

**TRIBAL COUNCIL RESOLUTIONS
JANUARY – DECEMBER 2014**

RESOLUTION NUMBER	DESCRIPTION	APPROVED
11,824	Realty – Sale to the Tribe, WSAL A1-43 from D.Thomas. The consideration to be paid from programmed land purchase funds. Votes: Y-8, N-0, A-1.	1/6/14
11,825	Realty – Sale to the Tribe, WSAL 145-592-A from C.Nathan. The consideration to be paid from programmed land purchase funds. Votes: Y-7, N-0, A-2.	1/6/14
11,826	Realty – Sale to the Tribe, WSAL 145-594-E from C.Nathan. The consideration to be paid from programmed land purchase funds. Votes: Y-7, N-0, A-2.	1/6/14
11,827	Realty – Sale to the Tribe, WSAL 145-701 from L.Webb. The consideration to be paid from programmed land purchase funds. Votes: Y-8, N-0, A-1.	1/6/14
11,828	Realty – Tribes desires to purchase the undivided interest in of R.Jim, deceased, a member of the Confederated Tribes and Bands of the Yakama Nation Indian. Interests of Allotments: WSAL 145-30 (KA-ATH), 145-648 (BERTIE KUSH-E-WAUK). The consideration to be paid from the real estate acquisition fund. Votes: Y-7, N-0, A-2.	1/6/15
11,829	TC requests that the proposed roads serving Greeley Heights Phase VI as illustrated in Exhibit “A” be added to the BIA roads inventory. Votes: Y-8, N-, A-1.	1/6/14
11,830	Appointment: TC authorizes Chairman to invite Mike Marcotte to serve a 3 year term ending 9/30/16 to the Joint Health Commission. Votes: Y-7, N-0, A-2.	1/7/14
11,831	Appointment: TC appoints Thomas Howes to serve as Tribal Court Judge Pro Tempore. Votes: Y-7, N-0, A-1.	1/15/14
11,832	Appointment: TC appoints J.D. Williams to serve as Tribal Court Judge Pro Tempore. Votes: Y-6, N-1, A-1.	1/15/14
11,833	TC approves the attached list of potential jurors for 2014 (Attachment “A”). Votes: Y-8, N-0, A-0.	1/15/14
11,834	TC hereby support & endorse the establishment of a Tribal Veteran’s Memorial Highway for the segment of Highway 26. Votes: Y-8, N-0, A-0.	1/15/14
11,835	TC hereby directs the ST to work w/ the Tribe’s Comp & Benefits manager to amend the Tribal Personnel Manual consistently with Exhibit “A”, & to make any non-substantive changes. Votes: Y-4, N-0, A-3.	1/15/14
11,836	Enrollment: Enrolled – 3. Votes: Y-8, N-0, A-0.	1/20/14
11,837	Enrollment: Tribal Council approves the request for Relinquishment of J.Scott, enrollee # 5485 by the mother M.Scott, so she can enroll into the Nisqually Tribe. Upon reaching 21 years of age, J.Scott may apply to be enrolled in the CTWS provided she relinquishes her membership in Nisqually. Votes: Y-7, N-0, A-1.	1/20/14
11,838	Enrollment: Tribal Council approves the request for Relinquishment of T.Jones, enrollee # 5196 by the mother E.David, so he can enroll into the Nisqually Tribe. Upon reaching 21 years of age, J.Scott may apply to be enrolled in the CTWS provided he relinquishes his membership in Nisqually. Votes: Y-8, N-0, A-0.	1/20/14
11,839	Enrollment: Tribal Council approves the request for Relinquishment of K.Yaw, enrollee # 5907 by the mother E.David, so he can enroll into the Nisqually Tribe. Upon reaching 21 years of age, K.Yaw may apply to be enrolled in the CTWS provided he relinquishes his membership in Nisqually. Votes: Y-8, N-0, A-0.	1/20/14
11,840	TC hereby authorizes the ST to provide funding to the WSG from the BIRF fund in the total amount of \$175,000 in accordance w/ the terms & conditions agreed to	1/20/14

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	by the BIRF Committee. Votes: Y-8, N-0, A-0.	
11,841	TC authorized the TC Chairman or his designee to execute the Easement Agreements on substantially the same terms & conditions as set forth in the Attached Exhibits "C" and "D". Votes: Y-4, N-2, A-2.	1/20/14
11,842	TC directs & authorizes the TC Chair, Vice-Chair, and/or ST to develop & execute a Loan Agreement for an investment in a manner consistent w/ the BIRF Committee recommendations. TC hereby authorizes the ST to provide the funding to WSFPI from the BIRF fund in the total amount of \$500,000. Votes: Y-8, N-0, A-0.	1/24/14
11,843	Appointment – Board of Directors of WSCRE: Priscilla Frank, term expires 12/31/16. Deepak Sehgal, term expires 12/31/16. Votes: Y-7, N-0, A-1.	1/24/14
11,844	Realty – Sale to the Tribe, WSAL 145-43 (ADDIE ALBERT) from D.Kalama. The consideration to be paid from programmed land purchase funds. Votes: Y-6, N-0, A-2.	2/11/14
11,845	Realty – Sale to the Tribe, WSAL 145-112 (UKLA IDA) from L.Katchia & C.Katchia. The consideration to be paid from programmed land purchase funds. Votes: Y-6, N-0, A-2.	2/11/14
11,846	Realty – Sale to the Tribe, WSAL 145-229 (PEARL) from L.Katchia & C.Katchia. The consideration to be paid from programmed land purchase funds. Votes: Y-6, N-0, A-2.	2/11/14
11,847	Tribes hereby agree to participate in the Buy-Back Program, Randolph Scott, Land Services Administrator is authorized to speak on behalf of the Tribes. Votes: Y-7, N-0, A-1.	2/11/14
11,848	?	
