

**TRIBAL COUNCIL RESOLUTIONS
JANUARY – MARCH 2016**

RESOLUTION NUMBER	DESCRIPTION	APPROVED
11,975A	Realty – Res. 11,975 Amended to remove the language “4-H Leader” & S. Allen to be granted a 5 yr. grazing lease on tribal land, amend to Res. #11,975-A. 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-7, N-0, A-1.	1/4/16
12,104	Realty – Sale to the Tribe, WSAL 145-735 (ELLEN PIUTE) from A.Tufti, G.Tufti & P.Tufti. The consideration to be paid from programmed land purchase funds. Votes: Y-7, N-0, A-1.	1/4/16
12,092	Realty – Sale to the Tribe, WSAL 145-50-A, (JOE ALBERT) from B.Berry & D.Foster. The consideration to be paid from programmed land purchase funds. Votes: Y-5, N-0, A-3	1/4/16
12,093	Realty – Sale to the Tribe, WSAL (145)-51 (KATE KANAKET KUCKUP) from B.Berry, L. Berry & D.Foster. The consideration to be paid from programmed land purchase funds. Votes: Y-4, N-0, A-4.	1/4/16
12,094	Realty – Sale to the Tribe, WSAL (145)-139 (WAHLIAMAH) from B.Berry & D.Foster. The consideration to be paid from programmed land purchase funds. Votes: Y-4, N-0, A-4.	1/4/16
12,095	Realty – Sale to the Tribe WSAL (145)-144 (MATTELL SKULLIA) from B.Berry & D.Foster. The consideration to be paid from programmed land purchase funds. Votes: Y-4, N-0, A-4.	1/4/16
12,096	Realty – Sale to the Tribe WSAL (145)-145-B (LAMOTT SKULLIA) from B.Berry & D.Foster. The consideration to be paid from programmed land purchase funds. Votes: Y-4, N-0, A-4.	1/4/16
12,097	Realty – Sale to the Tribe WSAL (145)-147-C (JACOB JR. SKULLIA) from B.Berry & D.Foster. The consideration to be paid from programmed land purchase funds. Votes: Y-4, N-0, A-4.	1/4/16
12,098	Realty – Sale to the Tribe WSAL (145)-184 (POLLY SEPTEHAHA POUYETT) from L.Suppah & C.Scott. The consideration to be paid from programmed land purchase funds. Votes: Y-6, N-0, A-2.	1/4/6
12,099	Realty – Sale to the Tribe WSAL 145-594-D (LUCILLE HOLLADAY) from J.Gonzales, L.Scott, L.Suppah, C.Nathan, L.Hosteen, J.Scott, S.Suppah & C.Scott. The consideration to be paid from programmed land purchase funds. Votes: Y-6, N-0, A-2.	1/4/16
12,100	Realty – Sale to the Tribe WSAL 145-594-G (LUCILLE HOLLADAY) from J.Gonzales, L.Scott, L.Suppah, C.Nathan, L.Hosteen, J.Scott, S.Suppah & C.Scott. The consideration to be paid from programmed land purchase funds. Votes: Y-7, N-0, A-1.	1/4/16
12,101	Realty – Sale to the Tribe WSAL 660 (JIMMIE or TOWHIT) from E.Heath, K.Gilbert, C.Paul, P.Halliday. The consideration to be paid from programmed land purchase funds. Votes: Y-7, N-0, A-1.	1/4/16
12, 103	Realty – Sale to the Tribe WSAL (145)-710 (WAUKILUIT) from L.Suppah, L.Hosteen. The consideration to be paid from programmed land purchase funds. Votes: Y-7, N-0, A-1.	1/4/16

