

**TRIBAL COUNCIL RESOLUTIONS  
JANUARY-DECEMBER 31,2008**

<u>RES</u>	<u>DESCRIPTION</u>	<u>Adopted DATE</u>
10,836	TC approves the waiver of sovereign immunity attached as Exhibit "A" and authorizes the WSFPI to include it in the terms and conditions of the REC Purchase and Sale Agreement. Votes: Y-6, N-0, A-0.	01.07.08
10,837	Enrollment: Enrolled – 10. 2 denied to blood quantum. Votes: Y-4, N-0, A-1.	01.08.08
10,838	Appointment: William Johnson serves as Tribal Court Pro Tempore. Votes: Y-5, N-0, A-0.	01.08.08
10,839	Appointment: Thomas Howe serve as tribal Court Pro Tempore. Votes: Y-5, N-0, A-0.	01.08.08
10,840	Secretary-Treasurer to expend 7,500 for Limited Liability Company in State of Washington created to facilitate operation at the East White Salmon Treaty Fishing Access Site and Fish Processing Center. Votes: Y-6, N-0, A-0.	01.08.08
10,841	TC Resolution No. 10,754 is rescinded. Votes: Y-6, N-0, A-3.	1.14.08
10,842	The attached Exhibits "A" through "E" are approved, that tribal reps are authorized to advance the same w/ appropriate federal legislators, and the tribal reps are authorized to advance and seek approval of the same from the NCAI, the ITC, and the ATNI. Federal Legislation on Energy and Tax Issues. Votes: Y-7, N-0, A-0.	1.17.08
10,843	ST authorized to apply for FVPSA Grant (VOCS). Votes: Y-5, N-0, A-0.	2.04.08
10,844	Tribal Council hereby adopts and approves the attached "Proposed Commercial Crayfish Harvest Regulations." Votes: Y-5, N-0, A-1.	2.04.08
10,845	TC authorizes ST and Finance Dept. at their discretion as to timing, to transfer any or all funds currently held by OTFM in the "overnighter" accounts to Tribal accounts held other than at OTFM, such as those Tribal accounts at Harris Bank. This applies to funds held at Revenue Reserve Fund & OTFM. Any funds in the Revenue Reserve Fund must stay in accounts specifically held for exclusive purposes of the Revenue Reserve Funds as directed by TC. Votes: Y-5, N-0, A-1.	2.04.08
10,846	TC authorizes the ST and Finance Dept., at their discretion as to timing, to establish new bank and/or investment accounts for the purpose of more clearly delineating where various deferred revenues are being held and the subsequent transfer of funds there from to better coincide w/ the actual expenditure of funds by various Tribal Programs. Votes: Y-5, N-0, A-1.	2.04.08
10,847	WS Tribal Code Section 340.220 and Section 340.225, that the 2008 Fishing Regulations are approved, adopted and enacted. Attached Exhibit "A". Votes: Y-5, N-0, A-1.	2.04.08
10,848	TC directs the ST to take the following actions: 1. Examine the proceedings and records in Court of Appeals cases CR789-06 & CR780-06. 2. Inform TC of his proposed actions. 3. Recommend procedures & Law & order code revisions for consideration by the TC that establish review standards & procedures for cases before the Trial Court & Court of Appeals for which TC review has been requested. Exhibit "A" attached. Votes: Y-5, N-0, A-1.	2.04.08
10,849	Enrollment – Enrolled: 2. Votes: Y-7, N-0, A-0.	2.05.08
10,850	Appointment – Museum at Warm Springs Board of Directors: Olney Patt Jr., class II, term expires 1/1/10. Robert Smith, Class III, term expires 1/1/11. Effective immediately. Votes: Y-8, N-0, A-0.	2.11.08
10,851	Appointment – Health & Welfare Committee: Janice Clements, Chair. Earlynne Squiemphen, as alternate. They are authorized to represent CTWS at local, state, regional and national meetings to express & vote (if needed) on health issues. Votes: Y-7, N-0, A-0.	2.12.08

110,852	Approved NW Tribal Cancer Navigator Project. TC fully supports the implementation of the NW Tribal Cancer Navigator Program at the WS Health & Wellness Center. NPAIHB will present findings to TC for any publications or presentations that mention the WSH&W to be identified. Patients receiving services & support from the Patient Navigator will receive, whenever possible, an info sheet informing them that their clinical data (w/o identifying info) will be shared w/ NPAIHB & NCI as part of the research evaluation. The Tribes will be entitled to Financial compensation & an Annual Report of the findings. Votes: Y-6, N-0, A-0.	2.12.08
10,853	Oregon Tribal Gaming Alliance. TC approves WS contributions to the 2008 OTGA budget of \$4,224.88 & a WS contribution to the 2008 OTGA Campaign budget of \$15,270.62 for a total WS contribution to OTGA for 2008 of \$19,495.50 w/ such funds to be paid out of the revenues of Kah-Nee-Ta High Desert Resort & Casino. Votes: Y-5, N-0, A-0.	2.12.08
10,854	The Self-Determination Agreement w/ the Secretary of H&HS be amended to provide that any savings in the P.L.93-638 operations of the CTWS be identified & transferred to the Tribal Joint Venture Program to continue financial services each year. ST shall work w/ the Joint Venture Budget Analyst to transfer \$153,000 from the JVFD for immediate use & access the carryover of \$25,477 until relations w/ IHS & the JV Reaffirmation this supplement will be considered a temporary emergency response until the JV issues are resolved & replenishment of the Facility Expansion Account can be replenished. Votes: Y-5, N-0, A-1.	2.13.08
10,855	The sum of \$15,000 is appropriated for NW Indian Youth Conference in WS OR on 5/27/08 – 5/31/08. Votes: Y-6, N-0, A-0.	2.13.08
10,856	Conditional WSFPI Mill Closure. TC directs the following actions be taken: 1. ST shall coordinate measures w/ in the Tribal org. to mitigate the extent feasible the adverse impacts of the conditional mill closure. 2. ST shall coordinate w/ local, state & fed. Agencies. 3. ST shall oversee a joint effort among tribal and BIA reps to develop a long-term plan. 4. ST, in conjunction w/ the managers of affected tribal enterprises & the GM of BNR shall develop plans. 5. ST shall meet at least monthly w/ TC regarding the status of each of the foregoing. Attached press release regarding the conditional mill closure is approved for release to the public. Votes: Y-9, N-0, A-0.	2.19.08
10,857	Appointment – Water board: Roy Spino, term ending 10/30/10. Votes: Y-7, N-0, A-1.	2.19.08
