

Tribal Council Resolutions
January-December, 2012

<u>RES</u>	<u>DESCRIPTION</u>	<u>DATE</u>
11,541	Realty - CTWS Purchase Allotment 102-A; Aldwin Keo - \$98,018.50	01/09/12
11,542	Realty - CTWS purchase Allotment 147-11; Virginia T. Sandoval - \$3,000.00; Mary Sandoval Porter - \$3,000.00; Neomi L. Howard - \$600.00; Lyle Howard - \$600.00	01/09/12
11,543	Realty - CTWS purchase Allotment 147-37; Estelle Lawson - \$881.97; Irene M. Brunoe - \$881.97; Virginia T. Sandoval Perry - \$516.87; Mary Sandoval Porter - \$516.87; Lyle Howard - \$103.37;	01/09/12
11,544	Realty - CTWS purchase Allotment 159-B; Susan Slockish - \$2,583.33	01/09/12
11,545	Realty - CTWS purchase Allotment 588-A; Orvie Danzuka - \$25.55	01/09/12
11,546	Realty - CTWS purchase Allotment 145-592-B; Norman Nathan - \$3,075.00; Robert R. Smith - \$64.06; Julian B. Smith - \$64.06; Jackie Estimo - \$153.75; Alfred Estimo, Sr. - \$153.75; Tom Estimo, Jr., \$153.75; Alice M. Wimbush - \$410.00; Harvey Scott - \$6,150.00; Camellia Fernandez - \$410.00; Josephine Tafoya - \$410.00; Melvin Greeley - \$1,537.50; Robin Smith - \$64.06; Elton Greeley - \$1,537.50; Diana Cabell - \$410.00; Michael Zamora - \$410.00; Lucille F. Suppah - \$205.00; Noree Guerin - \$128.12; Dennis L. Smith, Sr. - \$64.06; Rosey Twostarrs L. Suppah - \$68.33; Denise Suppah Martinez - \$410.00; Maxine Clements - \$128.12	01/09/12
11,547	Realty - CTWS purchase Allotment 145-592-F; Norman Nathan - \$6,000.00; Charles Nathan - \$6,000.00	01/09/12
11,548	Realty - CTWS purchase Allotment 145-594-D; Norman Nathan - \$3,041.07; Russell E. Smith - \$760.27; Robert R. Smith - \$63.35; Julian B. Smith - \$63.35; Jackie Estimo - \$152.05; Alfred Estimo, Sr. - \$152.05; Alice M. Wimbush - \$405.48; Harvey Scott - \$6,082.14; Camellia Fernandez - \$405.48; Josephine Tafoya - \$405.48; Melvin Greeley - \$1,520.53; Robin Smith - \$63.35; Elton Greeley - \$1,520.53; Diana Cabell - \$405.48; Michael Zamora - \$405.48; Lucille F. Suppah - \$202.74; Noree Guerin - \$126.71; Dennis L. Smith - \$63.35; Rosey Twostarrs L. Suppah - \$405.48; Denise Suppah Martinez - \$405.48; Maxine Clements - \$126.71	01/09/12
11,549	CTWS to purchase Celilo Cemetery on the Terms shown as Exhibit A & B	01/09/12
11,550	Enrollments (10 enrolled)	01/16/12
11,551	TC agrees to establish a Tribal Funeral Grant Policy	01/17/12
11,552	Indian Head Casino/BIRF "Bridge Loan"	01/23/12
11,553	CTWS & WS Ventures & REi negotiated certain terms for the develop a 30 MW energy generation facility that utilizes Municipal Solid Waste @ the industrial park in Madras.	01/23/12
11,554	CTWS request a contract under authority of PL 93-638 for the Indian Reservation Roads Program Phases for engineering, construction mgmt. services & construction	01/23/12
11,555	TC adopts 2011-2013 Fishing Guide Services for Casey Green	01/23/12

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11,556	TC appointed Raymond Tsumpti, Sr., to Commission on Indian Services (term ends - 12/31/14)	01/23/12
11,557	Realty - CTWS purchase Allotment 145-160; Melvin Stahi, Jr., \$140.43	02/06/12
11,558	Realty - CTWS purchase Allotment 145-267; Anita Louise Jackson - \$5,351.67	02/06/12
11,559	Realty - CTWS purchase Allotment 384; Melvin Stahi, Jr. - \$63.79	02/06/12