**TRIBAL COUNCIL RESOLUTIONS
JANUARY – MARCH 2016**

12,104	Realty – Sale to the Tribe WSAL 145-735 (ELLEN PIUTE) from A.Tufti, G.Tufti & P.Henry. The consideration to be paid from programmed land purchase funds. Votes: Y-7, N-0, A-1.	1/4/16
12,105	Realty – Sale to the Tribe WSAL 145-988 (ETHEL/HOLIDAY/SCOTT) from L.Suppah, D.Smith & A.Scott. The consideration to be paid from programmed land purchase funds. Votes: Y-7, N-0, A-1.	1/4/16
12,106	Realty – Sale to the Tribe WSAL (145)-3020 from B.Berry & D.Foster. The consideration to be paid from programmed land purchase funds. Votes: Y-7, N-0, A-1.	1/4/16
12,107	Realty – Sale to the Tribe WSAL 145-3139 from F.Tufti Sr., T.Stormbringer, R.Cruz & G.Tufti. The consideration to be paid from programmed land purchase funds. Votes: Y-7, N-0, A-1.	1/4/16
12,108	CTWS Tribal Code 340.220 and Section 340.225 Fishing Regulations 2016 approved, adopted and enacted by the Tribal Council. Votes: Y-6, N-0, A-0.	1/4/16
12,109	Appointments – The Museum At Warm Springs Board of Directors appointments: Valerie Switzler term ending 1/19/19, Patricia Creelman term ending 1/19/19, Douglas Goe term ending 1/19/19. Votes: Y-7, N-1, A-0.	1/11/16
12,110	Appointments – WSCRE Board of Directors appointments: Tom Norton Jr. term ending 12/31/16, Fran Moses-Ahern term ending 12/31/18 & Elizabeth Furse term ending 12/31/18. Votes: Y-6, N-0, A-2.	1/12/16
12,111	Appointments – Credit Enterprise Board Appointments: Sandra Greene term ending 1/1/19, Ben Bisland term ending 1/1/19 & Rick Allen term ending 1/1/17. Votes: Y-8, N-0, A-0.	1/12/16
12,112	Appointments – Board of Directors of Ventures appointments: Pita Lewis Pitt, Class III, term ending 12/31/18. Votes: Y-8, N-0, A-0.	1/12/16
12,113	Appointments – Warm Springs Power and Water Enterprise appointments: Olney Patt Jr., Class III, term ends 1/1/19 & Ed Tarbell, Class III, term ends 1/1/19. Votes: Y-8, N-0, A-0.	1/12/16
12,114	Appointments – TERO Commission Appointments: Randy Smith, term ends 1/11/18, Johnathon W. Smith, term ends 1/11/18, Lee Tom, term ends 1/11/18, Marjorie Kalama-Gabriel, term ends 1/11/17 & Anita Jackson, term ends 1/11/17. Votes: Y-8, N-0, A-0.	1/12/16
12,115	Appointments – TGRA member appointment: Jim Soules, chairman, term of office 3 years, Deece Suppah, Vice Chairman, term of office 3 years & Yolanda Yallup, Secretary, term of office 3 years. Votes: Y-8, N-0, A-0.	1/12/16
12,116	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-6, N-0, A-3.	1/12/16
12,116A	Amendment subsection (4) of Resolution 12,116, with date of April 23rd . And MEMO attached. 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-3, N-0, A-6.	1/25/16
12,117	WS Tribal Code 340.310 (2), the restrictions and regulations are adopted for tribal subsistence fishing for Pacific eulachon on Cowlitz River during 2016. Votes: Y-4,	4/18/16

**TRIBAL COUNCIL RESOLUTIONS
JANUARY – MARCH 2016**

	N-0, A-5.	
12,118	Realty – Purchase of 1/126 undivided interest WSAL 145-91 (LU-CHOW-A-PAN-THLA) H.Totus (member of the Confederated Tribes and Bands of the Yakama Nation Indian), deceased. The consideration to be paid from programmed land purchase funds. Votes: Y-7, N-0, A-1.	1/25/16
12,119	Tribal Council hereby: Authorizes ST to provide funding to – Geovisions & Ventures. Authorizes Chair, Vice Chair, and/or ST to develop and execute loan agreements. Attached Exhibit “A”. Votes: Y-6, N-1, A-0.	2/18/16
12,121	Appointments – Chairman of Tribal Council to invite the following individuals to serve on the Joint Health Commission: Jim Quaid, term ending on 9/28/18, Heather Martinez, term ending 9/28/16 & Dr. Leland “Bud” Beamer, term ending 9/28/16. Votes: Y-4, N-0, A-2.	2/16/16
12,122	Enrollment: Enrolled – 4. Votes: Y-5, N-0, A-1.	2/17/16
12,123	Enrollment: relinquishment of B.L.Florendo, enrollee # 2749, the Tribal Council hereby approves the request to relinquish and the relinquishment approval shall not become effective until B.L.Florendo is accepted for enrollment into the Confederated Tribes of the Siletz Indians. Votes: Y-5, N-0, A-1.	2/17/16
12,124	Enrollment: Enrolled – 3. Votes: Y-8, N-0, A-0.	2/17/16
12,125	Enrollment: Relinquishment of D.Waheneka, enrollee # 4285, the Tribal Council hereby approves the request to relinquish and the relinquishment approval shall not become effective until D.Waheneka is accepted for enrollment into the Confederated Tribes & Bands of Yakama Nation. Votes: Y-7, N-1, A-0.	2/22/16
12,126	Realty –Sale to the Tribe Parcel & Fee Land Allotment 312-C from R.Macy and wife. The consideration to be paid from programmed land purchase funds. Votes: Y-7, N-0, A-1.	2/22/16
12,127	April 4, 2016, be set as the election day for election of members to the Tribal Council, Voting poll shall be at the Community Center Social Hall and the hours 8 am to 8 pm. Votes: Y-5, N-4, A-0.	2/22/16
12,128	Realty – Sale to the Tribe WSAL 145-184 POLLY (SEPTEHAHA) POUYETT, from C.Bobb. The consideration to be paid from programmed land purchase funds. Votes: Y-6, N-0, A-1.	3/2/16
12,129	Realty – Sale to the Tribe WSAL 145-521 (MINNIE TEAIUS) from E.Heath, D.Heath & C.Heath. The consideration to be paid from programmed land purchase funds. Votes: Y-6, N-0, A-1.	3/7/16
12,130	Realty – Sale to the Tribe WSAL 145-522 (BONNY TEAIUS) from E.Heath & D.Heath. The consideration to be paid from programmed land purchase funds. Votes: Y-6, N-0, A-1.	3/7/16
12,131	Realty – Sale to the Tribe WSAL 145-594-D (LUCILLE HOLLADAY) from G.Smith & C.Bobb. The consideration to be paid from programmed land purchase funds. Votes: Y-5, N-0, A-2.	3/7/16
12,132	Realty – Sale to the Tribe WSAL 145-594-g (LUCILLE HOLLADAY) from T.Estimo, G.Smith & C.Bobb. The consideration to be paid from programmed land purchase funds. Votes: Y-5, N-0, A-2.	3/7/16
12,133	Realty – Sale to the Tribe WSAL 660 (JIMMIE OR TOWHIT) from W.Miller. The	3/7/16

