed Tarbell to Warm Springs Power Enterprise Board of Directors, Class III, and term expiring 01/01/04.	08/14/01
10081	Appointed Carlos Calica and Sandra Greene to Credit Enterprise Board of Directors, Class I, term expiring on 01/01/04.	08/14/01
10082	Appointed Janice Clements and James Noteboom to Warm Springs Museum Board of Directors, Class III, and term expiring on 01/01/04.	08/14/01
10083	Secretary-Treasurer is authorized to apply for a grant from the National Vocational Rehabilitation Technical Assistance Center.	08/15/01
10084	Regulations established for 2001 fall Season Commercial Fishery in Zone 6 of the Columbia River for Warm Springs Tribal Members.	08/27/01
10085	Tribal Council appoints Robert A. Brunoe as the Acting Tribal Preservation Official.	09/05/01
10086	Enrollments: enrolled - 15	09/10/01
10087	Realty - Sale to Tribe WSAL 701, Tul-ui-ite, deceased at \$2,804.76	09/10/01
10088	Realty - Tasheena Arthur granted 50 year homesite leasehold interest on Tribal Land in Sunnyside Subdivision, phase II Salmon Drive Tribal Tract #T3821.	09/10/01

10089	Realty - Approves Wasco Electric Cooperative Service line agreement over and across Tribal Tract T153 for purposes of proposed electric distribution line to serve the residence of Frankie Suppah.	09/10/01
10090	Appointment of Jason Smith as voting delegate (term ending 05/01/02) and Jacob Frank Sr. as alternate (term ending 05/01/02) to Intertribal Agricultural Council and renew 2001 annual dues of \$200.00	09/24/01
10091	Treaty Fishing Activities deferred compensation plan is approved and adopted for deferred compensation contributions as a result of employee treaty fishing rights related income.	10/01/01 <b>Note should be 09/26/01</b>
10092	Realty - approves Pacific Power & Light Company service line over and across Tribal Tract No. T17-A, T4217 & T3081 for purposes of the proposed electric distribution line to serve the Warm Springs Wastewater Plant/Lagoon at a construction cost of \$25,403.	10/01/01
10093	Reaffirm a need and a call for Federal Government to undertake more timely and deliberation action for implementation of the Columbia River Treaty fishing Access Sites Legislation P.L. 100-581. Concurs with and support the expeditious re-development of Celilo Village in accordance w/concepts recently presented by representative of the USA Corp of Engineers.	10/03/01
10094	First Amendment to Ownership and Operation Agreement for the Pelton and Round Butte Dams and Generating Facilities as dated as 01/02/02 is approved and chairman is hereby directed and authorized to execute said agreement.	10/08/01
10095	First amendment to Ownership and Operation Agreement for the Pelton and Round Butte Dams and generating Facilities dated as of January 2, 2002 is hereby approved and the Chairman is directed and authorized to execute said agreement. (Rescind Res. 10094), include waivers of sovereign immunity substantially in the form included in the O&O Agreement and shall be exempt from the notice requirements of WSTC 30.005.	10/08/01
10096	Amendment to WS Tribal Code Chapter 331 to prohibit abuse by any person and provide for effective enforcement is hereby approved and enacted. (previous code lacks provision whereby an abuse victim may directly seek a temporary restraining order or an injunction against any person committee abuse, including persons other than family or household members, without a criminal proceeding or divorce petition first being filed.	10/10/01
10097	Enrollments: enrolled - 10; denied - 4 (blood quantum)	10/15/01

10098	Realty - Lois Lesarlley approved 50-year homesite lease on tribal land at Seekseequa area, T4126.	10/15/01
10099	Realty - Anthony and Teresa Van Pelt approved for 50-year homesite lease on Tribal Land in Agency Area, T4217.	10/15/01
10100	Realty - Bridgette Scott Whipple approved for a five-year grazing lease on Tribal Land located in Seekseequa Area located on T-283.	10/15/01
10101	Natural Resource Department staff is hereby authorized to apply for a receive a \$57,000 grant from EPA to study pesticide impacts on Hood River fisheries and Secretary-Treasurer is authorized to administer and expend grant these funds consistent with the terms and conditions of the EPA grant.	10/15/01
10102	Appointment of Warm Springs Gaming Commission: Orthelia Patt is appointed from 03/07/01 to 03/06/04 and Andrew Hofstetter from 03/06/01 to 03/03/03 (completing William Fuentes term). Also Andrew Hofstetter is placed on a six-month probationary period during which TC may remove such commissioner from office without cause.	10/22/01
10103	Realty - Purchases of parcels of realty property east side of Deschutes River from Roxanne McInturff. Proposed sale of such property for appraised value of \$376,000	10/22/01
10104	WS Tribal Code Section 460.106 that Simnasho/Log Springs Grazing Group be given a grazing authorization for a period of five years from date of resolution subject to conditions set forth in the attached Simnasho/Log Springs grazing group rules and grazing plan for the Simnasho/Log Springs Grazing District.	10/29/01
10105	Memorandum of Agreement with the BPA and Earnest Money Agreement together with such ancillary documents as may be necessary or desirable to consummate the transaction, so long as the Tribe's legal counsel has approved such instruments.	10/30/01
10106	Eligible employee participants in the Plan shall have the option of self-directing the investment of a portion of their retirement benefit in accordance with the charter, provided that employees may make an election to participate in or to change their participation in these investments options only once each calendar quarter.	10/05/01
10107	Appointment of John M. Copenhaver as Tribal Court Pro Tempore for one year (2002).	11/06/01
10108	Natural Resource Trustee Memorandum of Agreement for Portland Harbor Site is approved and that Tribal Council Chairman or his designee is hereby authorized to sign the agreement on behalf of the CTWS.	11/07/01

