

TRIBAL COUNCIL
JANUARY 13, 2014

1. Roll Call: Chairman, Vice-Chairwoman, Evaline Patt, Chief Delvis Heath, Chief Joseph Moses, Chief Alfred Smith Jr., Reuben Henry, Scott Moses, Kahseuss Jackson, Orvie Danzuka and Carlos Smith.
2. Miss Warm Springs, Charmaine Billy meet and greet.
3. Motion Orvie Danzuka to amend the tribal council May through August 2013 minutes to Wednesday, January 15, 2014; second by Carols Smith; question; Chief Joseph Moses, No; Carlos Smith Yes; Kahseuss Jackson Yes; Scott Moses Yes; Reuben Henry Yes; Chief Delvis Heath Yes; Chief Alfred Smith Yes; Orvie Danzuka Yes; Vote: 7 Yes; 0 Chair not voting; 1 Abstain; Motion Passed.
4. Motion by Scott Moses for Tribal Council minutes to be submitted for review first draft first and third Friday's of each month with final approval of minutes second and forth Monday's of each month; second by Reuben Henry; question; Vote: Carlos Smith Yes; Kahseuss Jackson Yes; Scott Moses Yes; Reuben Henry Yes; Chief Delvis Heath Abstain; Chief Alfred Smith Jr. Yes; Orvie Danzuka Yes; Vote: 6 Yes; 0 Chair not voting; 2 Abstain; Motion Passed.
5. Motion by Scott Moses that resolutions are to be submitted to the Secretary/Treasurers office second and forth Friday's of each month for Tribal Council's approval fist and third Monday's of each month; second by Reuben Henry; question; Vote: Carlos Smith Yes; Kahseuss Jackson Yes; Reuben Henry Yes; Scott Moses Yes; Chief Alfred Smith Jr., Yes and Orvie Danzuka Yes; Vote: 6 Yes; 0 Chair not voting and 2 Abstain; Motion Passed.
6. Motion by Carlos Smith to have Secretary-Treasurer's office decides how Resolution will be distributed to Tribal Council members; second by Reuben Henry; question; Vote: Carlos Smith Yes; Kahseuss Jackson Yes; Reuben Henry Yes; Chief Alfred Smith Jr. Yes; Orvie Danzuka Yes; Vote: 6 Yes; 0 Chair not voting; 2 Abstain; Motion Passed.
7. Warm Springs Ventures Update.
8. Economic Development Update.

nm/mry

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