

**TRIBAL COUNCIL RESOLUTIONS
JANUARY – DECEMBER 2015**

RESOLUTION NUMBER	DESCRIPTION	APPROVED
11,965	Appointment – Board of Directors of Warm Springs Credit Enterprise (WSCRE): Evaline Patt, term ends 1/1/18. Votes: Y-9, N-0, A-1.	1/6/15
11,966	Appointment – Board of Directors of WSCRE: Olney Patt Jr., term ending 12/31/17 & Ted Kulongoski, term ending 12/31/17. Votes: Y-8, N-0, A-2.	1/6/15
11,967	Appointment – Water Board: Delford Johnson, term ends 10/30/17. Votes: Y-9, N-0, A-1.	1/6/15
11,968	Appointment – Board of Directors of Ventures: Roy Sampsel, term ends 12/31/17. Mary Sando-Emhoolah, term ends 12/31/17. Votes: Y-10, N-0, A-0.	1/6/15
11,969	Appointment – Tribal FishCo board of advisors: Orvie Danzuka. Votes: Y-9, N-0, A-1.	1/6/15
11,970	Appointment – Warm Springs Power & Water Enterprise: Carlos Smith, term ends 1/1/18. Don Goodard, Term ends 1/1/18. Votes: Y-0, N-0, A-1.	1/6/15
11,971	Appointment – Warm Springs Composite and Forest Products Board: Jefferson Greene, term ends 12/31/17. Ben Bisland, term ends 12/31/15. Darryl Smith, term ends 12/31/16. Votes: Y-10, N-0, A-0.	1/6/15
11,972	Appointments – Board of Directors of the Warm Springs Museum: Class II – Ken Smith, term ends 1/1/18. Bill Nicholson, term ends 1/1/18. Olney Patt, Jr., term ends 1/1/18. Class I – Lynn Johnson, term ends 1/1/17. Roberta Kirk, term ends 1/1/17. Stanley Speaks (*appointed by TC to complete Victor Atiyeh’s term), term ending 1/1/17. Votes: Y-8, N-0, A-2.	1/6/16
11,973A	Enrollment – Enrolled: 15. Votes: Y-6, N-0, A-2.	2/10/15
11,974	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 2015. Votes: Y-8, N-0, A-0.	2/11/15
11,975	Realty – S. Allen, 4-H Leader, to be granted a 5 yr. grazing lease on tribal land known as the “4-H Property”. Lessee S.Allen responsible for upkeep of fences. That Lessee payment to the Tribes upon approval of lease is waived for the original term of lease. The Tribes reserve rights. Votes: Y-8, N-1, A-1.	2/23/16
11,976	Enrollment – Enrolled: 3. Votes: Y-8, N-0, A-2.	2/23/16
11,977	Enrollment: Relinquishment of A.Schuster, the Tribal Council hereby approves the request to relinquish and the relinquishment approval shall not become effective until A.Schuster is accepted for enrollment into the Yakama Nation Tribe. Votes: Y-8, N-0, A-2.	2/23/16
11,978	TC authorizes submission of Energy & Mineral Development Program grant proposal, approves EMDP project. Votes: Y-7, N-0, A-2.	2/24/15
11,979	TC hereby: approves Warm Springs GeoVisions (WSG) project in conjunction w/ the Carbon Project Team, from the State of California. Votes: Y-8, N-0, A-1.	2/24/15
11,980	Realty – Sale to the Tribe, WSAL 145-205 (NIKWIOH) from A.Begay & D.Quinn. The consideration to be paid from programmed land purchase funds. Votes: Y-7, N-0, A-0.	3/2/15
11,981	Realty – Sale to the Tribe, WSAL 145-729-A (TUMAGAH) from A.Begay. The consideration to be paid from programmed land purchase funds. Votes: Y-7, N-0,	3/2/15

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	A-0.	