10,858	Appointment – Board of Directors of WSCE: Evaline Patt, Class II, term ending 1/1/11. Votes: Y-8, N-0, A-0.	2.19.08
10,859	Appointment – WSCP Board: Robert Macy, Class III, term ends 12/21/10. Mavis Shaw, Class III, term ends 12/31/10. Joe Moses, Class II, term ends 12/31/09. Votes: Y-8, N-0, A-0.	2.19.08
10,860	Appointment – WSPWE: Morris Holliday, Class I, term ends 12/31/10. Votes: Y-7, N-0, A-0.	2.19.08
10,861	Appointment – WSGE Board of Dir.: Kahseuss Jackson, Class I, term ends 12/31/08. Class III, term ending 12/31/10: Scott Moses, Andrew Hofstetter, Deepak Sehgal. Votes: Y-9, N-0, A-0.	2.19.08
10,862	MOA Fish Wildlife Projects. TC directs its legal counsel & tech staff to continue to engage in discussions & negotiations w/ reps of Bonneville, Corps of Engineers, & Bureau of Reclamation to resolve the outstanding issues as expeditiously as possible. Chairman of TC authorized to sign the MOA. TC and its members should encourage the Yakama, Umatilla, & Nez Perce Tribes to consider the reasons for the CTWS support & approval of the MOA. Votes: Y-9, N-0, A-0.	2.28.08
10,863	TC approves and endorses the Deschutes River Conservancy proposal for tribal participation in the Day of the River celebration attached as Exhibit “A”. Director of BNR is directed & authorized to develop detailed plans & agreements for implementation of the proposal that will adequately protect all tribal interests involved. Votes: Y-5, N-0, A-1.	2.28.08

10,864	Transfer of funds w/in 2007 Operating Budget. <u>Increase</u> – ST: \$1,018. HR: \$14,726. Pub. Util.: \$18,020. Tribal Council & Comm.: \$298,214. Comm. Assist.: \$50,834. <u>Decrease</u> - \$382,812. Votes: Y-8, N-0, A-2.	3.10.08
10,865	Realty – TC stipulate that the correct legal land description be used for the purpose of a homesite lease issued to D. Cortezar. Res. No. 10,808 is rescinded. Votes: Y-4, N-0, A-2.	3.11.08
10,866	TC approves the Heretic “Film Agreement” attached as Exhibit “A”. TC Chairman, or his designee is authorized to sign & execute the “Film Agreement”. Votes: Y-4, N-0, A-2.	3.11.08
10,867	Enrollment – Enrolled: 7. 2 denied because of blood quantum. Votes: Y-6, N-0, A-0.	3.11.08
10,868	ST authorized to apply for the FY 2008 Legal Assistance for Victims (LAV) Grant Program from the U.S. DOJ, Office of VAW, & to administer the grant programs & activities funder under the FY 08 LAV grant. Votes: Y-6, N-0, A-0.	3.11.08
10,869	WSTC 340-Fishing, Section 340.310(2), the following regulations for tribal subsistence fishing in the WS river Basin below the hatchery boundary are adopted for 2008. Votes: Y-6, N-0, A-0.	3.11.08
10,870	WSTC 340-Fishing, Section 340.310(2), the following regulations for tribal subsistence fishing in the Sherars Falls/Deschutes river Fishery are adopted for 2008. Votes: Y-6, N-0, A-0.	3.11.08
10,871	TC approves the MOU between Tribe and PGE, attached as Exhibit “A”, TC Chairman authorized & directed to execute MOU. Votes: Y-7, N-0, A-1.	3.13.08
10,872	TC continues to support investment in & development of the project WSB LLC- Warm Springs Biomass Project. WSB LLC is authorized & directed to identify & hire a financial advisor to assist w/ continued development of the Project. WSB LLC is authorized to negotiate the necessary financing, power sales, agreements, & other agreements necessary for the Project and is further directed to inform TC of any approval of such financing agreements & power sales agreements. Votes: Y-6, N-0, A-2.	3.13.08
10,873	2008 Spring Chinook Salmon Ceremonial Harvest will be limited up to 2,000 spring Chinook salmon. Votes: Y-7, N-0, A-0.	3.24.08
10,874	Appointment - Delvis Heath, Sr. designated Voting Delegate for ITC, Eugene Greene, Jr. as alternate. This Res. Rescinds Res. No. 10,771. Votes: Y-6, N-0, A-0.	3.24.08
10,875	WS Tribal Code 340.310 (2), the restrictions and regulations are adopted for tribal subsistence fishing on the Ceded Lands: Hood River Basin 2008 Subsistence Fishery. Votes: Y-7, N-0, A-1.	3.31.08
10,864A	Transfer of funds w/ in 2007 Operating Budget. <u>Increase</u> – ST: \$1,018. HR: \$14,726. Pub. Util.: \$18,020. Tribal Council & Comm.: \$323,214. Comm. Assist.: \$50,834. <u>Decrease</u> - \$407,812. Attachments, Exhibit “A”. Votes: Y-6, N-0, A-2.	4.01.08
10,876	2007 budget be authorized for immediate expenditure in CY 2008. ST & COO shall make every reasonable effort to complete the capital projects authorized & fully funded in as expeditious manner as possible & shall advise the TC of any progress on a quarterly basis & identify any major problems that may need more specific work plans & schedules for future consideration by TC. Votes: Y-8, N-0, A-0.	4.01.08
10,877	WSFPI amendment cutting contract. TC directs: 1. The ST shall negotiate w/ WSFPI an amendment to the timber cutting contract. 2. The BIA Superintendent requested to participate in the negotiations of the amendment of the timber cutting contract & direct his staff to cooperate in activities associated w/ carrying out the conditional closure of WSFPI. Votes: Y-8, N-0, A-0.	4.01.08
10,878	USDA RBEG application approved. TC proclaims it’s commitment by approving the Telcom Steering Group to pursue the \$199,000 USDA grant for use as specified in attached “Exhibit A”. The grant will be overseen by a team comprised of the Telcom Steering Group, & directs this group to support the effort in overall support of Res. No. 10,783. Attachment: Exhibits “A”, “B”, & “C”. Votes: Y-6, N-0, A-0.	4.01.08
10,879	Nat Res. Branch w/ Voc Rehab, Eagle Tech is authorized to apply for one Rural	4.01.08

	Business Enterprise Grant together, administered by the US Dept. of Ag. To secure funds for a feasibility study for the creation of small business enterprises which would benefit natural resources, for funds for Voc. Rehab. & for funds to be administered by EagleTech systems to assist individual arts & crafts business person in developing skills in marketing & sales, & also secure necessary matching grant requirement. Votes: Y-6, N-0, A-0.	