**TRIBAL COUNCIL RESOLUTIONS
JANUARY – MARCH 2016**

	consideration to be paid from programmed land purchase funds. Votes: Y-5, N-0, A-2.	
12,134	Realty – Sale to the Tribe WSAL 145-664(ELFRIDA TOWHIT) from W.Miller. The consideration to be paid from programmed land purchase funds. Votes: Y-5, N-0, A-2.	3/7/16
12,135	Realty – Sale to the Tribe WSAL 145-670 (NANCY HETH) from D.Heath, D.Danzuka & G.Danzuka Jr.. The consideration to be paid from programmed land purchase funds. Votes: Y-3, N-0, A-4.	3/7/16
12,136	Realty – Sale to the Tribe WSAL 145-670-A (NANCY HETH) from D.Heath, D.Danzuka & G.Danzuka Jr.. The consideration to be paid from programmed land purchase funds. Votes: Y-3, N-0, A-4.	3/7/16
12,137	Realty – Sale to the Tribe WSAL 145-671 (HENRY HETH) from D.Heath, D.Danzuka & G.Danzuka Jr.. The consideration to be paid from programmed land purchase funds. Votes: Y-3, N-0, A-4.	3/7/16
12,138	Realty – Sale to the Tribe WSAL 145-710 (WAUKILUIT) from C.Bobb. The consideration to be paid from programmed land purchase funds. Votes: Y-5, N-0, A-2.	3/7/16
12,139	Realty – Sale to the Tribe WSAL 145-988 (ETHEL/HOLIDAY/SCOTT) from C.Bobb & G.Smith. The consideration to be paid from programmed land purchase funds. Votes: Y-4, N-0, A-3.	3/7/16
12,140	Realty – Sale to the Tribe WSAL 145-3139 from M.Puerta. The consideration to be paid from programmed land purchase funds. Votes: Y-5, N-0, A-2.	3/7/16
12,141	WS Tribal Code 340.310 (2), the restrictions and regulations are adopted for tribal subsistence fishing for Pacific eulachon at the Sandy River during 2016. Votes: Y-8, N-0, A-0.	3/7/16
12,142	Tribal Council hereby approves the Settlement Agreement of Tribal Resolution 12,073, IHS final settlement offer of a one-time lump sum payment of \$467,120. Settlement agreement attached as Exhibit “A”. Votes: Y-7, N-0, A-1.	3/8/16
12,143	Tribal council hereby approves the proposed Inter-Governmental Agreement between the Tribe and the State of Oregon Department of Transportation attached to this resolution and marked “Exhibit A”. The monies refunded by the State to the Tribe shall be used to pay for economic development. Votes: Y-6, N-0, A-2.	3/29/16
12,144	WS Tribal Code 200.250, L.Sohappy be appointed as acting Chief Judge until position of Chief Judge can be filled. Votes: Y-4, N-0, A-1.	3/29/16