11,982	Realty – Sale to the Tribe, WSAL 145-50-A (JOE ALBERT) from D.Mitchell. The consideration to be paid from programmed land purchase funds. Votes: Y-7, N-0, A-0.	3/2/15
11,983	Realty – Sale to the Tribe, WSAL 145-51 (KATE KANAKET KUCKUP) from A.Sampson, L.Knight, F.Kalama Jr., L.Kalama, L.Knight & T.Winch. The consideration to be paid from programmed land purchase funds. Votes: Y-6, N-0, A-1.	3/2/15
11,984	Realty – Sale to the Tribe, WSAL 145—145-B (LAMOTT SKULLIA) from A.Sampson, L.Knight, F.Kalama Jr., L.Kalama, L.Knight, T.Winch & D.Foster. The consideration to be paid from programmed land purchase funds. Votes: Y-5, N-0, A-2.	3/2/15
11,985	Realty – Sale to the Tribe, WSAL 145—147-C (JACOB JR SKULLIA) from A.Sampson, L.Knight, F.Kalama Jr., L.Kalama, L.Knight, T.Winch & D.Foster. The consideration to be paid from programmed land purchase funds. Votes: Y-7, N-0, A-0.	3/2/15
11,986	Realty – Sale to the Tribe, WSAL 145-3020 from F.Wallulatum, L.Knight & M.Knight. The consideration to be paid from programmed land purchase funds. Votes: Y-7, N-0, A-0.	3/2/15
11,987	Realty – TC grants the Housing Enterprise a 50 year homesite lease on Sunnyside Subdivision, map attached as Exhibit “A”. The lessee payment to the Tribes is waived, and the Tribes reserves rights. Votes: Y-7, N-0, A-0.	3/2/15
11,988	TC directs the tribal attorneys to file all necessary documents to participate in & protect the rights & interests of the CTWS in the contested case proceeding, OAH Case Nos. 1403883 (Coyote Island, LLC, proposing to construct a coal transport facility on the Columbia River), & that tribal attorney will report to the TC & on a regular basis regarding this matter. Votes: Y-5, N-0, A-2.	3/2/15
11,989	WS Tribal Code 340.310 (2), the restrictions and regulations are adopted for tribal subsistence fishing on the Columbia River Downstream of Bonneville Dam. Votes: Y-10, N-0, A-0.	3/16/15
11,989A	Amendment subsection (1) of Resolution 11,989, with date of May 6, 2015 , and not to exceed 1000 total . WS Tribal Code 340.310 (2), the restrictions and regulations are adopted for tribal subsistence fishing on the Columbia River Downstream of Bonneville Dam. Votes: Y-8, N-0, A-1.	5/4/15
11,990	Enrollment: Enrolled – 6. Votes: Y-7, N-0, A-2.	3/23/15
11,991B	Total payments for stumpage, mainline road, & slash of \$4,710,258.61 plus applicable interest will be applied towards the stumpage, mainline road, & slash in arrears, as outline in the attached payment schedule, Exhibit “A”. WSFPI conduct a quarterly review on cash position. Resolution No. 11,991A dated 4/16/15 be rescinded & that amended Res. #11,991B supersedes it. Votes: Y-6,N-0,A-0.	7/14/15
11,992	TC hereby: Authorizes the ST to fund \$350,000 to Geovisions for the Carbon Sequestration Project from the BIRF fund. Delegates Ventures implementation/administration of the TERO Program. Authorizes ST to fund \$100,00 to Ventures for TERO from the BIRF fund. Authorizes ST to fund \$206,000 to Eagle Tech for the UAV Test range from the BIRF fund. Votes: Y-6, N-0, A-0.	4/15/15

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11,993	TC approves the attached Attorneys' Contract b/w the CTWS & the law firm of Karnopp Petersen LLP. Votes: Y-5, N-0, A-0.	4/20/15