11,560	Realty - CTWS purchase Allotment 145-579; Noree C. Guerin - \$1.98	02/06/12
11,561	Realty - CTWS purchase Allotment 145-592-B; Kevin L. Smith, Sr. - \$64.06; Red Sky Suppah - \$68.33	02/06/12
11,562	Realty - CTWS purchase Allotment 145-594-D; Kevin L. Smith, Sr. - \$63.35; Red Sky Suppah - \$67.58	02/06/12
11,563	Realty - CTWS purchase Allotment 145-594-G; Norman Nathan - \$2,714.28; Russell E. Smith - \$678.57; Robin Smith - \$56.55; Noree Guerin - \$113.09; Michael Zamora - \$361.90; Elton Greeley - \$1,357.14; Charles Nathan - \$2,714.28; Julian B. Smith - \$56.55; Sacredheart Suppah - \$361.90; Melvin Greeley - \$1,357.14	02/06/12
11,564	TC approved 2012 Fishing Regulations	02/06/12
11,565	TC to purchase the Celilo Cemetery as stated in Res. No. 11,549, the "Property" owner has proposed modified terms set forth in Exhibit "B"	02/06/12
11,566	TC approves Thomas Howes as the Tribal Court Judge Pro Tempore for 2012	02/07/12
11,567	TC directs and authorizes the Tribal Attorneys, and ST/CEO, to work w/ appropriate Justice Services Personnel and others to enact elements of Judge Edmond's Report, regarding the Tribal Court of Appeals	03/01/12
11,568	TC approves SB 412 via the adoption of Ordinance No. 93	03/02/12
11,569	TC adopts the Investment Policy Statements for the various investment accounts that the CTWS has established.	02/27/12
11,570	TC and Jeff. Co. School District No. 509-J in agreement with the "Letter of Intent" containing their mutual commitments and intentions regarding the new elementary school project.	02/21/12
11,571	TC authorizes the TC Chair. or ST/CEO to execute the Memorandum of Agreement between the Dee Irrigation District & CTWS setting for the terms under which the Tribe will participate in the water conservation project described therein.	02/21/12
11,572	TC approved the Coordinated Tribal Assistance Solicitation grant for the Fiscal Yr. '12 competitive Grants from the US Dept. of Justice.	02/21/12
11,573	TC approves the ST/CEO as authorized to negotiate & execute any other documents in connection herewith the Fiscal Yr. '12 Institute of Museum & Library Sciences Native American Library Services	02/21/12
11,574	TC approves participation as a partner to the Big Brothers Big Sisters of Central Oregon in '12 Office of Juvenile Justice, and Native American Mentoring Initiative.	02/21/12
11,575	2012 Ceremonial Gillnet Harvest	02/21/12

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11,576	Enrollments (11 members enrolled)	02/21/12
11,577	TC approved relinquishment for TM Melissa J. Scott	02/21/12
11,578	Dual Enrollment who have debt to CTWS to pay back w/ tribal per capita, special per capita and Sr. pension.	02/21/12
11,579	Intertribal Timber	03/12/12
11,580	TC approves Karnopp Petersen LLP contract with the CTWS.	03/19/12
11,581	509-J Jefferson Co. School Referendum where the CTWS will pay for half. (\$10,736,300)	03/19/12
11,582	Anthony and Terry Stradley Homesite Lease	3/20/12
11,583	Family Violence Prevention Services/Grants for Domestic Violence Shelters/ Grants to Native Americans	3/22/12
11,584	US Dept. of Justice, Office on Violence against women enhanced training & services to end violence against & abuse of women later in life program.	3/22/12
11,585	Adam Walsh Act	3/22/12
