

TRIBAL COUNCIL
JANUARY 12, 2015

1. Roll Call: Chief Delvis Heath, Chief Joseph Moses, Chief Alfred Smith Jr., Evaline Patt, Vice Chairwoman, Raymond Tsumpti Sr., Reuben Henry, Scott Moses, Kahseuss Jackson, Orvie Danzuka and Carlos Smith.
2. Motion by Joseph to approve Tribal Council Minutes June-December 2013, second by Reuben; call for vote: Joseph/Yes, Carlos/Abstain, Kahseuss/Yes, Reuben/Yes, Delvis/Yes, Alfred/Yes, Orvie/Yes, Raymond/Yes; 8 Yes, 0 No, 1 Abstain; Chair not voting; motion carried.
3. No Resolutions presented.
4. Paul Lumley, Columbia River Intertribal Fishers Commission (CRITFC) letter regarding Anadromous Fish above Chief Joseph and Grand Coulee Dams.
5. Motion by Joseph authorizing travel to attend the REZ 2015 Conference in Las Vegas, NV, March 9-12, 2015 for Kahseuss, Raymond and Joseph; and Orvie will be attending the Intertribal Timber Council meeting on February 10-12, 2015, at Rancho Mirage, CA, second by Kahseuss; question; Joseph/Yes, Carlos/Yes, Scott/Yes, Kahseuss/Yes, Reuben/Yes, Delvis/Yes, Alfred/Yes, Orvie/Yes, Raymond/Yes; 9 Yes, 0 No, 0 Abstain, Chair not voting; motion carried.
6. Warm Springs Forest Products Industry (WSFPI) and WSFPI Mill Board Management Report.
 - WSFPI Mill and WSFPI Mill Board continue discussion with Tribal Council January 28, 2015.

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