11,994	Warm Springs Power and Water Enterprise (WSPWE) is hereby authorized to investigate the opportunities in the Plan, in coordination w/ other relevant tribal enterprises & depts. & necessary consultants & advisors to identify the benefits of developing the opportunity(ies) & provide recommendations to TC on advancing the development of the opportunities identified in the Plan. Votes: Y-8, N-0, A-0.	5/26/15
11,995	TC approves the Confidentiality & Common Interest Privilege Agreement, attached as Exhibit "A", between PGE & the Tribes, jointly holding a license for the operation & maintenance of the Pelton Round Butte Project in Jefferson CO. Votes: Y-7, N-0, A-0.	4/21/15
11,996	Tribal Council hereby adopts and approves the attached "Proposed Commercial Crayfish Harvest Regulations." Votes: Y-7, N-0, A-0.	4/27/15
11,997	WS Tribal Code Section 340.220, that the following rules and regulations (Exhibit A attached) are hereby adopted for the 2015 season, and the fishing guide services owned and operated by: A. Bagley & A.Aguilar-Kirk are hereby approved upon receipt of documentation. Votes: Y-5, N-0, A-2.	4/27/15
11,997A	WS Tribal Code Section 340.220, that the following rules and regulations (Exhibit A attached) are hereby adopted for the 2015 season, and the fishing guide services owned and operated by: A. Bagley, R.Nathan & A.Aguilar-Kirk are hereby approved upon receipt of documentation. Votes: Y-7, N-0, A-0.	5/12/15
11,998	Enrollment: Enrolled – 2. Votes: Y-4,N-0, A-3.	4/27/15
11,999	Enrollment: Tribal Council approves the request for Relinquishment of J.Thomas, enrollee # 6671 by the father J.Thomas, so she can enroll into the Confederated Tribes & Bands of Yakama. Upon reaching 21 years of age, J.Thomas may apply to be enrolled in the CTWS provided she relinquishes her membership in Yakama Nation. Votes: Y-4, N-0, A-3.	4/27/15
12,000	Enrollment: relinquishment of J.Henry, the Tribal Council hereby approves the request to relinquish and the relinquishment approval shall not become effective until J.Henry is accepted for membership into the Nez Perce Tribe. Votes: Y-4, N-0, A-3.	4/27/15
12,001	Enrollment: relinquishment of S.Scott enrollee # 3589, the Tribal Council hereby approves the request to relinquish and the relinquishment approval shall not become effective until S.Scott is accepted for membership into the Confederated Tribes of Grand Ronde. Votes: Y-4, N-0, A-3.	4/27/15
12,002	Enrollment: relinquishment of S.Scott enrollee # 4108, the Tribal Council hereby approves the request to relinquish and the relinquishment approval shall not become effective until S.Scott is accepted for membership into the Confederated Tribes of Grand Ronde. Votes: Y-4, N-0, A-3.	4/27/15
12,003	Enrollment: relinquishment of R.Strong, the Tribal Council hereby approves the request to relinquish and the relinquishment approval shall not become effective until R.Strong is accepted for membership into the Confederated Tribes & Bands of the Yakama Nation. Votes: Y-4, N-0, A-3.	4/27/15
12,004	Enrollment: relinquishment of G.Wells, Enrollment #1482, the Tribal Council hereby approves the request to relinquish and the relinquishment approval shall	4/27/15

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	not become effective until G.Wells is accepted for membership into the Nisqually Tribe. Votes: Y-4, N-0, A-3.	