11,586	Bull Trout	3/22/12
11,587	Commercial Crayfish Harvest	3/22/12
11,555A	Casey Green Fishing and Food Vending Services	3/22/12
11,588	MOA between the Tribe & State of Oregon Dept. of Transportation	3/28/12
11,589	National Park Service Historic Preservation Grant Fund.	3/20/12
11,590	2011 revenue reserve funds-transfer between categories-transfer of funds for 2011 operating budget-cover budget overages.	5/7/12
11,591	2011 budget savings be authorized for immediate expenditure in calendar year 2012	5/7/12
11,592	CTWS recognized the business & job creation potential of Motosports park & supports creation of this use & occupancy business (WSEDC)	5/7/12
11,593	CTWS recognized the business & job creation potential of Bear Springs Ranger Station & supports eco-tourism related business (WSEDC)	5/8/12
11,594	TC request a contract under PL 93-638 to design and construct the reference road proj. for TIP 2012, 2013, 2014, 2015, 2016	5/3/12
11,595	Realty-Purchase WSAL 159-A from Maryann Stahi for \$123.46	5/3/12
11,596	Realty-Purchase WSAL 145-579 from Maxine Clements for \$1.98	5/3/12
11,597	Realty-Purchase WSAL 588-A from Gerald Danzuka for \$25.55	5/3/12
Ordinance 94	Tribal Council approves & enacts proposed Enrollment Ordinance	3/19/12
11,598	Realty-Purchase WSAL 145-592 B from Larry Langley for \$128.12	5/3/12
11,599	Realty-Purchase WSAL 145-594D from Larry Langley for \$126.71	5/3/12
11,600	Realty-Purchase WSAL 145-594G from (1) Grand Ronde member & 6 Tribal Members	5/3/12

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11,601	Realty-Purchase WSAL 947 from Gerald Danzuka for \$519.88	5/3/12
11,602	Realty-Purchase WSAL 948 from Gerald Danzuka for \$95.24	5/3/12
11,603	Ventures Bear Springs	4/9/12
11,604	Resolution to present to Govenor/ Sovereign Authority includes restrictions on smoking	4/10/12
11,605	TC adopts amendments to WSTC Chapt. 203 set forth in Exhibit "A"	4/16/12
11,606	Enrollments- 20 Enrolled	4/16/12
11,607	Relinquishment resolution for Katie Wilbur- applying to Muckleshoot Tribe	4/16/12
11,608	Support of establishment of child advocacy center known as Talking for the Children ("snwiyaila miyanashna")	4/17/12
11,609	Credit Enterprise appointment Class III	4/17/12
11,610	WS Composit Products Board Appointment	4/17/12
11,611	WSFPI BOD Class I and Class III	4/17/12
11,612	WS Gaming Enterprises BOD	4/17/12
11,613	WS Power & Water Enterprise Class II	4/17/12
11,614	WS Local Housing Authority Commissioners	4/17/12
11,615	Water Board Appointment	4/17/12
11,616	TC Approves Indian Head Casino to sell alcohol @ Cottonwood Restaurant	4/17/12
11,617	Pacif Corp. Green Tags Agreement	4/23/12
11,618	TC appoints Doug Nash to serve as Judge Pro Temp. or to act as Chief Judge for the WS court of Appeals	5/14/12
11,619	TC appoints Vernon Peterson to serve as Judge Pro Temp or to act as an associate Judge for the WS court of Appeals.	5/14/12
11,620	2012 Tribal Subsistence Fisheries Regulations	5/14/12
11,621	TC states its support for the Fed. Legis authorizing & implementing the Klamath Basin Agreements, SB 1851 & HR 3398	5/23/12
11,622	509-J School Referendum	5/23/12
11,623	TC Hereby Converts the initial investment from an equity investment to a loan	5/29/12
11,624	Enrollments-22 Enrolled.	5/29/12