11,849	?	
11,850	Enrollment: Enrolled – 3. Votes: Y-7, N-0, A-1.	2/24/14
11,851	Enrollment: relinquishment of J.Tom enrollee # 2698, the Tribal Council hereby approves the request to relinquish and the relinquishment approval shall not become effective until J.Tom is accepted for membership into the Moapa Band of Paiute Indians of Nevada. Votes: Y-7, N-0, A-1.	2/12/14
11,852	WS Tribal Code 340.310 (2), the restrictions and regulations are adopted for tribal subsistence fishing for Pacific eulachon at the Sandy and Cowlitz River during 2014. Votes: Y-5, N-0, A-0.	2/26/14
11,853	Realty – Tribes desires to purchase the undivided interest in of W.John, deceased. Interests of Allotments: WSAL No. T-204. The consideration to be paid from the real estate acquisition fund. Votes: Y-6, N-0, A-3.	3/3/14
11,854	Realty – Application made by S.Greene for a Grazing Lease, WSAL T-204. TC granted a 5 year Grazing Lease. Votes: Y-8, N-1, A-0.	3/3/14
11,855A	The TC hereby authorizes the ST to execute on behalf of the Tribe any documents necessary to complete the sale of the Mangum Ranch. See Exhibit "A". Votes: Y-5, N-0, A-2.	6/16/14
11,856	TC approves the definitive sale agreement set forth in Exhibit A, and authorizes the Chair, vice-Chair or ST to execute the definitive sale agreement (between WSPWE & PGE). TC hereby grants the limited waiver of sovereign immunity set forth in the attached Exhibit "A". Votes: Y-5, N-0, A-2.	3/10/14

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11,857	TC amends WSTC 310.510 regarding: Driving While Under the Influence of Intoxicants. TC adds the following provisions to WSTC Chapter 310: Implied Consent to Field Sobriety Tests (310.575). Amendments effective 3/24/14. Votes: Y-8, N-0, A-0.	3/24/14
11,858	TC amends WSTC 380: 380.615 Violation of Child Safety Zone Restrictions. 380.010, definition of "homeless". 380.315(1) adding in bold to Jurisdiction of Residency. Amendments effective 3/24/14. Votes: Y-6, N-0, A-2.	3/24/14
11,859	TC declares that The Museum At Warm Springs Master Plan to prepare for the future is a priority & grant application by the Museum to the Spirit Mountain Community Fund Tribal Grant Program is approved. Votes: Y-6, N-0, A-2.	3/24/14
11,860	Enrollment: Enrolled – 3. Votes: Y-8, N-0, A-0.	3/24/14
11,861	Enrollment: Tribal Council approves the request for Relinquishment of S.Brisbois, enrollee # 6809 by the mother J.Spino-Frank, so she can enroll into the Colville Confederated Tribes. Upon reaching 21 years of age, S.Brisbois may apply to be enrolled in the CTWS provided she relinquishes her membership in Colville Confederated Tribes. Votes: Y-6, N-1, A-1.	3/24/14
11,862	Enrollment: relinquishment of P.Culps Jr. enrollee # 2848, the Tribal Council hereby approves the request to relinquish & the relinquishment approval shall not become effective until P.Culps Jr. is accepted for membership into the Yakama Nation Tribe. Votes: Y-7, N-7, A-0.	3/24/14
11,863	Enrollment: Tribal Council approves the request for Relinquishment of K.Culps Lewis, enrollee # 6514 by the father P.Culps Jr., so he can enroll into the Yakama Nation Tribes. Upon reaching 21 years of age, K.Culps Lewis may apply to be enrolled in the CTWS provided he relinquishes his membership in Yakama Nation Tribes. Votes: Y-6, N-1, A-1.	3/24/14
11,864	Enrollment: Tribal Council approves the request for Relinquishment of D.Culps enrollee # 6513 by the father P.Culps Jr., so he can enroll into the Yakama Nation Tribes. Upon reaching 21 years of age, D.Culps may apply to be enrolled in the CTWS provided he relinquishes his membership in Yakama Nation Tribes. Votes: Y-6, N-1, A-1.	3/24/14
11,865	TC directs Warm Springs Casino & Resort Enterprise Board of Directors to undertake the process of preparing, submitting & pursuing an application to USCIS for designation of an EB-5 Regional Center. The Tribes BIRF provide the WSCRE Board of Directors the estimated \$280,000 cost of preparing & pursuing the EB-5 Regional Center application. Votes: Y-4, N-2, A-2.	3/25/14
11,866	TC amends WSTC 360.500, Applicability of Indian Child Welfare Act. Provisions are made to the WSTC to make it clear that the Tribe views these children as eligible for enrollment under ICWA. Amendments effective immediately. Votes: Y-8, N-0, A-1.	4/1/14