12,005	Realty – Sale to the Tribe, WSAL 145-139 (WAHLIAMAH) from L.Berry, L.Knight, M.Knight & A.Sampson. The consideration to be paid from programmed land purchase funds. Votes: Y-8, N-0, A-2.	5/4/15
12,006	Realty – Sale to the Tribe, WSAL 145-142 (WISNAPUM) from E.Boise Sr., N.boise, G.Youngman & T.Boise. The consideration to be paid from programmed land purchase funds. Votes: Y-8, N-0, A-2.	5/4/15
12,007	Realty – Sale to the Tribe, WSAL 145-145-B (LAMOTT SKULLIA) from L.Berry. The consideration to be paid from programmed land purchase funds. Votes: Y-8, N-0, A-2.	5/4/15
12,008	Realty – Sale to the Tribe, WSAL 145-147-C (JACOB JR SKULLIA) from L.Berry. The consideration to be paid from programmed land purchase funds. Votes: Y-8, N-0, A-2.	5/4/15
12,009	Realty – Sale to the Tribe, WSAL 145-281 from D.Katchia, T.VanPelt & J.Quaid. The consideration to be paid from programmed land purchase funds. Votes: Y-8, N-0, A-2.	5/4/15
12,010	Realty – Sale to the Tribe, WSAL 145-345 (TRENTON/WAGLIS/JOHNSON) from W.Fent. The consideration to be paid from programmed land purchase funds. Votes: Y-8, N-0, A-2.	5/4/15
12,011	Realty – Sale to the Tribe, WSAL 145-348 (HERBERT JOHNSON) from W.Fent. The consideration to be paid from programmed land purchase funds. Votes: Y-7, N-0, A-3.	5/4/15
12,012	Realty – Sale to the Tribe, WSAL 145-349 (LOTTIE JOHNSON) from W.Fent. The consideration to be paid from programmed land purchase funds. Votes: Y-7, N-0, A-3.	5/4/15
12,013	Realty – Sale to the Tribe, WSAL 145-546 (JOHNNIE/WASKEA/WILLIAMS) from W.Fent, L.Knight, M.Knight, C.Wilhelm & D.Danzuka. The consideration to be paid from programmed land purchase funds. Votes: Y-7, N-0, A-3.	5/4/15
12,014	Realty – Sale to the Tribe, WSAL 145-3020 from L.Berry & A.Sampson. The consideration to be paid from programmed land purchase funds. Votes: Y-8, N-0, A-2.	5/4/15
12,015	TC amended the 2014 budget savings be authorized for immediate expenditure in calendar year 2015. Votes: Y-6, N-0, A-2.	5/26/15
12,016	TABLED, Needs and Savings. (Incomplete)	
12,017	Enrollment: Enrolled – 3. Votes: Y-6, N-0, A-2.	5/26/16
12,018	Enrollment: Tribal Council approves the request for Relinquishment of S.Suppah, enrollee # 5488 by the mother D.Suppah enrollee # 3094, so she can enroll into the Confederated Tribes & Bands of Yakama. Upon reaching 21 years of age, S.Suppah may apply to be enrolled in the CTWS provided she relinquishes her membership in Yakama Nation. Votes: Y-6, N-0, A-2.	5/26/15
12,019	Enrollment: relinquishment of M.Brockie enrollee # 4104, the Tribal Council hereby approves the request to relinquish and the relinquishment approval shall not become effective until M.Brockie is accepted for membership into the Lumni	5/26/16

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	Nation. Votes: Y-6, N-0, A-2.	