11,625	Allotment 145-579	5/29/12
11,626	Allotment 145-594 G	5/29/12
11,627	Sissaly Graybael's Homesite Lease	5/29/12
*11,628	Katie Wilbur's Relinquishment-VOID- ALREADY DONE PER RESOLUTION NO. 11,607 ON 4/16/12	5/30/12
11,629	Code Agreement	6/11/12
11,630	Homesite on Elk Loop	6/11/12
11,631	Grazing Plans Mutton Mtn	6/12/12
11,632	Grazing Plans Boulder/Miller/Webster	6/12/12
11,633	Grazing Plans Tenino/Dry Hollow	6/12/12
11,634	Grazing Plans Sidwalter	6/12/12
11,518A	PBRL Attachment	6/18/12
11,635	Grazing Plans Simnasho/ Log Springs	6/12/12
11,636	Headstart Car Donation	6/18/12
11,637	MAWS Board of Directors (1)NTM (1)TM (1)TM/NTM	6/18/12
11,638	Museum Grant request to Spirit Mountain Community Fund	6/18/12

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11,639	Lamprey (attachment)	6/18/12
11,640	Enrollments-13 Enrolled	6/18/12
11,641	WSCRE Board Appt. Ted Kulongoski	6/25/12
11,642	K-8 School Referendum	7/11/12
11,643	Health Service Policy	7/23/12
11,644	Self Determination Agreement	7/23/12
11,645	Telecommunications- easement for radio tower @ schoolie flats	7/23/12
11,646	Motor sports- letter of intent	7/23/12
11,647	WSEDC- Charter	7/23/12
11,648	Enrollments	7/23/12
11,649	IRS Protocol Policy	8/6/12
11,650	AD HOC Judicial Nominating Committee	8/7/12
Ordinance 95	Victim Rights	6/26/12
11,651	TC restated & amended WST Code, Chapter 331, Part VII, Sections 331.600-331.620	8/21/12
11,652	Hunting & Trapping Code Sec. 350, that the "Warm Springs Position Paper Regarding the Exercise of Off-Reservation Treaty Rights in the Warm Springs Ceded Area Deer harvest" for 2012.	8/21/12
11,653	TC amends WSTC 202.630 (2).	8/21/12
11,654	WSTC 305.325 of the Warm Springs Criminal Code concerning Illicit Cohabitation is hereby repealed.	8/21/12
11,655	WSTC 305.315 of the Warm Springs Criminal Code concerning Fornication is hereby repealed.	8/21/12
11,656	TC amends WSTC 200.605	8/21/12
11,657	TC does not approve the Gillnet Ban initiative.	8/21/12
11,658	TC appointed Susan Alexander if appointed Chief Judge of WS Tribal Court.	8/28/12
11,659	TC approves construction mgmt. contract between the Tribe, the School District & Wenaha Group,	9/4/12
11,660	TC approves Warm Springs Indian Reservation Community Development Corporation Board-Marcia Soliz, Agency; Evaline Patt, Simnasho; Laurain Hintsala, Seekseequa; Rick Riberio, At large-June 1, 2013 (Term Expires)	5/16/12 *noted, was processed on 9/19/12
11,661	TC approves BBT Architects Inc. for the WS Elementary School Project.	9/19/12
11,662	TC notifies the BIA of Facilities Mgmt. & Construction-NW that the TC wishes to contract under P.L. 93-638, Sec. 102, for funding to carry out the Project described as the FY 2012 Phase II Environmental Assessment Survey/Demolition Project for the WS Administrative Reserve Area & Simnasho & Campus Area	9/19/12
11,663	2012 Hunting Regulations	9/19/12
11,664	August Enrollments	9/19/12
11,665	September Enrollments	9/19/12
11,666	Contract Disputes Act claim for unpaid contract support costs due in '06 under Indian Self-Determination Act contract/compact & funding agreement GTP09T14527	9/19/12
11,667	Contract Disputes Act claim for unpaid contract support costs due in FY '06 - 10 under Indian Self-Determination Act Self-Governance Compact & Funding Agreement.	9/19/12
