

TRIBAL COUNCIL
JANUARY 7, 2014

1. Roll Call: Chief Delvis Heath, Chief Joseph Moses, Chief Alfred Smith Jr., Chairwoman Evaline Patt, Raymond Tsumpti Sr., Reuben Henry, Scott Moses, Kahseuss Jackson, Orvie Danzuka and Carlos Smith.
2. Carbon Sequestration Update.
3. Indian Health Service-Joint Health Committee Update.
4. Motion made by Carlos Smith to approve and adopt Resolution No. 11,830 Indian Health Service Joint Health Commissioner Mike Marcotte to fill the vacancy; second by Reuben Henry; Vote count: Joseph/Yes, Carlos/Yes, Kahseuss/Yes, Reuben/Yes, Scott/Yes, Delvis/Yes, Alfred/Yes, Raymond/abstain; 7 Yes, 0 Chairman not voting, 2 abstain, motion passes.
5. Closed session-Fish & Wildlife Committee.

nh/my

cc: Secretary-Treasurer/Chief Finance Officer
Superintendent
Tribal Attorneys
Spilyay Tymoo