10,880	Grant application approval to FEMA for Fire Equipment. The Exhibits "A", "B", & "C", b/w the Tribe, National Fire Protection Agency, 1901 Ch. 5 "Pumper Fire Apparatus", & Fed. Emergency Mngmt. Agency, are approved & the ST is authorized & directed to execute these agreements & such further docs as may be needed to effectuate them. The amount not to exceed \$12,000 is allocated from the "Challenge Fund", if required, to be expended for a portion of the purchase price of such equipment. Votes: Y-6, N-0, A-0.	4.01.08
10,881	Electric line to serve playground at Quail Trail and Bear Drive. TC approves the service line over & across tribal lands for purposes of the proposed electric distribution line to serve the playground at Quail Trail & Bear Drive, in the amount of \$27,942. Votes: Y-5, N-0, A-0.	4.09.08
10,882	Realty – Sale to the Tribe, from J. Smith. The consideration to be paid from programmed land purchase funds. Votes: Y-4, N-1, A-0.	4.09.08
10,883	Appointment – WSCE Board of Directors: Greta White Elk, Class II, term ends 1/1/11. Votes: Y-5, N-0, A-1.	4.28.08
10,884	Appointment – WSGE Board of Directors: Elizabeth Furse, Class I, term ending 12/31/08. Votes: Y-4, N-0, A-2.	4.28.08
10,885	Appointments – Committee membership: <u>Culture &amp; Heritage</u> : Arlene Boileau (Wasco). <u>Fish &amp; Wildlife Off-Reservation</u> : Sacred Heart Suppah. <u>Range, Irrigation &amp; Agriculture</u> : Grant Clements Sr., Bertson Simtustus. Votes: Y-6, N-0, A-0.	4.28.08
10,886	WSFPI Stumpage Payment. TC authorizes & directs the ST to substitute a tribal Certificate of Deposit (CD) in the sum of \$2,000,000 for the WSFPI CD that's currently pledged as collateral to the Wells Fargo Bank & to pay the Tribe from the proceeds of the WSFPI CD stumpage payments due from WSFPI to the Tribe & to enter into such agreements on behalf of the Tribe w/ Wells Fargo Bank. Upon payment of sums due for stumpage that the BIA is requested to rescind its order to WSFPI to cease harvesting timber. ST authorized & directed to execute a limited waiver of sovereign immunity in a form acceptable to Wells Fargo Bank. Votes: Y-4, N-1, A-1.	4.28.08
10,887	Cooperative Agreement w/ State Oregon Military Dept. Re: Homeland Security Program Funds. TC approves the Waiver of Sovereign Immunity attached as Exhibit "B" & authorizes the ST to include it as an addendum to the Contract. Exhibit "A" attached. Votes: Y-7, N-0, A-2.	5.05.08
10,888	WS Tribes request a contract under authority of PL 93-638, to accomplish design and construction of Tribal TIP Indian Reservation Road IRR Projects for FY 2008, 2009, 2010. ST authorized to make application for, negotiate & execute said contract & any amendments thereto. Votes: Y-7, N-0, A-2.	5.05.08
10,889	Realty – Resolutions numbered 10,808 & 10,865 are rescinded because of errors & omissions, & are replaced by this resolution. Homesite lease issued to D. Cortezar, in Dry Hollow area. Votes: Y-5, N-0, A-0.	5.05.09
10,890	TC authorizes & directs the BIA Branch of Forestry, Natural Resources Dept., & WSFPI to proceed w/ the Whitewater Salvage Sale Project Assessment/Action Plan & approves Alternative B as provided in this resolution. TC acknowledges the Assessment/Action Plan Alternative B modifications as presented by BIA Branch of forestry & will reserve a final judgment & decision pending formal environmental policy review & any resulting stipulations are understood. Votes: Y-5, N-1, A-3.	5.05.08
10,891	TC approves the 2008-2017 U.S. v. Oregon Management Agreement attached as Exhibit "A". TC Chairman or his designee is authorized to sign the Management Agreement. Votes: Y-6, N-0, A-2.	5.09.08

10,892	TC approves the MOA among the Tribe, BIA & ODOT attached as Exhibit "A" & authorizes & directs the Chairman to execute MOA. Votes: Y-7, N-0, A-0.	5.28.08
10,893	Structural Technologies Inc. (STI), Joint Venture Agreement (JV Agreement). Pursuant to the JV Agreement, TC confirms & delegates Joseph Moses as its rep. voting member for the Executive Management. Committee of Tectonics International. Charles R. Calica & Joseph Moses as members of the Exec. Mngmt. Committee is authorized to enter into negotiations w/ STI to purchase STI's interest in the Joint Venture. If the parties are unable to reach an agreement regarding the Tribe's purchase of STI's interest, Charles & Joseph are authorized to direct Karnopp, Petersen LLP, to take necessary action to enforce the Tribe's right to purchase STI's interest under the JV Agreement. Votes: Y-6, N-0, A-1.	5.28.08
10,894	TC adopts & approves the Limited Waiver of Sovereign Immunity (attached as Exhibit "A") & authorizes Geo Visions to include it in the terms & conditions of the Agreement or to execute an addendum to the Agreement, which is needed to enter into agreements w/ natural Resource Group, LLC; Arlington Wind Power Project, LLC; Washington State Dept. of Transportation; & US Army Corps of Engineers, Portland District. Votes: Y-7, N-0, A-3.	6.09.08
10,895	TC forms the "Gaming Strategy Team" to be responsible for coordination, communications & strategy formation regarding the Tribe's efforts to obtain final approval by the Secretary of Interior of the Cascade Locks casino project. Votes: Y-9, N-0, A-1.	6.09.08
10,896	Enrollment – Enrolled: 18. 2 denied due to blood quantum. Votes: Y-7, N-0, A-2.	6.09.08
