

**TRIBAL COUNCIL RESOLUTIONS
APRIL - JUNE 2016**

RESOLUTION NUMBER	DESCRIPTION	APPROVED
12,145	Enrollment: Tribal Council approves the request for Relinquishment of M.Wahchumwah, enrollee # 6797 by her mother E.Polk, so she can enroll into the Confederated Tribes & Bands of Yakama. Upon reaching 21 years of age, M.Wahchumwah may apply to be enrolled in the CTWS provided she relinquishes her membership in Yakama Nation. Votes: Y-6, N-0, A-1.	4/4/16
12,146	Enrollment: Tribal Council approves the request for Relinquishment of R.Wahchumwah, enrollee # 7061 by his mother E.Polk, so he can enroll into the Confederated Tribes & Bands of Yakama. Upon reaching 21 years of age, R.Wahchumwah may apply to be enrolled in the CTWS provided he relinquishes his membership in Yakama Nation. Votes: Y-6, N-0, A-1.	4/11/16
12,147	Enrollment: Tribal Council approves the request for Relinquishment of S.Wahchumwah, enrollee # 6498 by his mother E.Polk, so he can enroll into the Confederated Tribes & Bands of Yakama. Upon reaching 21 years of age, S.Wahchumwah may apply to be enrolled in the CTWS provided he relinquishes his membership in Yakama Nation. Votes: Y-6, N-0, A-1.	4/11/16
12,148	Enrollment: Tribal Council approves the request for Relinquishment of T.Wahchumwah, enrollee # 6906 by his mother E.Polk, so he can enroll into the Confederated Tribes & Bands of Yakama. Upon reaching 21 years of age, T.Wahchumwah may apply to be enrolled in the CTWS provided he relinquishes his membership in Yakama Nation. Votes: Y-6, N-0, A-1.	4/11/16
12,149	Enrollment: Enrolled – 4. Votes: Y-7, N-0, A-0	4/11/16
12,150	WS Tribal Code 340.300 that the 2016 eel fishery regulations at Willamette Falls hereby approved, adopted and enacted by the Tribal Council. Votes: Y-7, N-1, A-0	4/11/16
12,151	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-8, N-0, A-0.	4/11/16
12,152	Tribal Council hereby adopts and approves the attached “Proposed Commercial Crayfish Harvest Regulations.” Votes: Y-7, N-0, A-1.	4/11/16
12,153	WS Tribal Code Section 340.220, that the following rules and regulations (Exhibit A attached) are hereby adopted for the 2016 season, and the fishing guide services owned and operated by: A. Bagley, A.Aguilar-Kirk and R.Nathan are hereby approved upon receipt of documentation. Votes: Y-7, N-0, A-1.	4/11/16
12,154	The Museum at Warm Springs Archival Plan is a priority and Tribal Council approves the preparation and submission of a grant application to the Spirit Mountain Community Fund Tribal Grant Program. Votes: Y-6, N-0, A-2.	4/11/16
12,155	Tribal Council authorizes proceeding with orderly wind-down of WSFPI, and to initiate action in Tribal Court, employ a pro tem judge, terminate the cutting contract, employ a consultant & work with BIA. Note: Missing BIA Superintendent signature. Votes: Y-7, N-0, A-1.	4/11/16
12,158	Adoption Election takes place on 6/13/16. Tribal Council approves persons for	4/11/16