12,020	Enrollment: relinquishment of C.Buck enrollee # 3515, the Tribal Council hereby approves the request to relinquish and the relinquishment approval shall not become effective until C.Buck is accepted for membership into the Nez Perce Tribe. Votes: Y-6, N-0, A-2.	5/26/15
12,021	WS Tribal Code 340.300 that the 2015 eel fishery regulations at Willamette Falls hereby approved, adopted and enacted by the Tribal Council. Votes: Y-6, N-0, A-0	6/2/15
12,022	Realty – Sale to the Tribe, WSAL 145-51 (KATE KANAKET KUCKUP) from V.Knight & D.Foster. The consideration to be paid from programmed land purchase funds. Votes: Y-6, N-0, A-1.	6/2/15
12,023	Realty – Sale to the Tribe, WSAL 145-139 (WAHLIAMAH) from V.Knight & D.foster. The consideration to be paid from programmed land purchase funds. Votes: Y-7, N-0, A-0.	6/2/15
12,024	Realty – Sale to the Tribe, WSAL 145-144 (MATTELL SKULLIA) from D.foster. The consideration to be paid from programmed land purchase funds. Votes: Y-7, N-0, A-0.	6/2/15
12,025	Realty – Sale to the Tribe, WSAL 145-145-B (LAMOTT SKULLIA) from V.Knight. The consideration to be paid from programmed land purchase funds. Votes: Y-7, N-0, A-0.	6/2/15
12,026	Realty – Sale to the Tribe, WSAL 145-147-C (JACOB JR SKULLIA) from V.Knight. The consideration to be paid from programmed land purchase funds. Votes: Y-7, N-0, A-0.	6/2/15
12,027	Realty – Sale to the Tribe, WSAL 145-184 from L.Langley, S.Suppah, J.Scott, L.Hosteen, L.Scott, W.Smith & L.Suppah. The consideration to be paid from programmed land purchase funds. Votes: Y-7, N-0, A-0.	6/2/15
12,028	Realty – Sale to the Tribe, WSAL 145-205 (KWIAMPTUS NIKWIOH)) from J.Quinn, L.Quinn, W.Quinn & W.Quinn. The consideration to be paid from programmed land purchase funds. Votes: Y-7, N-0, A-0.	6/2/15
12,029	Realty – Sale to the Tribe, WSAL 145-281 from B.Kalama. The consideration to be paid from programmed land purchase funds. Votes: Y-7, N-0, A-0.	6/2/15
12,030	Realty – Sale to the Tribe, WSAL 145-710 (WAUKILUIT) from L.Langley, L.Scott, J.Scott, R.Smith & C.Scott. The consideration to be paid from programmed land purchase funds. Votes: Y-7, N-0, A-0.	6/2/15
12,031	Realty – Sale to the Tribe, WSAL 145-988 (ETHEL/HOLIDAY/SCOTT) from R.Smith, T.Smith, S.Suppah, J.Estimo, M.Greeley, L.Hosteen, A.Wimbush, J.Scott, C.Nathan, L.Langley, J.Smith, L.Scott, C.Fernandez, R.Smith, J.Greeley, C.Scott, & M.Clements. The consideration to be paid from programmed land purchase funds. Votes: Y-7, N-0, A-0.	6/2/15
12,032	Realty – Sale to the Tribe, WSAL 145-3020 from V.Knight & D.Foster. The consideration to be paid from programmed land purchase funds. Votes: Y-6, N-0, A-1.	6/2/15
12,033	Realty – Tribes desires to purchase the undivided interest in of L.John, deceased, a member of the Confederated Tribes and Bands of the Yakama Nation Indian. Interests of Allotments: (LU-CHOW-A-PAN-THLA), (PE-LATT), (LYDIA EP-SE-NUM	6/2/15

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	PE-LATT), (EDDIE PE-LATT), (SHA-HA-LIK-LE), (AK-PAKH), (AH-THAN-NIE), (SUSIE or KE-KLA-LESH), & (YU-WAU-MAKH) The consideration to be paid from the real estate acquisition fund. Votes: Y-7, N-0, A-0.	