10,897	TC establishes the Oregon Cultural Coalition Planning Committee to develop a Tribal Cultural Coalition Plan reflective of the Tribes efforts & priorities in a manner that doesn't compromise the Tribes' sovereign or proprietary rights & interests. Votes: Y-9, N-0, A-0.	6.09.08
10,898	TC authorizes the employees of the BNR to apply for grant funding through the Tribal Wildlife Grant Program, administered by the USDF&W Services and through the Tribal Resources Grant Program administered by the US Dept. of Justice. Votes: Y-7, N-0, A-2.	6.09.08
10,899	Testimony of Tribe supporting Springs Basin Wilderness Area. Votes: Y-7, N-0, A-2.	6.09.08
10,900	WS Tribal Code Section 340, that the following rules and regulations are hereby adopted for the 2008 season, and the fishing guide services owned and operated by: A. Bagley & Harold Pennington, are hereby approved upon receipt of documentation. Votes: Y-8, N-0, A-1.	6.09.08
10,901	Appointment – Anson Begay to serve as Temporary Associate Judge beginning 7/7/08 until the Chief Judge returns from medical leave. Votes: Y-6, N-0, A-1.	7.07.08
10,902	Appointment – Glendon Smith appointed as Temporary Associate Judge beginning 7/7/08 until the vacant Associate Judge position is permanently filled. Votes: Y-4, N-1, A-2.	7.07.08
10,903	TC approves the form of limited waiver sovereign immunity contained in Exhibit "A" & authorizes WSFPI to include it in the final agreement between WSFPI and Vanport International, Inc. (VPI). Votes: Y-4, N-1, A-2.	7.07.08
10,904	Family adoption – TC approves the adopting application made by G. Sohappy & A. Charlie Jr. to adopt H. Sohappy, minor child, member of CTWS. Votes: Y-5, N-0, A-4.	7.08.09
10,905	Appointment – Commissioners of the WS Local Housing Authority: Vesta Johnson, term ending 5/30/12. Votes: Y-5, N-0, A-1.	7.09.08
10,906	Appointments – Wilson Wewa Jr. is hereby designated as the Voting Delegate at all meetings of the ATNI, and Stanley "Buck" smith, Jr. as the Alternate Delegate. Renew its affiliation with ATNI through the remittance of the 2008 annual dues of \$2,000. This resolution rescinds the Resolution No. 10,763. Votes: Y-5, N-0, A-1.	7.09.08
10,907	Appointments – TC hereby appoint Aurolyn Stwyer as the Voting Delegate at all meetings of the National Congress of American Indians. Joe Moses as the Alternate	7.09.08

	Delegate. Renew its affiliation w/ ATNI through the remittance of the 2008 annual dues of \$15,000. This resolution rescinds Res. No. 10,764. Votes: Y-5, N-0, A-1.	
10,908	Appointment – Intertribal Timber Council (ITC): Delvis Heath, Sr. is voting delegate, Eugene Greene, Jr., as alternate. This resolution rescinds Res. No. 10,771. Votes: Y-5, N-0, A-1.	7.09.08
10,909	Appointment – Intertribal Agricultural Council (IAC): Stanley Smith, Jr. Delegate, Eugene Greene, Jr., Alternate. Renew its affiliation w/ the IAC through the remittance of the 2008 annual dues of \$200. Rescinds Res. No. 10,833. Votes: Y-5, N-0, A-1.	7.09.08
10,910	Appointment: Aurolyn Stwyer as Delegate for NIGA, with Raphael Queahpama as Alternate for NIGA-National Indian Gaming Association, remains in effect for the year 2008 until replaced by TC. Res. No. 10,803 rescinded. TC authorizes the staff to pay the dues for NIGA membership of \$1,500. Votes: Y-4, N-0, A-2.	7.09.08
10,911	Enrollments – Enrolled: 11. Votes: Y-6, N-0, A-0.	7.14.08
10,912	Appointment – Gerald L. Smith appointed as Chief Operation Officer effective 7/1/07. This resolution rescinds Res. No. 10,777. Votes: Y-7, N-0, A-0.	7.15.08
10,913	Appointment – Charles R. Calica appointed as Secretary-Treasurer/CEO effective 7/1/7. This resolution rescinds Res. No. 10,776. Votes: Y-7, N-0, A-0.	7.15.08
10,914	TC authorizes an amendment to the MOA to specifically include Skamania County, Washington in the list of counties eligible to apply for & receive grants from the Community Benefit Fund (from the Bridge of Gods Resort & Casino). Votes: Y-6, N-1, A-0.	7.17.08
10,915	Appointment – WSTT: Charles R. Calica, ST. Jeff Anspach, WS Ventures CEO. Wendell Jim, WS Tribal Council. Warm Springs Telecommunications Team (WSTT) established for the purpose of overseeing & directing the necessary steps to establish a tribally owned telecommunications company. WSTT authorized to use such tribal consultants & attorneys as are necessary to accomplish its purposes. WSTT authorized & directed to notify Qwest of the TC action authorized by this resolution to commence negotiations w/ Qwest for the acquisition of the Qwest telecommunications system on the Reservation & report to the TC periodically on the progress of the negotiations. Votes: Y-5, N-0, A-2.	7.29.08
10,916	WS Tribal Code 340.310, the restrictions and regulations are adopted for tribal subsistence fishing for the 2008 Treaty Indian Subsistence Fishery on the Deschutes River during the fall fishing season time period 8/1/08 and ending 12/31/08. Votes: Y-6, N-0, A-0.	7.30.08
10,917	TC adopts & approves the 2 <sup>nd</sup> Amended & Restated Plan of Operation of WSFPI attached as Exhibit “A” that expressly authorizes WSFPI & its sublessees to carry out activities associated w/ the Biomass Project & amends the Notice and Quorum provisions to facilitate WSFPI Board of Director meetings. Votes: Y-8, N-0, A-0.	8.14.08
