

**TRIBAL COUNCIL RESOLUTIONS
JANUARY – DECEMBER 2016**

RESOLUTION NUMBER	DESCRIPTION	APPROVED
12,190	TC authorizes submission of Energy & Mineral Development Program grant proposal, approves EMDP project. Votes: Y-6, N-0, A-1.	7/5/16
12,191	Tribes submit our Scope of Work for BIA Funding for Domestic/Family Violence. Votes: Y-10, N-0, A-0.	7/6/16
12,192	Appointments – Cannabis Commissioners: Ronald L. Roome, Chair, Shana M. Radford, Vice-Chair, Starla Jade Green, Secretary. All with a 3 year term commencing 8/1/16. Votes: Y-7, N-2, A-1.	7/11/16
12,193A	TC authorizes & approves the Third Amendment (attached as exhibit A) to the Retirement & 401(K) Plan, effective 1/1/16. Votes: Y-8, N-0, A-0.	7/12/16
12,194A	The Pension Committee is authorized & directed to amend the 401(K) Plan as needed for compliance. Pension Committee shall notify TC promptly of any/all amendments. Votes: Y-8, N-0, A-0.	8/22/16
12,195	Proclamation – 27 th Tribal Council Proclamations, 12 numbered areas. Votes: Y-5, N-0, A-4.	7/18/16
12,196	TC approves the Warm Springs Commercial Corridor Safety Plan IGA, attached as Exhibit “A”, TC Chairman authorized to sign the IGA. Votes: Y-6, N-0, A-3.	7/18/16
12,197	TC approves document entitled Title VI Plan, attached as Exhibit “A”. (Planning Dept., Public Transit Program) Votes: Y-7, N-0, A-2.	7/18/16
12,198	Enrollment: Enrolled – 3. Of the 3, 1 DOD. Votes: Y-7, N-0, A-2.	7/18/16
12,199	Enrollment: Enrolled – 4. Votes: Y-7, N-0, A-2.	7/18/16
12,201	CTWS elects to keep all records of the original allottees and other historic records in the possession of the Bureau of Indian Affairs, Warm Springs Agency. Policy & Procedure safeguarding of trust records. P-9; Y-7; Ab-1 (out of room)	7/18/16
12,204	TC accepts the recommendation of its consultant Clyde A. Hamstreet & Associates, LLC, & doesn’t object to the lawful liquidation of WSFPI equipment and fixtures. Votes: Y-6, N-0, A-3.	8/1/16
12,205	TC adopts the Confederated Tribes of Warm Springs Reservation Natural Hazard Mitigation Plan, for which it receives grant funding. Votes: Y-4, N-0, A-1.	8/1/16
12,206	TC assigns staff to prepare all known & necessary documents to establish a Non-profit organization & appoint subordinate boards for the 501 3C funding. Votes: Y-3, N-0, A-2.	8/8/16
12,207	TC hereby enlists the services of Douglas Goe & his law firm Orrick, Herrington & Sutcliffe LLP as Special Counsel for Economic Development, effective immediately & continuing for a 2 year period. Votes: Y-4, N-0, A-2.	8/8/16
12,208	TC amended the 2015 budget savings be authorized for immediate expenditure in calendar year 2016. Votes: Y-5, N-0, A-1.	8/8/16
12,210	Enrollment: relinquishment of L. Hosteen enrollee # 2034, the Tribal Council hereby approves the request to relinquish and the relinquishment approval shall not become effective until L. Hosteen is accepted for membership into the Confederated Tribes & Bands of the Yakama Nation. Votes: Y-5, N-0, A-1.	8/15/16
12,211	Enrollment: relinquishment of J. Scott enrollee # 2163, the Tribal Council hereby	8/15/16

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12,212	TC confirms, accepts & validates the results of 2016 TC Election for Simnasho, Agency & Seekseequa Districts. Votes: Y-5, N-0, 1-A.	8/15/16
12,216	Chapter 350.210, 2016 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.	8/15/16
12,217	TC hereby declares it's wholehearted & unequivocal support for the current efforts of the Standing Rock Sioux Tribe, using both federal court litigation & direct appeal to President Obama to halt construction of the DAPL. Votes: Y-6, -0, A-0.	8/30/16
12,218	WS Contracting mining grant for a two year term FY 2017-2018; Tribal Chairman will be authorized to negotiate and execute necessary documents and also authorize to negotiate and contract with BIA subject to specific terms. P-8; Y-7	8/30/16
12,219	Separation of Indian Head Casino and Kahneeta approved and adopts the first amended charter of WSCRE enterprise and first amended charter of IHC enterprise as well. P-9; Y-6; N-1; AB-1 (out of room)	09/06/16
12,220	Purchase and sale agreement, including waiver of sovereign immunity for property in Jefferson county Parcels (1) and (2) partition plat no. 2006-05 P-9; Y-6; AB-2	09/06/16
12,221	Limited waiver of sovereign immunity set for financing of the communications equipment upgrade for kahneeta resort. P-6; Y-3; N-1; A - 1	09/14/16
12,222	Hunting regulations amended section Deer, antelope, bear and cougar season: subsection: Legal weapons (amended 12,216) changed to Legal weapons: centerfire rifle (.22 caliber or larger) P-8; Y-6; A-1	09/19/16
12,223	2016 reservation hunting season regulations are adopted as approved: Deer 10/1-23/16; Elk Season 11/1-20/16; Bear 10/16-11/20 and 04/1/17 thru 05/31/17; Cougar open season year around 01/01-12/31/16 & 17; Bighorn sheep 10/15-11/13/16; Bird season 10/1-01/31/17 Chukar, quail, blue and ruffed grouse; Turkey 10/12-12/31/16 and 04/15-05/31/17; pheasant closed; Dove 10/1-30/16; Ducks 10/10-10/25/16 and 10/29/16 thru 01/24/17 – Wasco and Jefferson county; goose 10/10-25/16 and 11/02/16 thru 01/24/17 – Wasco and Jefferson county. P-8; Y-6; A-1	09/19/16
12,224	Tribal Council approves Behavioral Risk Factor Surveillance Survey Project; CTWS authorized and directed to execute this resolution; ST/CEO authorized and directed to execute the following certification. P-8; Y-6; A-1	09/19/16
12,225	Realty – Homesite lease for T. Yazzie in Tenino Valley, \$25 for original term of lease. P-8; Y-6; A-1	09/19/16
12,226	Enrollments – Enrolled: 5 P-8; Y-6; A-1	09/19/16
12,227	Enrollments – Relinquishment of E. E. Wilbur, pending enrollment with Lummi nation Tribe in state of Washington; P-8; Y-7	09/19/16

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12,228	Enrollments – Relinquishment of L. W. Wilbur, pending enrollment with Lummi nation Tribe in state of Washington; P-8; Y-7	09/19/16
12,229	Secretary/Treasurer-CEO political appointment of Michelle Stacona starting 11/02/16. P-9; Y-5; N-2; AB-1	09/21/16
12,230	Chief Operations Officer – political appointment of Alyssa Macy starting 09/21/16 P-9; Y-7; AB -1 (out of room)	09/21/16
12,192A	Cannabis Commission – amending and rescinding 12,192 to determine their salary for \$500/day; \$60 per hour for outside work not to exceed 6 hours and for travel from outside of Warm Springs or travel of more than 30 minutes to attend to duties for reasonable and necessary expenses; \$125 per hour for phone conferences. P-9; Y-6; N-1; AB-1	09/21/16