12,034	Realty – Tribes desires to purchase the undivided interest in of S.Brunoe, deceased, a member of the CTWS. Interests of Allotments: 145-23-1 (WANLIBA), 14523-B (WANLIBA) & 147-9 (JAMES WESLEY). The consideration to be paid from the real estate acquisition fund. Votes: Y-6, N-0, A-1.	6/2/15
12,035	Realty – Tribes desires to purchase the undivided interest in of L.Seelatsee, deceased, a member of the CTWS. Interests of Allotments: 145-243, 145-247, 145-534, 145-660, 145-662, 145-662-A, 145-662-B, 145-662-C, 145-663, 145-664, 145-665. The consideration to be paid from the real estate acquisition fund. Votes: Y-6, N-0, A-1.	6/2/15
12,036	TC hereby expressly & irrevocably resolves, finds & determines that: each of IHC & WSCRE has the requisite power & authority to enter into & perform their obligations as contemplated un the Non-Impairment Agreement & this resolution, collectively the “Loan Documents” Votes: Y-6, N-0, A-1.	6/2/15
12,037A	Placement of the Enterprise billboards at Mile Post 88 & 99.2 is hereby conditionally approved, in a manner consistent with attached Exhibit “A”. Votes: Y-8, N-1, A-0.	10/12/15
12,038	CTWS request to enter into a new Model 108 Contract for Transportation Safety Planning w/ the Dept. of Interior, BIA, to execute the approved available funding. Votes: Y-4, N-0, A-2.	6/22/15
12,039	TC request a contract under authority of PL 93-638, to design & construct the referenced road projects hereby designated as the Tribal TIP for FY 2015, 2016, 2017, 2018 & 2019. Votes: Y-4, N-0, A-2.	6/22/16
12,040	Enrolled – Enrolled: 2. Votes: Y-3, N-0, A-3	6/22/16
12,041	TC declares the Education is a priority as stated in Res. No. 11,792, & hereby approves the preparation & submission of a grant app. by Education Committee to the Spirit Mountain Community Fund Tribal Grant Program. Votes: Y-6, N-0, A-2.	7/6/15
12,042	?	
12,043	TC hereby declares & Proclaims a Drought Emergency w/in the exterior boundaries of the WS Indian Reservation, all Tribal Staff & Depts. Are directed to take appropriate steps to mitigate the current emergency and ST directed to pursue & seek any & all financial & in-kind resources available. Votes: Y-5, N-0, A-3.	7/6/15
12,044	Appointment – TC nominates Deanie Smith to a position on the Chemawa School board. Votes: Y-9, N-0, A-0.	7/13/15
12,045	Appointments – TC appoints Kaitlyn L. Minnick to the Warm Springs Workers Compensation Committee representing Tribal Administration. Votes: Y-8, N-1, A-0.	7/13/15
12,046	Appointments – TC appoints Shawn Harry to the Warm Springs Workers Compensation committee representing Warm Springs Composite Products, replacing Jacob Coochise. Votes: Y-9, N-0, A-0.	7/13/15

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12,047	TC authorizes the Chairman or Vice-Chairman to sign settlement agreements & consent decrees in this matter. The BNR shall negotiate settlement agreements w/ the 20 parties that have agreed, or will soon agree , so settle their liability early. Votes: Y-8, N-0, A-2.	7/20/15
12,048	Enrollment – Enrolled: 2. Votes: Y-8, N-0, A-2.	7/20/15
12,049	Tribal Council waives the sovereign immunity of the Tribe & Warm Springs Geovisions (WSG), and consents to suit by the Air Resource Board (ARB), in the courts of the State of California. Votes: Y-4, N-0,A-2.	7/21/15
12,050	The first Amendment to the Deferred Compensation Plan (DCP) effective as of the date of this resolution is hereby authorized, approved and adopted. Votes: Y-4, N-0, A-3.	7/21/15
12,050A	The Second Amendment to the Retirement and 401 (k) Plan for the Employees of the CTWS effective as of the date of this resolution is hereby authorized, approved & adopted. Votes: Y-4, N-0, A-3	11/16/15