10,918	TC approves the Amended & Restated Electric Service Agreement attached as Exhibit “A” & authorizes & directs the TC Chairman to execute said agreement. (PacifiCorp Right of Way Renewed). Votes: Y-5, N-0, A-1.	8.14.08
WSFPI 08-01	Tribal Council to act as Board of Director for WSFPI and conditional mill closure.	2.19.08
WSFPI 08-02	WSFPI Term Sheet w/ Vanport Int. Inc.	6.10.08
WSFPI 08-03	WSFPI & Vanport Agreement.	07.07.08
WSFPI 08-05	Jody Calica appointed authorized officer behalf WSFPI Redemption Agreement.	8.14.08
WSFPI 08-04	Exec. Management R. Minnick CEO WSFPI.	08.14.08
WSFPI 08-03	WSFPI and Vanport Agreement.	07.07.08
10,919	Enrollments – Enrolled: 13. Votes: Y-4, N-0, A-2.	9.8.08

10,920	Realty – The CTWSRO have been leasing a portion of The Dallas Public Domain Allotment No. 27 from L. Keo for purposes of placement of a Reservation Boundary sign &, that the Tribe is in agreement with the lease arrangement with L. Keo for an additional five (5) year lease term to begin on August 1, 2007 & expire on July 31, 2012, at an annual rental rate of \$300.00 per year. Votes: Y-3, N-0, A-3.	9.8.08
10,921	WS Tribes request a contract under the authority of PL93-638, to accomplish construction for the following project at WS: WSIR 15 (1) – Sidwalter School Bus Route. ST authorized to make application for, negotiate & execute said contract. Votes: Y-4, N-0, A-2.	9.8.08
10,922	CTWS request to enter into a new Model 108 Contract for Transportation Planning w/ the Dept. of Interior, BIA under 25 CFR Part 900 to execute the approved & available funding. ST authorized to make application for, negotiate & execute said contract. Y-4, N-0, A-2.	9.8.08
10,923	TC request to negotiate a Model 108, PL 93-638 Contract to support Road Maintenance for the Indian Reservation Roads (IRR) Work. Funds to come from the annual road share (FY2008) dollars, & the BIA may use Highway Trust Fund & Road Maintenance Funds. Votes: Y-4, N-0, A-2.	9.8.08
10,924	The NW Regional Office of the BIA & the Assistant Secretary of Interior for Indian Affairs is hereby requested pursuant to 25 C.F.R. Section 20.201 to amend Section 8.a. of the BIA's Memo of 9/28/88 (attached as Exhibit "A") to add Hood River County to the list of counties w/ in the BIA's Service area for Warm Springs Tribe served by the Warm Springs Agency. TC Res. No. 10,672 is rescinded and replaced by this resolution. Votes: Y-4, N-0, A-2.	9.8.08
10,925	Vanport and WSFPI Agreement. TC approves & supports the recommendations & the request of Vanport w/ regard to timber supply contained in Exhibit "A". TC directs all involved tribal offices, enterprises, committees & enterprises to give their full support to carrying out these requests & recommendations, & hereby requests involved federal offices & agencies to do likewise. St directed to monitor this process & report monthly to TC on its progress. Votes: Y-4, N-0, A-2.	9.8.08
10,926	WSTC Chapter 375 "Workers Compensation", Vanport & State Accident Insurance Fund (SAIF). TC amends WSTC Ch. 375 to authorize the purchase of workers' compensation insurance from SAIF pursuant to WSTC 375.125, as set forth in Exhibit "A". Votes: Y-4, N-0, A-2.	9.8.08
10,927	WSFPI SAIF Policy. TC approves the form of endorsement to the SAIF policy of insurance attached as Exhibit "A" w/ the effect of granting a limited waiver of the sovereign immunity of WSFPI. The CEO of WSFPI authorized to execute such documents as necessary to effectuate this resolution and shall forthwith file a copy of the policy including the limited waiver of sovereign immunity w/ the Office of the ST. Votes: Y-4, N-0, A-0.	9.8.08
10,928	2008 Hunting regulations are adopted as provided in the attached recommendations (Exhibit "A") from the Natural Resources Branch and the On-Reservation F&W Committee. Votes: Y-4, N-0, A-1.	9.9.08
10,929	Appointment: Board of Directors of Warm Springs Museum – Class I, term ending 1/1/11: Susie Slockish, Roberta Kirk, & Vic Atiyeh. Class II, term ending 1/1/09: Ken Smith, Stephen Anderson & Olney Patt Jr. Class III, term ending 1/1/10: Lucy Suppah, & two vacant positions. This resolution rescinds Resolution Numbers: 10,526; 10,645; 10,850. Votes: Y-4, N-0, A-1.	9.9.08
10,930	Appointment – Accession Committee: Amelia Colwash, indefinite term. Geraldine Jim moved from alternate member to regular member. Janice Clements as Alternate. Votes: Y-4, N-0, A-1.	9.9.08
10,786C	Appointment: <u>Culture &amp; Heritage</u> – (Paiute) Lonnie Tom & Eileen Spino. (Wasco) Edna Gonzales & Arlene Boileau. (Warm Springs) Margaret Suppah & Oueida Colwash. <u>Education</u> : Mavis Shaw, Laurie Danzuka, Louise Katchia & Margie Tuckta. <u>F&amp;W On-Reservation</u> : Anson Begay, Emerson Squiemphen, Jonathan Smith & Lyle Rhoan Sr. <u>F&amp;W Off-Reservation</u> : Leslie Bill, Ryan Smith Sr., Bruce	9.9.08

	Jim Sr. & Sacred Heart Suppah. <u>Health &amp; Welfare</u> : Janice Clements, Earlynne Squiemphen, Urbana Manion & Frank Charley. <u>Land Use Planning</u> : Lyle Katchia, Antoinette Pamperien, Erland Suppah & Jimmy Tohet Sr. <u>Range, Irrigation &amp; Agriculture</u> : Rueben Henry, Bertson Simtustus, Jacob Frank Sr. & Grant Clements Sr. <u>Timber</u> : Grant Clements Sr., Ellison David Sr., Raymond Tsumpti Jr. & Emerson Smith. Votes: Y-4, N-0, A-0.	