11,867	TC hereby supports state & tribal legislative & regulatory efforts to implement the <i>Chehalis</i> case ruling & directs the Tribal Tax Commission & TC to: Support, pursue & Develop. Votes: Y-8, N-0, A-1.	4/1/14
11,868	Realty – Sale to the Tribe, WSAL 145-148 (SUSAN SKULLIA) from C.Gilbert, S.Jones & R.Jones. The consideration to be paid from programmed land purchase funds. Votes: Y-6, N-0, A-1.	4/1/14

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11,869	Realty – Res. No. 4,147 approved by TC on 5/21/74, granting a home-site lease to I.Wells, deceased, be rescinded, cancelling Home-site Lease No. 2450. Votes: Y-7, N-0, A-0.	4/1/14
11,870	Realty – On 7/5/11 TC granted a home-site lease to R.Lewis is herein rescinded in its entirety & thereby cancelling Home-Site Lease No. 4183. R.Lewis is granted a new home-site lease. Votes: Y-7, N-0, A-0.	4/1/14
11,871	Realty - TC approved Res. No. 9035 on 2/22/95, granting home-site lease to R.Orozoco, herein is rescinded, thereby Cancelling Home-site Lease No. 3609. Votes: Y-7, N-0, A-0.	4/1/14
11,872	Realty – Tribes desires to purchase the undivided interest in of C.Eli, deceased, a member of the Confederated Tribes and Bands of the Yakama Nation Indian. Interests of Allotments: WSAL 145-492 (SHA-HA-LIK-LE), 145-493 (AIMEE) & 145-600 (AH-THAN-NIE). The consideration to be paid from the real estate acquisition fund. Votes: Y-6, N-0, A-1.	4/1/14
11,873	Realty – Tribes desires to purchase the undivided interest in of H.Walsey, deceased, a member of the CTWS. Interests of Allotments: WSAL 145-824 (SWAUN). The consideration to be paid from the real estate acquisition fund. Votes: Y-6, N-0, A-1.	4/1/14
11,874	Realty – Tribes desires to purchase the undivided interest in of J.Kalama, deceased, a member of the CTWS. Interests of Allotments: WSAL 145-43 (ADDIE ALBERT), 145-266 (ANNIE SKITUS CREE) & 145-703 (BLANCH OR LOCKAWAY). The consideration to be paid from the real estate acquisition fund. Votes: Y-7, N-0, A-0.	4/1/14
11,875	Appointments – Eugene “Austin” Greene Jr. is hereby designated as the Voting Delegate at all meetings of the ATNI, and Reuben Henry as the Alternate Delegate. Renew its affiliation with ATNI through the remittance of the 2014 annual dues. This resolution rescinds the Resolution No. 11,756. Votes: Y-7, N-0, A-2.	4/21/14
11,876	Appointments – Tribes wish to renew its affiliation with the IAC through remittance of the 2014-2015 annual dues, and to appoint Eugene “Austin” Greene Jr. as the voting Delegate for a term ending 5/1/15, and Carlos Smith as the Alternate, term ending 5/1/15. This Resolution rescinds Res. No. 11,531. Votes: Y-7, N-0, A-2.	4/21/14
11,877	Appointments – Eugene “Austin” Greene Jr. is hereby designated as the Voting Delegate for the ITC, and Orvie Danzuka as the Alternate Delegate. TC wishes to renew its affiliation with ITC through the remittance of the 2014 annual dues. This resolution rescinds the Res. No. 11,766. Votes: Y-7, N-0, A-2.	4/21/14
11,878	Appointments – TC hereby appoint Eugene “Austin” Greene Jr. as the Voting Delegate as the Voting Delegate at all meetings of the National Congress of American Indians, and Evaline Patt as the Alternate Delegate. The Tribes renew its affiliation with the NCAI through remittance of the 2014 annual dues. This resolution rescinds Res. No. 11,767. Votes: Y-7, N-0, A-2.	4/21/14
11,879	Appointments: Eugene “Austin” Greene Jr. representative to NIGA. Eveline Patt is the alternate. Appointment remains in effect for the year 2014 & beyond until replaced by TC. Votes: Y-7, N-0, A-2.	4/21/14

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11,880	Enrollment: Enrolled – 2. Votes: Y-5, N-0, A-3.	4/21/14
11, 881	Tribal Council hereby adopts and approves the attached “Proposed Commercial Crayfish Harvest Regulations.” Attached to this resolution as Exhibit “A”. Votes: Y-5, N-0, A-3.	4/21/14
11,882	TC amended the 2013 budget savings be authorized for immediate expenditure in calendar year 2014. Votes: Y-8, N-1, A-0.	4/28/14
