TRIBAL COUNCIL SUMMARY JANUARY 6, 2014

- Roll Call: Chief Delvis Heath, Chief Joseph Moses, Chief Alfred Smith Jr., Vice-Chairwoman, Evaline Patt, Raymond Tsumpti Sr., Reuben Henry, Scott Moses, Kahseuss Jackson, Orvie Danzuka, Carlos Smith and Libby Chase, Acting Secretary-Treasurer/Chief Finance Officer.
- 2. Bureau of Indian Affairs Update.
- 3. Office of Special Trustee Update.
- 4. Realty Items and Update.
 - -Motion by Carlos to approve and adopt Resolution No. 11,824, Allotment WS A1-43; second by Reuben; Vote: Joseph/Yes, Carlos/Yes, Kahseuss/Yes, Reuben/Yes, Delvis/Yes, Alfred/Yes, Orvie/Yes, Raymond/Yes, Vote: 8 Yes, O Chairman not voting, 1 Abstain-out of the room; motion passes.
 - -Motion by Carlos to approve and adopt Resolution No. 11,825, Warm Springs Allotment A1-592-A; second by Reuben; Vote: Joseph/Yes, Carlos, Yes; Kahseuss/Yes, Reuben/Yes, Scott/Yes, Delvis/Yes, Alfred/Yes, Raymond/Yes; Vote: 8 Yes, 0 Chairman not voting, 1 Abstain-out of the room; motion passes.
 - -Motion by Carlos to approve and adopt Resolution No. 11,826, WS Allotment 594-E; second by Reuben; Vote: Carlos/Yes, Kahseuss/Yes, Scott/Yes; Reuben/Yes, Delvis/Yes, Alfred/Yes, Raymond/Yes; 7 Yes, 0 Chairman not voting, 2 Abstain, out of the room, motion passes.
 - -Motion by Kahseuss to approve Resolution No. 11,827, Allotment WS A1-701 in two installments; second by Reuben, Vote: Joseph/Yes, Carlos/Yes, Kahseuss/Yes, Reuben/Yes, Scott/Yes, Delvis/Yes, Alfred/Yes, Orvie/Yes, Raymond/Abstain; 8 Yes, 0 Chairman not Voting, 1 Abstain, motion passes.
- 5. Washington DC Legislative Update.
- 6. State Legislative Update.
- 7. Tribal Attorney Update.

nh/my

cc: Tribal Council
Secretary-Treasurer-Chief Finance Officer
Superintendent
Tribal Attorney
Spilyay Tymoo