12,051	TC hereby approve the Article of Incorporation for the Warm Springs Warrior Society & grant said organization (corporation) authority for any lawful business or purpose(s) as set forth in the articles of incorporation, provided, said business, purposes & practices are in concert w/ the Tribal Ordinance 84 & the Internal Revenue Code. Votes: Y-6, N-0, A-0.	8/10/15
12,052	Enrollment: relinquishment of C.Queahpama enrollee # 5311, the Tribal Council hereby approves the request to relinquish and the relinquishment approval shall not become effective until C.Queahpama is accepted for membership into the Muckleshoot Indian Tribe. Votes: Y-3, N-0, A-3.	8/17/15
12,053	TC hereby states its support for the Warm Springs Youth Council (WSYC) & for the organization’s visions & goals. Votes: Y-7, N-0, A-0.	8/24/15
12,054	Chapter 350.210, 2015 CTWS Ceded Lands Hunting Regulations are adopted as provided in Exhibit “A” recommended from BNR and F&W Committee. Votes: Y-8, N-0, A-0.	9/1/15
12,055	TC hereby amends WSTC Section 304.130(13) as provided in “Exhibit A” attached to this resolution, so that ownership, possession, use, selling, buying, distribution & transportation of any alcoholic beverage and/or controlled substances of any of the Tribes off reservation Treaty reserved “usual & accustomed” fishing stations, including but not limited to the Columbia River Treaty Fishing In Lieu & Access Sites shall be unlawful under the Warm Springs Tribal Law. Votes: Y-8, N-0, A-0.	9/1/15
12,056	Appointment: TC appoints Glendon N. Smith as the ST/CEO of the Confederated Tribes, effective 9/1/15. Votes: Y-7, N-0,A-0.	9/1/15
12,057	TC hereby approves & adopts the Fourth Amended Charter of Warm Springs Geo Visions Enterprise, attached as Exhibit “A”. Votes, Y-9, N-0, A-0.	9/11/15
12,058	Appointment: Lisa Lomas reappointed as an Associate Judge of the Warm Springs Tribal Court for a 4 year term beginning August 1, 2015. Votes: Y-5, N-0, A-2.	9/21/15
12,059	TC authorizes the Chairman or the ST to finalize & execute the proposed Settlement and Release Agreement between Norman and Melanie Dejong and the CTWS & hereby approves the limited waiver of sovereign immunity contained therein. Votes: Y-5, N-0, A-2.	9/21/15

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12,060	The Hunting and Trapping Code 350.210, that the “2015 Reservation Hunting Season Regulations” are adopted as provided in the recommendation from the BNR & Fish and Wildlife Committee. Votes: Y-5, N-0, A-2.	9/21/15
12,061	Enrollment: Enrolled – 2. Votes: Y-7, N-0, A-0.	9/28/15
12,062	Enrollment: relinquishment of M.Saludo-Sanchez enrollee # 5339, the Tribal Council hereby approves the request to relinquish and the relinquishment approval shall not become effective until M.Saludo-Sanchez is accepted for membership into the Nisqually Indian Tribe. Votes: Y-7, N-0, A-0.	9/28/15
12,063	Realty – Tribes desires to purchase the undivided interest in of N.Nathan, deceased, a member of the CTWS. Interests of Allotments: 145-590-A, 145-988, 145-3823-A & 145-3823-C. The consideration to be paid from the real estate acquisition fund. Votes: Y-8, N-0, A-0.	10/5/15
12,064	?	
12,065	TC hereby delegates to WSHA the authority to prepare & submit on behalf of the Tribe an Indian Community Development Block Grant application for FY 2015. TC certifies that all Citizen Participation requirements regarding the Indian Community Development Block Grant app have been met for this housing rehabilitation project. Votes: Y-9, N-0, A-0.	10/12/15
12,066	TC hereby authorizes WSFPI to take the actions necessary to harvest, fire salvage material for processing in 2015. Votes: Y-9, N-0, A-0.	11/2/15
12,067	Appointment: to the Board of Directors of Ventures, Charles V. Jackson, Class II, expiring 12/31/17.	11/2/15
12,068	Appointment: to the WaterBoard, Magdaleno “Chico” Holiday, term ends 10/30/18. Votes: Y-10, N-0, A-0.	11/2/15