11,883	WS Tribal Code 340.310 (2), the restrictions and regulations are adopted for tribal subsistence fishing on the Ceded Lands: Deschutes River, Hood River & John Day River. Votes: Y-6, N-0, A-0.	4/28/14
11,884	Realty – Sale to the Tribe, WSAL 145-148 (SUSAN SKULLIA) from W.Gilbert. The consideration to be paid from programmed land purchase funds. Votes: Y-7, N-0, A-0.	5/5/14
11,885	Realty – The Asylum, a family entertainment center business operated by W.Miller be granted a 5 year lease in the Dry Creek are on tribal land. Votes: Y-7, N-0, A-0.	5/5/14
11,886	TC authorizes the Chairman, Vice-Chairman or ST to execute a purchase & sale agreement for the Property located in Yamhill Co. Purchase Sale Agreement is attached as Exhibit “A”. Votes: Y-5, N-0, A-2.	5/5/14
11,887	WS Tribal Code Section 340.220, that the following rules and regulations (Exhibit A attached) are hereby adopted for the 2014 season, and the fishing guide services owned and operated by: C.Green A. Bagley, A.Aguilar, A.Smith and R.Nathan are hereby approved upon receipt of documentation. Votes: Y-4, N-0, A-3.	5/5/14
11,888	Appointment – TC declares & informs the CRITFC Commission, at the appropriate time, shall designate Carlos Smith as the WS Chairman of the CRITFC Commission for 2015. Votes: Y-5, N-0, A-1.	5/12/14
11,889	TC adopts & implements the recommendations of the Many Wounds Report, as well as the recommendations of the Egghart Report, that require amendments to the Gaming Ordinance through adoption of the Track Changes language set out in Gaming Ordinance attached as Exhibit “A” to this resolution. WSGC Executive Director and the WSGC staff are to implement the recommendations, attached as Exhibit “B”. TC Res. No. 11,710 is superseded & amended. Votes: Y-6, N-0, A-0.	5/12/14
11,889A	TC adopts & implements the recommendations of the Many Wounds Report, as well as the recommendations of the Egghart Report, that require amendments to the Gaming Ordinance through adoption attached as Exhibit “A” to this resolution. WSGC Executive Director and the WSGC staff are to implement the recommendations, attached as Exhibit “B”. TC Res. No. 11,709 is superseded & amended. Votes: Y-5, N-0, A-2.	5/19/14
11,890	Notice of election shall be posted at the voting place at least 10 days prior to election. This referendum election is the Motorsport Referendum. Election to be held 7/1/14. Votes: Y-6, N-1, A-0.	5/12/14
11,891	Realty – Tribes desires to purchase the undivided interest in of I.Towe, deceased, a member of the CTWS. Interests of Allotments: WSAL 145-391-C, 145-447, 145-449, 145-451, 145-452, 145-484, 145-577 & 145-579. The consideration to be paid from the real estate acquisition fund. Votes: Y-3, N-0, A-3.	5/26/14

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11,892	Realty – Sale to the Tribe, WSAL 145-351 (KASAATIK) from W.Fent. The consideration to be paid from programmed land purchase funds. Votes: Y-5, N-0, A-0.	6/4/14
11,893	Realty – Sale to the Tribe, WSAL 145-701 (TILUIITE) from E.Johnson. The consideration to be paid from programmed land purchase funds. Votes: Y-5, N-0, A-0.	6/4/14
11,894	Realty – P.Lafferty granted a 1 year lease renewal in Section 4, Township 7 South, Range 14 East, Willamette Meridian, Wasco Co. Oregon. Votes: Y-5, N-0, A-0.	6/4/14
11,895	Realty – C.Jackson, M.Jackson, A.Jackson & D.Jackson allotments. TC approves the Settlement & Release Agreement between the Tribe, PGE & the Jacksons, attached as Exhibit “A”. TC authorizes the Chairman, Vice-chairwoman or ST to execute the agreement and to sign all, take actions necessary to effectuate the finalization of the agreement & its exhibits. Votes: Y-3, N-0, A-1, R-1.	6/4/14
11,896	TC approves & adopts the updated Warm Springs Reservation Transportation Plan dated March 2014, attached as Exhibit “A”. Votes: y-5, N-0, A-0.	6/11/14
11,897	TC request a contract under authority of PL93-638 to design & construct road projects listed in “Exhibit A”, designated as the Tribal TIP for FY 2014-2017. Votes: Y-4, N-0, A-1.	6/11/14