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	election into adoption are marked Exhibit "A". At least 50% of members entitled to vote are needed, and that an individual must receive majority vote. Votes: Y-7, N-0, A-1.	
12,159	Approval, execution and authorization of Engagement Letter, attached as Exhibit "A". GM of WSPWE and the board of WSPWE to work with KBCM, and take further actions as are necessary or desirable to evaluate whether a viable Offering, Loan or Financing can be developed. Further Authority, Limitations, Limited Waiver of Sovereign Immunity, Consent to be Sued, Arbitration, Ratification and Effective Date are detailed in this resolution. Votes: Y-7, N-1, A-0.	4/25/16
12,160	Tribal Council hereby amends WS Tribal Code Sec. 310.510, effective immediately. In the WS Tribal Court, after 1 st conviction of the offense Driving While Under the Influence of Intoxicants, a 2 nd conviction within 5 years for a DWUI shall have a mandatory minimum term of incarceration of 10 days, and a 3 rd and subsequent convictions shall have a mandatory min. term of incarceration of 30 days. Votes: Y-5, N-2, A-1.	4/25/16
12,161	Tribal Council hereby adopts the new section to the WS Tribal Civil Procedure Code, Section 201.400, Defamation Claims, effective immediately. Votes: Y-7, N-1, A-0.	4/25/16
12,162	Enrollment: Enrolled – 4. Votes: Y-5, N-0, A-3.	4/25/16
12,163	Regarding the 2015 Referendum (Cannabis) Tribal council establishes the Warm Springs CP Enterprise as a subordinate organization for economic purposes, in accordance with the tribal charter attached hereto as Exhibit "A" which is approved. Note: Missing BIA Superintendent signature. Votes: Y-8, N-1, A-0.	4/25/16
12,164	Regarding the 2015 Referendum. Tribal council hereby adopts chapter 743 Exhibit "A", adopts Chapter 305 Exhibit "B". Appoints Tribal Council, on a temporary and limited basis, as the Warm Springs Cannabis Regulatory Commission until the commissioners of that commission are appointed as provided in the WS Tribal Code section 743.205, does not authorize the TC to issue any licenses that would authorize the cultivation, processing or sale of mature marijuana ("Temporary Limited Commission"). Adopts the WS Cannabis Regulatory Commission Temporary Regulations as set forth in Exhibit "C". Grants a limited and temporary license for cultivation and processing to the WS CP Enterprise. Note: Missing BIA Superintendent signature. Votes: Y-8, N-2, A-0.	4/27/16
12,165	The 2015 Referendum, the Tribal Council hereby: authorizes and directs that the real property described in the attached Exhibit "A" be leased to WS Ventures. Approves the lease attached as Exhibit "A". Waives and consents to the waiver of compensation and bonding requirements in any lease. Note: Missing BIA Superintendent signature. Votes: Y-8, N-0, A-0.	4/27/16
12,166	Appointments – Eugene "Austin" Greene Jr. is hereby designated as the Voting Delegate at all meetings of the ATNI, and Joseph Moses as the Alternate Delegate. Renew its affiliation with ATNI through the remittance of the 2016 annual dues. This resolution rescinds the Resolution No. 11,875. Votes: Y-6, N-0, A-1.	5/3/16
12,167	Appointments – Tribes wish to renew its affiliation with the IAC through	5/11/16

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	remittance of the 2016-2017 annual dues, and to appoint Eugene "Austin" Greene Jr. as the voting Delegate for a term ending 5/1/17, and Lee Tom as the Alternate, term ending 5/1/17. This Resolution rescinds Res. No. 11,876. Votes: Y-6, N-0, A-1.	
12,168	Appointments – Charles "Jody" Calica 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 2016 annual dues. This resolution rescinds the Res. No. 11,777. Votes: Y-6, N-0, A-1.	5/11/16
12,169	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 Carina Miller as the Alternate Delegate. The Tribes renew its affiliation with the NCAI through remittance of the 2016 annual dues. This resolution rescinds Res. No. 11,937. Votes: Y-6, N-0, A-1.	5/11/16
12,170	Enrollment: Enrolled – 2. Votes: Y-7, N-0, A-0.	5/11/16
12,171	Tribal Council approves the WSFPI Mill Lumber and Log Agreement, and to finalize the WSFPI Mill Lumber and Log Agreement in substantially the form of Exhibit "A". Votes: Y-4, N-0, A-1.	5/11/16
12,173	TC supports & authorizes: TC Vice-Chairman and Housing Commission Chairperson be the points of contact w/ the Army Corps of Engineers, BIA & other fed. Agencies. Columbia River Housing. Votes: Y-6, N-0, A-0.	5/17/16
12,174	TC delegates WSHA the authority to prepare & submit Indian Community Development Block Grant application, FSJ 2016. Votes: Y-6, N-0, A-0.	6/8/16
12,175	TC approves Articles of Organization of WS Timber Company, LLC and Operating Agreement of WS Timber Company, LLC in the form attached as Exhibits 1, and 2. Clyde A. Hamstreet & Associates, LLC shall be appointed as the initial manager of Warm Springs Timber Company. To be filed an emended articles & to execute the Operating Agreement attached as Exhibit 2. The GM of the BNR, or his designee is delegated the authority to approve an execute contracts for the sale of the Tribes Timber to the WS Timber Company. Votes: Y-7, N-0, A-0.	6/8/16
12,176	Appointments: WYAM Board- Delvis Heath, appointee, Ruben Henry, alternate. Votes: Y-6, N-0, A-0.	6/8/16
12,177	Appointments: Eugene "Austin" Greene Jr. representative to NIGA. Charles "Jody" Calica is the alternate. Appointment remains in effect for the year 2016 & beyond until replaced by TC. Votes: Y-5, N-0, A-1.	6/13/16
12,178	ST authorized to apply for 2015-2018 Tribal Victims Assistance Program Grant Project, funded under the CTVA grant. Votes: Y-6, N-0, A-0.	6/13/16
12,179	ST authorized to apply for the 2016-2019 Victims of Crime Act Project Grant through the Oregon Dept. of Justice CVSD. Votes: Y-6, N-0, A-0.	6/13/16
12,180	ST authorized to apply for the Family Violence Prevention & Services/Grants. Votes: Y-6, N-0, A-0.	6/13/16
12,181	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 2016-2020. Votes: Y-4, N-0, A-2.	6/13/16
12,182	TC delegates BNR GM or his designee the authority to approve & execute	6/13/16