12,069	Following question be submitted to a referendum of the eligible voters, to be held 12/17/15: Allow, regulate, & operate an ON reservation Tribally owned cultivation & extraction facility for marijuana, industrial hemp, & related products with retail sales allowed ONLY OFF the reservation. Require that 10% of the net profits of such enterprises be dedicated to Tribal Member public health, safety & welfare. Votes: Y-7, N-1, A-0.	11/3/15
12,070	ST is authorized & directed to take actions to provide for the allocation or reimbursement of those costs within the General Fund that may be reallocated to the Self-Determination Agreements for the Calendar Year 2016. Votes: Y-4, N-1, A-3.	11/3/15
12,071	Appointment: An Ad Hoc Judicial Nominating Commission is hereby established. Walter Langnese III, Lola Sohappay & Dan Ahern. Alternates are: Anita Jackson & Arlene Boileau. Votes: Y-4, N-0, A-4.	11/3/15
12,072	TC hereby directs that WSPWE identify a successor Independent Engineer, authorizes & delegates the authority to the WSPWE GM to appoint the successor Independent Engineer. Votes: Y-9, N-0, A-0.	11/9/15
12,073	TC hereby approves the IHS final settlement offer of a one-time lump sum payment of \$457,120 in full settlement of the Claim. Votes: Y-7, N-1, A-2.	11/9/15
12,074	Appointment: Lorintha Umtuch appointed by TC as Chief Judge of the Tribal Court, beginning 11/16/15. Votes: Y-6, N-0, A-0.	11/16/15

**TRIBAL COUNCIL RESOLUTIONS
JANUARY – DECEMBER 2015**

12,075	Appointment: Maria Godines appointed by TC as Associate Judge of the Tribal Court, beginning 11/16/15. Votes: Y-5, N-0, A-1.	11/16/15
12,076	TC approves the foregoing budget, effective date of January 1, 2016. Votes: Y-6, N-0, A-1.	11/16/15
12,077	TC authorizes per capita distributions for calendar year 2016 at \$25 per month for each eligible member of the Tribe. Votes: Y-4, N-1, A-2	11/16/15
12,078	TC authorizes expenditure from the Scholarship Fund for Calendar year 2016, not to exceed \$800,000. Votes: Y-3, N-1, A-3.	11/16/15
12,079	TC approves \$624,477 for the funding of the Warm Springs Intensive Forest management Program as shown in attached Exhibit "A". Votes: Y-4, N-0, A-3.	11/16/15
12,080	TC hereby authorizes for expenditure from the Senior Distribution Fund for calendar year 2016, not to exceed \$1,695,600. Votes: Y-4, N-0, A-3.	11/16/15
12,081	?	
12,082	TC authorizes the Tribe's Executive Deputy Director to request a .gov domain name, including www.armsprings-nsn.gov . Votes: Y-2, N-1, A-4.	11/16/15
12,083	Enrollment: Enrolled – 7. Votes: Y-6, N-0, A-2.	11/23/15
12,084	Enrollment: Enrolled – 5. Votes: Y-4, N-0, A-1.	12/14/15
12,085	Enrollment: Tribal Council approves the request for Relinquishment of A.Miller Jr., enrollee # 6615 by the mother R.Clements enrollee #4267, so he can enroll into the Confederated Tribes & Bands of Yakama. Upon reaching 21 years of age, A.Miller Jr. may apply to be enrolled in the CTWS provided he relinquishes his membership in Yakama Nation. Votes: Y-4, N-0, A-1.	12/14/15
12,086	TC authorized an election to be held, and the results of 12/17/15 referendum are approved and confirmed: Yes – 1252, No – 198. Votes: Y-7, N-0, A-1.	12/18/15
12,087	Appointment: Thomas Howe appointed to serve as Tribal Court Judge Pro Tempore. Votes: Y-6, N-0, A-2.	12/18/15
12,088	Appointment: Ronald Roome appointed to serve as Tribal Court Judge Pro Tempore. Votes: Y-6, N-0, A-2.	12/18/15
12,089	Appointment: Barbara Haslinger appointed to serve as Tribal Court Judge Pro Tempore. Votes: Y-6, N-0, A-2.	12/18/15
12,090	TC approves the attached list of potential jurors for 2016 (Attachment "A"). Votes: Y-6, N-0, A-2.	12/18/15
12,091	TC hereby authorizes WSHA to submit an application to HUD for the Tribal HUD-VA Supportive Housing Demonstration Program on behalf of the Tribe. Votes: Y-6, N-0, A-2.	12/18/15