11,898	Appointment: Election Board – Beulah Tsumpti, Overall Chair. Shirley Sanders, Election Board. Casandra Frutos, Election Board. Counting Board – Arlita Rhoan, Counting Chairperson. Berna Greene-Boise, Counter. Leah Henry, Counting Vice-Chairperson. Violetta Vaeth, Counter. Alternates – William Rhoan, Floyd Calica. Term Expires: Serve until replaced. Votes: Y-5, N-0, A-0.	6/23/14
11,899	Appointment: Board of Directors of Warm Springs Composite Products (WSCP) to the Board of Directors of WSFPI until further notice. Votes: Y-4, N-0, A-1.	6/23/14
11,900	WS Tribal Code 340.300 that the 2014 eel fishery regulations at Willamette Falls hereby approved, adopted and enacted by the Tribal Council. Votes: Y-5, N-0, A-0	6/27/14
11,901	WS Tribes Grant of Easement for Right-of-Way to the US of America BIA Roads Dept. for the Greeley Heights Phase VI project, which is approved within the scope of the WSHA attached May 15 th letter for Project # 13051 property description. Votes: Y-5, N-0, A-0.	7/7/14
11,902	TC approves the Teaming Agreement (attached to this resolution as Exhibit “A”) with Odle Management Group, LLC. Upon execution of the Teaming Agreement containing the limited waiver of sovereign immunity set out in Section XX, shall be filed in accordance w/ the provisions of the WSTC Section 30.005. Votes: Y-4, N-1, A-1.	7/14/14
11,903	TC approves of the Non-Disclosure Agreement attached to this resolution as Exhibit “A” with Odle Management Group, LLC. Votes: Y-4, N-1, A-1.	7/14/14
11,904	TC amended WSTC 200 by adding section 200.101, effective 3/31/14. The provisions of WSTC 200.100 shall not apply to actions commenced by the Tribes, including its depts. and enterprises. TC Resolution No. 8281 & Res. No. 9311 are hereby repealed & superseded by this resolution. Votes: Y-5, N-0, A-1.	7/14/14
11,905	TC delegates WSHA the authority to prepare & submit Indian Community Development Block Grant application, FSY 2014. Votes: Y-4, N-0, A-2.	7/14/14

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11,906	TC approves the waiver of sovereign immunity attached as Exhibit "A-1", delegates authority to grant limited waivers to the Board of Directors of WSCE to be exercised in accordance w/ WSTC Chapter 30. Votes: Y-5, N-0, A-1.	7/28/14
11,907	TC authorizes Warm Springs Geovisions (WSG) in conjunction w/ the Carbon Project Team to engage in Phase II development activities, development, implementation & preparation with the State of California. TC authorizes the use of previously authorized BIRF funding in the total amount of \$175,000 for Phase I & Phase II. Votes: Y-3, N-1, A-1.	7/30/14
11,908	Enrollment: Enrolled – 9. Votes: Y-4, N-0, A-1.	7/30/14
11,909	Enrollment: Tribal Council approves the request for Relinquishment of P.Tewee, enrollee # 6596 by the mother M.Wolfe enrollee # 4016, so she can enroll into the Yakama Nation. Upon reaching 21 years of age, P.Tewee may apply to be enrolled in the CTWS provided she relinquishes her membership in Yakama Nation. Votes: Y-4, N-1, A-1.	7/30/14
11,910	Enrollment: relinquishment of J.Culps Jr. enrollee # 2643, the Tribal Council hereby approves the request to relinquish and the relinquishment approval shall not become effective until J.Culps Jr. is accepted for membership into the Yakama Nation. Votes: Y-4, N-0, A-1.	7/30/14
11,911	TC granted 50 year homesite lease to A.Clark in Miller Flat area, map attached as Exhibit "A". TC reserves the right to cancel the lease upon 30 days written notice to lessee. Votes: Y-5, N-0, A-1.	8/4/14
11,912	Warm Springs Telecommunications Company granted approval to construct a communications tower & pole in the Seekseequa Valley area. Votes: Y-5, N-0, A-1.	8/4/14
11,913	TC approves the development of a Youth Fire Setter Intervention Program based on recommendations of the Fire Prevention Program. Votes: Y-6, N-0, A-0.	8/11/14
11,914	TC approves the Articles of Incorporation for the Warm Springs Warrior Society. (Tribal Ordinance 84, WSTC702) TC respects the "self-help" initiative being asserted by the involved veterans & offers support for seeking public, private resources and/or fund raising activities. Votes: Y-6, N-0, A-0.	8/12/14
11, 915	Chapter 350.210, 2014 CTWS Ceded Lands Hunting Regulations are adopted as provided in Exhibit "A" recommended from BNR and F&W Committee. Votes: Y-6, N-0, A-0.	8/29/14