11,668	Reallocation of \$500,000 from Contract Health Serv. balances back to the balance of the contract and to allocate from annual Contract Health Services funding allocations under the contract, for each of the calendar years '12 - '15, the amount of \$300,000 for the ambulance program, of which \$250,000 shall be for operations and \$50,000 shall be set aside for ambulance replacement, and \$25,000 for the Physical Therapy program.	9/21/12
11,669	TC approves IHC to be authorized, pursuant to Sec. 4 of ORD. #49 to serve alcoholic beverages to customers @ IHC	11/27/12

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11,670	TC approves & adopts recommendation of WSCRE Class II gaming @ KNT Sports Bar	9/24/12
11,671	ATNI - Voting Delegate, Stanley Smith, Jr.; Alternate, Scott Moses - 2012 Annual Dues/\$2,400.00	9/25/12
11,672	NCAI - Ron Suppah - Voting Delegate Reuben Henry - Alternate	10/1/12
11,673	Modified 2012 Off Res. Deer Hunting	10/3/12
11,674	Water Fall 2 Fire Timber Salvage Project Assessment	10/11/12
11,675	Investment Policy Statement IPS #4: Minors Trust Account	10/15/12
11,676	Test range for Certificate of Authorization for limited time for 304 th Rescue Squadron in Miller Flat Airspace	10/15/12
11,677	Allotment 145-273	10/15/12
11,678	Allotment 145-273 A	10/15/12
11,679	Allotment 145-281	10/15/12
11,680	Allotment 145-286	10/15/12
11,681	Allotment 588 A	10/15/12
11,682	Allotment 145-945	10/15/12
11,683	Enrollments Oct. 2012 - 7 enrolled	10/15/12
11,684	Harold Blackwolf, Sr., relinquishment from WS tribe	10/15/12
11,685	Terra Lee Holliday, relinquishment from WS tribe	10/15/12
11,686	Cicily Ann Anderson's Relinquishment from WS tribe	10/15/12
11,687	Allotment 145-281	11/5/12
11,688	Allotment 145-286	11/5/12
11,689	Tashina Smith Home Site	11/5/12
11,690	K-8 Elementary School Architectural Contract between Tribes - 509-J School - BBT	11/26/12
11,691	Minor's Trust Fund - <u>ON HOLD</u> UNTIL 1/23/13	- - - - -
11,692	Tribal Tax Commission appoints Joe Moses, Delvis Heath, Alfred Smith, Jr.	11/26/12
11,693	Deer Ridge Correctional Agreement w/ Tribal Jail	11/26/12
11,694	Enrollments	11/26/12
11,695	Barbara Ann Wells Daniels Relinquishment	11/26/12
11,696	Forest Mgmt. Deductions Fund	11/27/12
11,697	2013 Tribal Budget	11/27/12
11,698	2013 Per Capita	11/27/12
11,699	2013 Tribal Scholarship Trust Fund	11/27/12
11,700	2013 Senior Pension	11/27/12
11,701	2012 Special Per Capita	11/27/12
11,702	TC approves an additional equity investment in the temporary IHC for \$4,5000,000.00	12/3/12
11,541-A	Allotment 145-102-A	12/3/12
11,703	Allotment 145-944	12/3/12
11,704	2012 Extended Hunting Season	12/3/12

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11,705	Intertribal Agriculture Council - Delegate, Stanley "Buck" Smith, Jr. - Alternate, Eugene "Austin" Greene, Jr.	12/3/12
11,706	2013 Jury Duty List	12/3/12
11,707	2013 Tribal Court Judge Pro Tempore Thomas Howes	12/3/12
11,708	2013 Tribal Court Judge Pro Tempore J.D. Williams	12/3/12
11,709	TC accepts WSTC Chapter 260 amended & restated Class II & III - GAMING ORDINANCE	12/4/12
11,710	Gaming Commissioners - Orthelia Patt 10/26/11 - 10/26/15 & Lena Ike 10/26/11 - 10/26/16 & Sydney Minnick 10/26/12 - 10/26/16	12/3/12
11,711	December enrollments	12/17/12