10109	Enrollment: enrolled - 10	11/07/01
10110	Realty - Sale to Tribe WSAL. 282, Oliver Kalama, deceased, @ negotiated consideration of \$5,466.67.	11/07/01
10111	Realty - Sale to Tribe WSAL 755-A, Benjamin Holliday, deceased at \$30,800.	11/07/01
10112	Realty - sale to Tribe WSAL 370-A, Pe-ai-yet/Mrs Greeley, deceased at \$5,500.	11/07/01
10113	Realty - Sale to Tribe, WSAL 579, Jessie Holliquilla, deceased at \$1,286.67.	11/07/01
10114	Realty - Sale to Tribe, WSAL 582, Eva Holliquilla, deceased at \$1,388	11/07/01
10115		
10116	Joseph Moses nominated to position on the Chemawa School Board. Copy of resolution shall be signed by not less than ten qualified Indian voters from State of Oregon and be submitted to Chemawa School Supervisor.	11/07/01
10117	Second Amendment to Ownership & Operation Agreement for the Pelton & Round Butte Dams & Generating Facilities dated 01/01/02 is hereby approved, Tribal Council Chairman is hereby authorized and directed to execute said agreement. (Attached wholesale power purchase and sale agreement no. 02-06-a is approved).	11/13/01
10118	Mutton Mountain Grazing District Plan approved by Tribal Council. <b>(Evan Spino Sr. was supposed to make final recommendations and submit). RESOLUTION IS NOT FINAL-PLAN NOT SUBMITTED AS OF 02/25/02</b>	11/13/01
10119	Confederated Tribes operating budget for 2002 approved, effective 01/01/02 the sum of \$25,399,275 is hereby appropriated for expenditure pursuant to foregoing annual budget for twelve-month period. Following budgets are exempt from these base reductions including (Tribal Council, Tribal Committees, Tribal Court and Appeals Court, however that all Tribal Council and Tribal Committee travel and travel expenditures shall be incurred at federal discount rates and federal per diem rates for 2002 and in future years. Appropriated funds for non-capitalized programs shall be eligible for expenditure for a period not to exceed two calendar years and capitalized items and projects shall be eligible for expenditure until the projects are completed.	11/14/01
10120	Amount not to exceed \$800,000 is hereby authorized for expenditure from the Scholarship Trust Fund for calendar year 2002.	11/14/01
10121	Amount not to exceed \$1,015,250 is hereby authorized for expenditure from the Senior Citizen Pension Trust Fund for Senior Citizens Pension for Calendar year 2002.	11/14/01

10122	Per capita distributions are authorized for calendar year 2002 at \$100 per month for each eligible member of CTWS.	11/14/01
10123	Special per capita distribution is hereby authorized in amount of \$500 for each eligible member of CTWS, payable on 12/14/01, appropriated \$1,053,000 from current 2001 budget with balance of \$1,000,000 previously designated from general fund to cover expense.	11/14/01
10124	Introgovernmental Agreement between the Oregon Department of Fish & Wildlife and CTWS regarding the reintroduction of big horn sheep into Mutton Mountain area of the Warm Springs Reservation is hereby approved.	12/03/01
10125	Tribal Council Guidance regarding management of tribal interests in the Pelton Hydroelectric Project, dated 12/04/01 is hereby approved. Jim Manion is hereby appointed as the Tribes' representative on the Pelton-Round Butte Hydroelectric Project operating committee.	12/04/01
10126	Amendment to the Confederated Tribes of the Warm Springs Reservation Water Rights Settlement Agreement and the Memorandum of Understanding relating to the Agreement are hereby approved and the tribal Council Chairman is hereby authorized and directed to execute both agreement.	12/04/01
10127	Secretary-Treasurer is hereby authorized to apply for a grant from Title VI of the Older American Act and other sources to provide services to Tribal Elders (Older American Act, funds which would operate program services for eligible Indian elders on Warm Springs Indian Reservation).	12/04/01
10128	Amount of \$1,741,461 is approved for funding of the Warm Springs Intensive Forest Management Program for 2002, such funds shall be reimbursed from timber sales no later than quarterly to Confederated tribes from Forest management deduction fees.	12/10/01
10129	Enrollment - enrolled 8	12/10/01
10130	Realty - Sale to tribe WSAL 263, Cree or Skitus deceased at negotiated \$150.46.	12/10/01
10131	Realty - Sale to Tribe WSAL 282, Oliver Kalama, deceased at negotiated consideration of \$16,400.	12/10/01
10132	Realty - Shana Johnson approved for a five year grazing lease on tribal land (part of land located in on and around Seekseequa area located on T-174.	12/10/01
10133	Realty - request by Dell Towell, manager of WS Construction/Crushing Enterprise for a fifty (50) year lease to store equipment & trailers used onsite office at Industrial site (lot number 13,14 and 15).	12/10/01

- 10134 Realty - Underground electric service line extension across Tribal Tract T3770 for purposes of the proposed electric distribution line to serve the residence of Marena Florez, together with the construction, placement and maintenance of same, Chair/Vice Chair and Secretary-Treasurer authorized to sign necessary documents to carry out the intent. 12/10/01
- 10135 Tribal Council urges the appointment of Gerald Henrikson, as Superintendent for the Warm Springs Agency and that the provisions of the Indian Preference laws shall not apply to appointment of Gerald Henrikson to position of Agency Superintendent of Warm Springs Agency. 12/10/01
- 10136 Amendment X to Compact extending blackjack to December 31, 2002 is hereby approved and the Tribal Council Chairman or his designee is hereby authorized to sign the amendment on behalf of the Confederated Tribes. 12/19/01

**UPDATED: 02/25/02 LYNN DAVIS**