11,915A	Chapter 350.210, 2014 CTWS Ceded Lands Hunting Regulations are adopted as provided in Exhibit "A" recommended from BNR and F&W Committee. Amending Resol. # 11,915. Votes: Y-6, N-0, A-2.	9/30/14
11,916	TC granted the Greeley Heights Subdivision, Phase VI w/ all the required Easements in the Agency area. Votes: Y-4, N-1, A-1.	9/8/14
11,917	Appointment – Board of Directors of the Warm Springs Museum: Stanley Speaks, term ending 1/1/17. Votes: Y06, N-0, A-0.	9/8/14
11,918	Chapter 350.210, 2014 CTWS Ceded Lands Hunting Regulations are adopted for Pronghorn, Big Horn Sheep, Black Bear, cougar, Birds & Ceremonial Deer, as provided in Exhibit "A" recommended from BNR and F&W Committee. Votes: Y-5, N-0, A-1.	9/8/14

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11,919	Appointments – Appeals Court Judge, James D. Williams. To sit on the WS Court of Appeals, presiding over the following four case numbers: AP-02-14, AP-03-14, AP-04-14 & AP-06-14. Votes: Y-5, N-0, A-1.	9/22/14
11,920	CTWS Tribal Code 340.220 and Section 340.225. Proposed 2015 Fishing Regulations (Exhibit “A”) approved, adopted and enacted by the Tribal Council. Votes: Y-6, N-0, A-0	9/22/14
11,921	TC approved & adopted the updated Confederated Tribes of Warm Springs Reservation Strategic Infrastructure Improvement Plan, dated April 2014, attached as Exhibit “A”. Votes: Y-5, N-0, A-1.	9/22/14
11,922	Chapter 350.210, “2014 Reservation Hunting Season Regulations” are adopted as provided in Exhibit “A” recommended from BNR and F&W Committee. Votes: Y-7, N-0, A-1.	9/29/14
11,923	TC appropriates the sum of \$5,000 to support the Basket Weavers’ Gathering in Warm Springs, Oregon on 10/2/15 through 10/3/15. Votes: Y-6, N-0, A-2.	9/24/14
11,924	Appointment – Commissioners of the Warm Springs Local Housing Authority: Margaret Buckland, term ending 5/30/16. Moses Kalama, term ending 5/30/16. Evaline Patt, term ending 5/30/17. Roscoe Thompson Sr., term ending 5/30/17. Votes: Y-7, N-0, A-2.	9/29/14
11,925	Appointment – Board of Directors of Warm Springs Credit Enterprise: Mary Sando-Emhoolah, term ending 1/1/17. Scott Griggs, term ending 1/1/17. Evaline Patt, term ending 1/1/15. Votes: Y-9, N-0, A-0.	9/29/14
11,926	Appointments – Warm Springs Power and Water Enterprise: Kahseuss Jackson-Williams, term ends 1/1/17. Olney Patt Jr., term ends 1/1/16. Ed Tarbell, term ends 1/1/16. Votes: Y-8, N-0, A-1.	9/29/14
11,927	Appointments – Board of Directors of Ventures: Class I :Theodore “Ted” Kulongoski, term expires 12/31/16. Olney Patt Jr., term expires 12/31/16. Class II: Pi-ta Lewis Pitt, term expires 12/31/15. Votes: Y-8, N-1, A-0.	9/2/14
11,928	Appointment – WaterBoard: Magdaleno “Chico” Holliday, term ends 10/30/15. Roy Spino, term ends 10/30/16. Votes: Y-8, N-0, A-1.	9/29/14
11,929	Appointment – Warm Springs Composite and Forest Products Board: Class II – Jonathan K. Smith, term ends 12/31/15. Douglas Haaga, term ends 12/31/15. Class III – Robert Macy Sr., term ends 12/31/16. Don Sohappy, term ends 12/31/16. Votes: Y-6, N-0, A-2.	9/30/14
11,930	Enrollment – Enrolled: 4. Votes: Y-6, N-0, A-2.	9/30/14
11,931	Enrollment: relinquishment of D.Culps Sr. enrollee # 3059, the Tribal Council hereby approves the request to relinquish and the relinquishment approval shall not become effective until D.Culps Sr. is accepted for membership into the Yakama Nation. Votes: Y-4, N-0, A-4.	9/30/14
11,932	Enrollment: Tribal Council approves the request for Relinquishment of J.Graybael-Senator, enrollee # 6982 by the mother, S.Graybael enrollee # 3599, so she can enroll into the Yakama Nation. Upon reaching 21 years of age, J.Graybael-Senator may apply to be enrolled in the CTWS provided she relinquishes her membership in Yakama Nation. Votes: Y-5, N-0, A-3.	9/30/14
11,933	Enrollment: Tribal Council approves the request for Relinquishment of J.Senator	9/30/14

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	Jr., enrollee # 6978 by the mother, S.Graybael enrollee # 3599, so he can enroll into the Yakama Nation. Upon reaching 21 years of age, J.Senator Jr. may apply to be enrolled in the CTWS provided he relinquishes his membership in Yakama Nation. Votes: Y-5, N-0, A-3.	