10,931	Appointment (reappointment) – Judges of the Appellate Court: Barbara Starr, Ginger Smith, Gerald Danzuka, Kirby Heath Sr., Ladonna Picard-Squiemphen, George Clements Sr., Hamilton Greeley, Buford Johnson Jr., Floyd Calica, Edna Gonzales, Mary Danzuka & Perthina White. Effective 9/10/08 & ending on 9/11/11. Tribal Res. No. 10,552 rescinded. Votes: Y-7, N-0, A-2.	9.10.08
10,932	Appointment – Chief Judge of the Warm Springs Appellate Court: George Clements, Sr. effective 9/10/08, ending 9/11/11. Tribal Res. No. 10,773 rescinded. Votes: Y-7, N-0, A-2.	9.10.08
10,933	Enrollment – 1940 & 1960 Base Roll shall be used to re-calculate blood quantum. Any applicants for enrollment who have been rejected by reason of Res. No. 2,889 or Res. No. 4,301 are encouraged to reapply for membership at any time after the date of this Res., provided that any person so enrolled, shall be entitled to the benefits of membership only from the actual date of enrollment. TC shall prepare a proposed revised base roll, pursuant to Res. No. 10,933 & 10,934 of the members of the Confederated Tribes as of 10/1/08. After one year of posting, subject to the approval of the Secretary of Interior, the TC shall publish a base roll which shall be final & conclusive. Votes: Y-6, N-0, A-1.	9.12.08
10,934	Enrollment-Traditional Affiliation Recognition. TC proclaims that Article III Sections 1 & 2 shall be interpreted to include the lawful & valid membership blood quantum from a member or former member of the Ichiskin, Kiksht and/or Numo people where in a close ancestral affiliation can be documented & confirmed by formal TC action. Within this action, the TC deems that the policy provision be established in this proclamation is not intended to alter or create extraordinary new legal rights. Interests & privileges beyond existing treaty stipulations or other policy declarations. TC believes & stipulates that this is an independent policy determination that applies specifically to enrollment criteria for the CTWS & there's no intention or expectations that other Columbia River Treaty Tribes will contemplate or enact similar or reciprocal enrollment policy directions and/or policies. This resolution becomes effect on the date of adoption for the purposes of determining eligibility enrollment that may only be effective from the actual date of this enactment TC shall prepare a proposed revised are roll changes, pursuant to Res. No. 10,933 & 10,934, of the members of CTWS as of 10/1/08. Votes: Y-6, N-0, A-1.	9.12.08
10,935	TC approves & adopts the Travel Desk to be housed at the Admin. Service Center for TC and the TC Executive Committees, for ¼ Trial basis. TC directs the ST to establish the necessary bank account & authorized check signers. ST & ASC Supervisor to update the TC & TC Committee Travel Policy for review & approval by TC. Votes: Y-3, N-2, A-2.	9.19.08
10,936	TC authorizes & directs the BIA Branch of forestry, Natural Resources Dept. & WSFPI to proceed w/ the Beaver Emergency Timber and Sale Project Assessment/Action Plan & approves Alternative “B” as provided in this resolution. Votes: Y-3, N-0, A-4.	9.30.08
10,937	The BNR & the WS Planning Dept. shall identify feasible locations for a tribal housing development, including potential associated commercial services on the north end of the Reservation, in the vicinity of Highway 26 considering the protection of natural and cultural resources & the availability for infrastructure & services & shall make a recommendation to TC about the likely development attributes regarding the same. Votes: Y-2, N-1, A-3.	10.6.08
10,938	TC authorizes the Chairman of TC to execute the “Settlement Agreement for the	10.6.08



	Relicensing of the Carmen-Smith Hydroelectric Project Federal Emergency Regulator Commission (FERC) Project No. 2242” & the Tribes agree to support the Eugene Water and Electric Board (EWEB)’s submission of the Settlement Agreement & supporting documents to FERC for approval. Exhibits “A” Proposed License Article, “B” Aquatics Mngmt Plan, “C” Rec & Aesthetics Mngmt Plan, “D” Wildlife Mngmt Plan, “E” Vegetation Mngmt Plan, “F” Historic Properties Mngmt Plan Redacted Version, “G” Roads, Waste Areas & Staging Areas Mngmt Plan & Exhibit “H” Policy Committee Reps for the parties. Votes: Y-4, N-0, A-2.	
10,939	Commenced lawsuit against the US in the US Court of Federal Claims, Case No. 02-126L, for the money damages for breach of trust duty in managing the Tribe’s monetary & non-monetary trust assets, in the fall of 2004 the parties commenced a confidential alternative dispute resolution (“ADR”) . The Phase I settlement negotiating session yielded a proposed settlement of the Phase I claims in which he US agreed to pay the Tribe \$20,000,000 to settle the Phase I claims. The written Stipulation, agreement for compromise, settlement, released and (proposed) order was approved by the Tribe on 5/31/06 (TC Res. No. 10,627) & by the US on 9/26/06. TC accepts & approves the Phase II Settlement Agreement, attached as Exhibit “A”. Chairman of the TC is authorized to execute the Phase II Settlement Agreement on behalf of the Tribe. Votes: Y-5, N-0, A-1.	10.8.08
10,940	Sidwalter Firehall construction is vital to the safety of the community at Sidwalter & that the Firehall workgroup are authorized to proceed w/ construction of the Firehall utilizing the Tribal Housing Authority Construction Apprentice staff to construct the Sidwalter Firehall, as we support utilizing our Tribal Member labor forces. The Sidwalter Firehall workgroup are authorized to apply for grants from the Ford Family Foundation, the Pacific Corp. Foundation & any other Foundations, State, or Federal Government Grants to secure the supplemental funds sufficient to construct a Sidwalter Firehall, support employees, training for community volunteers, & additional equipment & utilize the \$300,000 Tribal seed funds for any match required. Votes: Y-5, N-0, A-0.	10.13.08
10,941	Flag and monument at State Capital. TC supports the placement of a flagpole w/ eagle ornament bearing the flag of CTWS of Oregon adjacent to the State Capitol on the West in State Capitol State Park by 4/14/09. TC agrees to provide the Tribe’s flag & pay the amount of \$3,200 for installation of the flagpole &, if necessary, pay a proportionate share of the cost of installation of other flagpoles to bear the flags of other tribes. Votes: Y-7, N-0, A-1.	10.14.08
10,942	Appointment: Anson Begay appointed as Temporary Associate Judge of the WS Tribal Court be extended through 12/31/08. Votes: Y-6, N-1, A-1.	10.14.08
10,943	Enrollment: Relinquishment of A. Squally & J. Wells (J. Wells had dual enrollment both with CTWS & Nisqually Indian Tribe), as of 11/7/95, Res. No. 90 of the Nisqually Tribe & has been issued an enrollee number for said Tribe for J. Wells. The CTWS of Oregon prohibits dual enrollment; and by the 24 <sup>th</sup> TC of CTWS, pursuant to Article III, Section 4, of the Constitution & B-Laws, that A. Squally, Enrollee, request for relinquishment is accepted. And that J. Wells is hereby relinquished by application of operative practices & precedent prohibiting dual enrollment & in accordance w/ WS Tribal Code 305.160, by her subsequent acceptance of enrollment & benefits from the Nisqually Tribe in a manner that represents willful misrepresentation, deceit and/or false interpreting to continue receiving money or other property from CTWS. On 10/14/08, that A. Squally & J. Wells shall not receive any per capita, bonus or other distributions or benefits of Tribal membership effective 10/14/08, including but not limited to distribution under P.L. 97-436. This action shall not any way relieve A. Squally & J. Wells of responsibility for any obligation owed to the CTWS. Attached Exhibit “A”. Votes: Y-7, N-0, A-1.	10.14.08
10,944	Enrollment – The 24 <sup>th</sup> TC, pursuant to Article III, Section 2 (a) as amended, of the Constitution & By-Laws, from the two resolution numbers 10,933 & 10,934	10.14.08

	pertaining to the 1940 & 1960 census roll, that the persons whose names are set forth in the list attached as Exhibit "A: to this resolution are hereby enrolled members of CTWS. Enrolled: 79. 3 denied because of blood degree. Votes: Y-6, N-0, A-2.	