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	contracts for the sale of the Troubles Sales to WS Timber Company, LLC, at less than appraised value. Votes: Y-8, N-0, A-0.	
12,183	OSU will apply for NAAFTF to establish a tribal Small Farms Program, Farm Service Agency match fund for tribal youth & establish an ed. Scholarship for tribal youth. Votes: Y-7, N-0, A-0.	6/20/16
12,184	Appointment – Tribal Council hereby appoints Bruce Stecher to serve as a temp Commissioner of the TRGRA, effective immediately, until such time as TC is able to appoint at least one new Commissioner to serve 3 year term. Votes: Y-7, N-0, A-1.	6/8/16
12,185	Appointment – The following are appointed as members of the Warm Springs Tribal Gaming Regulatory Authority, effective immediately: Deece Suppah, Chairman, term of office, 3 years. Mariam Tias, Vice Chairman, term of office 3 years. Bruce Stecher, Secretary, term of office 3 years. Votes: Y-8, N-0, A-0.	6/30/16
12,186	Appointments – Culture & Heritage Committee: PAIUTE – Myra Johnson-Orange, Lonnie “Rosie” Tom, Joann Moses (alternate). WASCO – Margie Tuckta, Lepha Smith, Radine Johnson (alternate). WARM SPRINGS – Margaret Suppah, Carlos Calica, Lavina Colwash (alternate). Education Committee: Jaylyn Suppah, Pah-Tu Pitt, Deanie Smith, Ervanna Little Eagle (alternate). Fish and Wildlife Committee: Kirby Heath Sr., Stanley Simtustus Sr., Bruce Jim Sr. , Emerson Squiemphen, Jonathon W. Smith, Ryan Smith Sr., Donnie Winishut Sr. (alternate). Health and Welfare Committee: Janice Clements, Urbana Manion, Charlene Moody, Jaylyn Suppah (alternate). Land Use Planning Committee: Johnathon W. Smith, Jimmy Tohet Sr., Evaline Patt, Francelia Miller (alternate). Range, Irrigation, and Agriculture Committee: Delford Johnson, Flint Scott, Jimmy Tohet Sr. Timber Committee: Luther Clements, Anthony Holliday Sr., Levi VanPelt, Theron Johnson (alternate). Votes: Y-7, N-0, A-1.	6/30/16
12,187	Appointments – Commissioners of the WS Local Housing Authority: Carlos Calica, term ending 5/30/19. Erland Suppah, term ending 5/30/19. Sharon Jones, term ending 5/30/18. Votes: Y-7, N-0, A-1.	6/30/16
12,188	Appointment – Board of Directors of Ventures: Pah-Tu Pitt, Class III, expiring 12/31/2018. Votes: Y-6, N-1, A-1.	6/30/16
12,189	Realty – P.Lafferty granted a 5 year lease renewal in Section 4, Township 7 South, Range 14 East, Willamette Meridian, Wasco Co. Oregon. Votes: Y-7, N-0, A-0.	6/30/16