11,934	Realty – Sale to the Tribe, WSAL 145-351 (KASAATIK) from G.Smith. The consideration to be paid from programmed land purchase funds. Votes: Y-6, N-0, A-1.	10/6/14
11,935	TC approves the payment for the construction cost estimate of \$133,964 to provide electric service to the Greeley heights Subdivision, Phase VI. Votes: Y-6, N-0, A-1.	10/6/14
11,936	TC approves the payment for the construction cost estimate of \$69,783 to provide street lighting to the Greeley heights Subdivision, Phase VI. Votes: Y-5, N-0, A-2.	10/6/14
11,937	Appointments – TC hereby appoint Eugene “Austin” Greene Jr. as the Voting Delegate as the Voting Delegate at all meetings of the National Congress of American Indians. Evaline Patt as the Alternate Delegate and Delvis Heath as the 2 nd alternate delegate. The Tribes renew its affiliation with the NCAI through remittance of the 2015 annual dues. This resolution rescinds Res. No. 11,878. Votes: Y-5, N-0, A-0.	10/27/14
11,938	ST is assigned management responsibility for the properties as set forth in Exhibit “A” (the “Properties”), in order to improve & maintain the Properties & to utilize the Properties. Votes: Y-3, N-1, A-1.	10/27/14
11,939	TC approves, authorizes & agrees to enter into the lease attached as Exhibit “A”, and sublease attached as Exhibit “B”, hereto w/ the Housing Authority. Votes: Y-5, N-0, A-0.	10/27/14
11,940	TC approves, authorizes & agrees that the Grantor shall enter into the Easement attached as Exhibit “A” hereto with the Grantee. Properties are located in Greeley Heights subdivision, Phase VI. Votes: Y-4, N-0, A-1.	10/27/14
11,940A	TC approves & authorizes & agrees that the Grantor shall enter into the Easement attached as Exhibit “A” hereto with Grantee. Properties located in the Greeley Heights subdivision, Phase VI. Votes: Y – 4, N-0, A-1.	10/27/14
11,940B	TC approves & authorizes & agrees that the Grantor shall enter into the Easement attached as Exhibit “B” hereto with Grantee. Properties located in the Greeley Heights subdivision, Phase VI. Votes: Y – 4, N-0, A-1.	10/27/14
11,940C	TC approves & authorizes & agrees that the Grantor shall enter into the Easement attached as Exhibit “C” hereto with Grantee. Properties located in the Greeley Heights subdivision, Phase VI. Votes: Y – 4, N-0, A-1.	10/27/14
11,940D	TC approves & authorizes & agrees that the Grantor shall enter into the Easement attached as Exhibit “D” hereto with Grantee. Properties located in the Greeley Heights subdivision, Phase VI. Votes: Y – 4, N-0, A-1.	10/27/14
11,940E	TC approves & authorizes & agrees that the Grantor shall enter into the Easement attached as Exhibit “E” hereto with Grantee. Properties located in the Greeley Heights subdivision, Phase VI. Votes: Y – 4, N-0, A-1.	10/27/14
11,940F	TC approves & authorizes & agrees that the Grantor shall enter into the Easement attached as Exhibit “F” hereto with Grantee. Properties located in the Greeley	10/27/14

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	Heights subdivision, Phase VI. Votes: Y – 4, N-0, A-1.	
11,940G	TC approves & authorizes & agrees that the Grantor shall enter into the Easement attached as Exhibit “G” hereto with Grantee. Properties located in the Greeley Heights subdivision, Phase VI. Votes: Y – 4, N-0, A-1.	10/27/14
11,940HH	TC approves & authorizes & agrees that the Grantor shall enter into the Easement attached as Exhibit “HH” hereto with Grantee. Properties located in the Greeley Heights subdivision, Phase VI. Votes: Y – 4, N-0, A-1.	10/27/14
11,940II	TC approves & authorizes & agrees that the Grantor shall enter into the Easement attached as Exhibit “II” hereto with Grantee. Properties located in the Greeley Heights subdivision, Phase VI. Votes: Y – 4, N-0, A-1.	10/27/14
11,940JJ	TC approves & authorizes & agrees that the Grantor shall enter into the Easement attached as Exhibit “JJ” hereto with Grantee. Properties located in the Greeley Heights subdivision, Phase VI. Votes: Y – 4, N-0, A-1.	10/27/14
11,940K	TC approves & authorizes & agrees that the Grantor shall enter into the Easement attached as Exhibit “K” hereto with Grantee. Properties located in the Greeley Heights subdivision, Phase VI. Votes: Y – 4, N-0, A-1.	10/27/14
11,940L	TC approves & authorizes & agrees that the Grantor shall enter into the Easement attached as Exhibit “L” hereto with Grantee. Properties located in the Greeley Heights subdivision, Phase VI. Votes: Y – 4, N-0, A-1.	10/27/14
11,941	TC grants the Greeley Heights Subdivision, Phase VI, in addition to the construction of 35 homes and a community building to be included as part of the project. Votes: Y-4, N-0, A-1.	10/27/14
11,942	TC approves the foregoing budget effective date of 1/1/15. The sum of \$16,485,253 is appropriated for expenditure pursuant to the foregoing annual budget for the 12 month period 1/1/15 through 12/31/15. TC further reserves the authority to appropriate \$2,000,000 or such amount as is required to maintain a General Fund Working Capital Reserve Balance of \$6,000,000, from current and accumulated prior year earnings from the “Revenue Reserve Fund” to be made available as a source of funds in this Tribal budget. Votes: Y-5, N-1, A-2.	11/25/14
11,943	TC authorizes an amount not to exceed \$800,000 for expenditure from the Scholarship Fund for calendar year 2015. Y-6, N-0, A-2.	11/25/14
11,944	TC authorizes an amount not to exceed \$1,649,400 for expenditure from the Senior Distribution Fund for calendar year 2015. Y-6, N-0, A-2.	11/25/14
11,945	TC authorizes per capita distributions for calendar year 2015 at \$25 per month for each eligible member of the Tribe. Votes: Y-6, N-1, A-2	11/25/14
11,946	Realty – Tribes desires to purchase the undivided interest in of S.Selam, a Yakama enrollee. Interests of Allotments: WSAL 145-69 (WEYETTOTENASHET SELAM). The consideration to be paid from the real estate acquisition fund. Votes: Y-7, N-0, A-0.	12/1/14
11,947	Realty – Sale to the Tribe, WSAL 145-50-A (JOE ALBERT) from R.Williams, L.Knight, L.Kalama, F.Kalama, M.Knight, T.Winch, A.Sampson, V.Knight, L.Berry & L.Knight. The consideration to be paid from programmed land purchase funds. Votes: Y-7, N-0, A-0.	12/1/14
11,948	Realty – Sale to the Tribe, WSAL 51 (KATE KANAKET KUCKUP) from R.Williams.	12/1/14

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	The consideration to be paid from programmed land purchase funds. Votes: Y-7, N-0, A-0.	