10,945	Transportation Plan. County, state & federal funds may be sought & obtained through grant awarded to the Tribe. The Confederated Tribes of Warm Springs Coordinated Human Services Transportation Plan attached as Exhibit "A" is approved for the purposes that may include, but are not limited to accessing services, community planning, funding solicitation & assessing the future viability & practicality of the plan benefits & investments. Votes: Y-7, N-0, A-1.	10.14.08
10,946	TC supports Senator Barack Obama for President of the USA, based on the firm belief that, as President, Senator Barack Obama will honor & respect tribal governments & bring improved conditions & opportunities for our people. Votes: Y-3, N-2, A-2.	10.29.08
10,947	TC nominates James Manion for appointment to the Dept. Interior Tribal Energy Policy Advisory Committee & authorizes & directs the Chairman of the TC to forward this nomination to the appropriate officials w/ in the Dept. of the Interior. Votes: Y-6, N-0, A-2.	11.03.08
10,948	TC approves the PROCLAMATION – November 2008, as the "National Native American Heritage" month. Votes: Y-5, N-0, A-0.	11.05.08
10,949	Appointment – TC appoints Benson Heath & Orlando Stevens to the Warm Springs Workers Compensation committee representing Tribal Administration & Kah-Nee-Ta High Desert Resort & Casino, respectively. Votes: Y-5, N-0, A-0.	11.05.08
10,950	Washnaksha The Cultural Plan of CTWS. TC approves the 5-year Plan developed by the Warm Springs Tribal Cultural Coalition Planning Committee attached as Appendix "A"; & the Cultural Trust of Warm Springs Board attached as Appendix "B" which are reflective of the Tribes efforts & priorities in a manner that doesn't compromise the Tribes' sovereign or proprietary rights & interests. Votes: Y-5, N-0, A-0.	11.05.08
10,951	Lawsuit "The Road" (3036) Case No. 06-0008-Pine Creek Settlement. The outline, attached as Exhibit "A", is accepted & approved & the Chairman of TC is authorized to execute the Outline on behalf of the Tribe. The ST is authorized to work w/ legal counsel to execute any additional documents that may be necessary to complete the settlement & resolution of this matter in a manner fully consistent w/ the terms set forth in the Exhibit "A" document. Votes: Y-6, N-1, A-1.	11.06.08
10,952	Enrollment – New Enrollees pursuant to 10933 and 10,934. Enrolled: 38. 1 denied membership because of blood degree. Votes: Y-4, N-0, A-1.	11.10.08
10,953	ADR Process and Action. TC authorizes the Chairman of Tribal Council to sign & send to the Superintendent of the WS Agency a formal written notice, in the form attached as Exhibit "A", of the Tribe's intent to enter into self-determination contracts to administer the remaining forestry & natural resource programs that are operated by the BIA at the WS Agency & of the Tribe's intent to initiate investigation of the future possibility of entering a self-governance compact for management of all of the Tribe's natural resources. The ST is directed & authorized to work w/ Tribal staff, Tribal attorneys & consultants, and appropriate US reps to: Prepare a self-determination contract proposal. (2) Request federal financial assistance. (3) Develop a plan for transitioning the remaining BIA forestry & natural resource programs to the Tribe. Votes: Y-6, N-0, A-0.	11.12.08
10,954	Qwest Telecommunication. TC approves the limited waiver of sovereign immunity attached as Exhibit "A: & authorizes & directs the ST to execute said limited waiver of sovereign immunity. Votes: Y-4, N-0, A-1.	11.17.08
10,955	Special Per Capita. TC authorizes \$500 for each eligible member who appears on the roll as of 12/10/08, & that such special per capita be made from available funds in working capital, & that the current budget is amended in the amount of \$2,366,500, to be distributed on 12/17/08 & paid directly to all members with conditions. Any future special dividend payments are expected to be reduced in order to protect	11.21.08

	financial status of the Tribe & relieve unreasonable expectations & dependencies created by special dividend payments. Votes: Y-5, N-0, A-0.	