11,949	Realty – Sale to the Tribe, WSAL 139 (WAHLIAMA) from R.Williams, L.Knight, L.Kalama, F.Kalama, & T.Winch. The consideration to be paid from programmed land purchase funds. Votes: Y-7, N-0, A-0.	12/1/14
11,950	Realty – Sale to the Tribe, WSAL 145-144 (MATTELL SKULLIA) from R.Williams, L.Knight, L.Kalama, F.Kalama, M.Knight, T.Winch, A.Sampson, V.Knight, L.Berry & L.Knight. The consideration to be paid from programmed land purchase funds. Votes: Y-7, N-0, A-0.	12/1/14
11,951	Realty – Sale to the Tribe, WSAL 145-B (LAMOTT SKULLIA) from R.Williams. The consideration to be paid from programmed land purchase funds. Votes: Y-7, N-0, A-0.	12/1/14
11,952	Realty – Sale to the Tribe, WSAL 147-C (JACOB JR SKULLIA) from R.Williams. The consideration to be paid from programmed land purchase funds. Votes: Y-7, N-0, A-0.	12/1/14
11,953	Realty – Sale to the Tribe, WSAL 145-3020 from R.Williams, L.Kalama, F.Kalama, T.Winch & L.Knight. The consideration to be paid from programmed land purchase funds. Votes: Y-7, N-0, A-0.	12/1/14
11,954	Realty – C.Dimmick granted a 50 year homesite lease in the Sidwalter Flat area. Tribes reserve rights. Votes: Y-6, N-0, A-1.	12/1/14
11,955	Realty – Tribes desires to purchase the undivided interest in of U.Little, deceased, a member of the CTWS. Interests of Allotments: WSAL 145-137, 145-177, 145-226, 145-228, 145-396, 145-403, 145-602, 145-603, 145-670, 145-670-A, 145-671, 145-944, 145-947, 145-948, 145-986. The consideration to be paid from the real estate acquisition fund. Votes: Y-5, N-0, A-2.	12/1/14
11,956	Eagle Tech granted a Conditional Use Permit for duration of 1 year in lieu of a BIA Lease in the Metolius Bench area. Votes: Y-7, N-0, A-0.	12/1/14
11,957	Appointment – Commission on Indian Services : Raymond Tsumpti, Sr., term ends 12/31/16. Votes: Y-6, N-0, A-1.	12/1/14
11,958	TC approves the amount of \$557,413 for funding the Warm Springs Intensive Forest Management Program, as shown on attached Exhibit “A”. Such funds shall be reimbursed from timber sales. Expenditures shall: Be consistent, in compliance, not exceed 10% of gross timber sale income or revenue. Votes: Y-5, N-0, A-0.	12/9/14
11,959	Appointment – Tribal Court Judge Pro Tempore: Barbara Haslinger. Votes: Y-5, N-0, A-0.	12/9/14
11,960	Appointment – Tribal Court Judge Pro Tempore: Thomas Howes. Votes: Y-5, N-0, A-0.	12/9/14
11,961	TC approves attached list (Attachment “A”) of jurors for 2015. Votes: Y-5, N-0, A-0.	12/9/14
11,962	TC authorizes & directs the real property known as the madras Property to be leased and transferred to WSCRE for the development of a Truck Stop & Class II gaming facility. Votes: Y-7, N-1, A-1.	12/15/14
11,963	The “AMENDED EQUITY INVESTMENT AGREEMENT” (Attached) be approved w/ a	12/15/14

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	new annual interest rate of 3% & that WSCRE will keep a minimum of \$200K in reserve for unforeseen situations. IHGC will make payments to the Tribes according to the Payment Schedule attached. Votes: Y-7, N-1, A-1.	
11,964	TC approves of the HealthComp TPA contract, attached as Exhibit "A" to this resolution. Votes: Y-9, N-0, A-0.	12/15/14