10,956	Regular Per Capita. TC authorizes per capita distributions for the CY 2009 at \$100/month for each eligible member of the Tribe subject to conditions. The amount of \$6,087,600 is appropriated for the purpose of per capita payments in accordance w/ the authority contained in Article V, Section 1 (t) as amended. The Secretary of the Interior or his/her authorized rep is requested to approve the per capita distribution plan outlined above on 1/1/09. Exhibit "A" attached. Votes: Y-7, N-0, A-1.	11.21.08
10,957	TC hereby authorizes for expenditure from the Senior Citizen Pension Trust Fund for Senior Citizens Pension for calendar year 2009, not to exceed \$1,703,670. Votes: Y-7, N-0, A-1.	11.21.08
10,958	TC authorizes expenditure form the Scholarship Fund for Calendar year 2009, not to exceed \$700,000. Votes: Y-8, N-0, A-0.	11.21.08
10,959	TC approves the foregoing budget w/ an effective date of 1/1/09. The sum of \$22,236,297 is appropriated for expenditure pursuant to the foregoing annual budget for the 12-month period starting 1/1/09 through 12/31/09 & the Secretary of Interior of his/her authorized rep is requested to approve such budget. Votes: Y-6, N-0, A-0.	11.21.08
10,960	I.H.S. Service Unit CEO. TC hereby make the formal request & recommendation for the immediate removal of the IHS WS Service unit's CEO, Carol Prevost, as a clear & unequivocal expression of "No Confidence" in her management & administration of the IHS WS healthcare programs, of "No Confidence" in her ability & willingness to fulfill the provisions of Joint Venture Reaffirmation Agreement & of "No Confidence" in her ability to serve our community's health care needs. TC further request full respect & consideration, by IHS officials by senior officials of the Dept. of Health a& Human Services, of the Tribes status as a "prior and continuing sovereign" acting on behalf of its Treaty & its membership, as well as, applicable federal statues, (i.e. 25 USC § 1601 <i>et seq.</i> ) when the IHS selects & appoints a temporary and/or permanent replacement CEO for the Warm Springs Service Unit. Votes: Y-4, N-0, A-3.	11.25.08
10,961	Enrollment – 36 enrolled. 1 denied membership due to blood degree. Votes: Y-6, N-1, A-0.	12.01.08
10,962	Realty – Tribes desires to purchase the undivided interest of WSAL 906. The consideration to be paid from programmed land purchase funds. Votes: Y-6, N-0, A-1.	12.01.08
10,963	Realty – Tribes desires to purchase the undivided interest of WSAL 270. The consideration to be paid from programmed land purchase funds. Votes: Y-7, N-0, A-0.	12.01.08
10,964	Homeland Security Funds Limited. TC approves the limited waiver of sovereign immunity attached as Exhibit "B" & authorizes the ST to include it as an addendum to the Contract. Upon execution the waiver shall be filed in accordance w/ the provisions of WS Tribal Code Chapter 30, Section 30.005. Votes: Y-5, N-0, A-2.	12.01.08
10,965	CTWS and PGE-Confidentiality and Common Interest Privilege Agreement. TC approves of the attached Exhibit "A" & authorizes the ST to execute a finalized version of the Attached Exhibit "A" including a limited waiver of sovereign immunity clause in accordance w/ WS Tribal Code Chapter 30. Votes: Y-8, N-0, A-1.	12.02.08
10,966	Appointment – Anson Begay is appointed to serve as an Associate Judge of the WS Tribal Court, extended until the position is filled. Votes: Y-4, N-1, A-1.	12.15.08
10,967	Appointment: Thomas Howe appointed to serve as Tribal Court Judge Pro Tempore. Votes: Y-6, N-0, A-0.	12.15.08
10,968	Appointment: Christie Timko appointed to serve as Tribal Court Judge Pro Tempore. Votes: Y-6, N-0, A-0.	12.15.08
10,969	TC approves the attached list of potential jurors for 2009 (Attachment "A"). Votes: Y-6, N-0, A-0.	12.15.08

10,970	Enrollments – Enrolled: 30. 1 denied due to blood degree. Votes: Y-5, N-0, A-1.	12.15.08
10,971	Forest Management Deduction Budget. The amount of \$505,695 is approved for the funding of the WS Intensive Forest Management Program as shown in Exhibit “A”. Such funds shall be reimbursed from timber sales no later than quarterly to the Confederated Tribes from Forest Mngmt. Deduction Acct. Votes: Y-6, N-0, A-0.	12.16.08
10,972	The amount of \$102,274 is approved for the funding of the Warm Springs Intensive Forest Management Program, as shown in Exhibit “A”. That such funds be reimbursed from sources identified in 25 CFR Section 165.35 & deposited into the Indian forest Land Assistance Account. Votes: Y-6, N-0, A-0.	12.16.08
10,973	Retirement Plans for Employees. The Treaty Fishing Plan & the Forfeiture Recapture Account be terminated & that amounts currently credited to employees & former employees of the Tribe under the Treaty Fishing Plan & the Forfeiture Recapture Account be distributed to those employees in cash as soon as reasonably practicable. The Charles Schwab Trust Co., as Trustee of the Treaty Fishing Plan & custodian of the Forfeiture Recapture Account, is instructed to distribute all amounts credited to the accounts of employees & former employees of the Tribe & to take all other actions as may be necessary to wind up the affairs of & terminate the Forfeiture Recapture Account & the Treaty Fishing Plan including, to the extent such distributions, whether taxable or non-taxable, are reportable, CTWS will ensure all required reports are filed. Votes: Y-4, N-1, A-1.	12.16.08
10,974	ECE Daycare Playground Equipment. \$19,847 currently in the Day Care dept. line item Major Equipment be transferred to the Capital Projects Fund 310 Equipment. The St is authorized to proceed to transfer the funds in the amount listed as a onetime authorization to insure child welfare safety provided that all other constitutional & administrative requirements are met. Votes: Y-5, N-1, A-0.	12.16.08
10,975	CTWS/I.H.S. Joint Venture Agreement. The Secretary of Health & Human Services be amended to provided that any savings in the Public Law 93-638 operations of CTWS be identified & transferred to the Tribal Joint Venture program to continue financial services each year. The ST shall work w/ the Joint Venture Budget analyst to transfer the \$225,932 from the CTWS/IHS Joint Venture Savings Expansion Project to the Joint Venture Finance Dept. for immediate use & access the carryover in 2009. Until relations w/ IHS & the Joint Venture Reaffirmation this supplement will be considered a temporary emergency response until the Joint Venture issues are resolved & replenishment of the Facility Expansion Account can be replenished. Votes: Y-6, N-0, A-0.	12.16.08
10,976	Appointments: Board of Directors of the Warm Springs Museum with the term as indicated – Class I, term ending 1/1/11: Susie Slockish, Roberta Kirk & Vic Atiyeh. Class II, term ending 1/1/12: Ken Smith, Stephen Anderson & Olney Patt Jr. Class III, term ending 1/1/10: Lucy Suppah, Doug Goe & Patricia Creelman. Votes: Y-5, N-0, A-1.	12.16.08
10,977	Hunting & Trapping Code 350.210, that the “2008 Hunting Regulations” are adopted as provided in the attached recommendation from the On-Reservation F&W Committee (Exhibit “A”). Extend Elk Hunting Season Dec 17-31, 2008. Votes: Y-4, N-0, A-2.	12.16.08
10,978	TC authorizes “A Place for Kids” Program to participate in the MENTORING AT RISK TRIBAL YOUTH PROGRAM & access funds in partnership w/ the Boys & Girls Clubs of America to support such efforts for at risk youth. TC Chairman or authorized designee is authorized to sign necessary documents & take any other reasonable & necessary action to carry out the intent of this resolution. Votes: Y-5, N-0, A-0.	12.16.08
10,979	Phase II ADR Settlement Agreement attached as Exhibit “A”, is accepted & approved & the Chairman of the Tribal Council is authorized to execute the Phase II Settlement Agreement on behalf of the Tribe. This Resolution shall wholly replace & supersede Res. No. 10,939, which shall no longer have any legal force or effect & is hereby rescinded. Votes: Y-8, N-0, A-0.	12.31.08

