

TRIBAL COUNCIL
JANUARY 20, 2014

1. Roll Call: Chief Delvis Heath, Chief Joseph Moses, Chief Alfred Smith Jr., Eugene Greene Jr., Chairman, Evaline Patt, Vice-Chairwoman, Raymond Tstumpti Sr., Reuben Henry, Scott Moses and Kahseuss Jackson.
2. Vital Statistics Report.
 - Motion made by Scott to adopt Resolution No. 11,836, enrollment application, second by Reuben, question, Joseph/Yes, Evaline/Yes, Kahseuss/Yes, Reuben/Yes, Scott/Yes, Delvis/Yes, Alfred/Yes, Raymond/Yes Vote: 8/Yes, 0/Chairman not voting, 0/no, motion passed.
 - Motion made by Kahseuss to adopt Resolution No. 11,837, relinquishment with attachment A; second by Reuben Henry, question, Joseph/Yes, Evaline/Yes, Kahseuss/Yes, Reuben/Yes, Delvis/Yes, Alfred/Yes, Raymond/Yes, Vote: 7/Yes, 0/Chairman not voting, 1/abstain, motion passed.
 - Motion made by Kahseuss to adopt Resolution No. 11,838, relinquishment; second by Reuben, question, Joseph/Yes, Evaline/Yes, Kahseuss/Yes, Scott/Yes, Reuben/Yes, Delvis/Yes, Alfred/Yes, Raymond/Yes, Vote: 8/Yes, 0/Chairman not voting, 0/no, motion passed.
 - Motion made by Kahseuss to adopt Resolution No. 11,839, relinquishment; second by Reuben, question; Joseph/Yes, Evaline/Yes, Kahseuss/Yes, Scott/Yes, Reuben/Yes, Delvis/Yes, Alfred/Yes, Raymond/Yes Vote: 8/Yes, 0/Chairman not voting, 0 no, motion passed.
 - Motion made by Joseph to adopt Resolution No. 11,840, Carbon Sequestration Project; second by Reuben, question, Joseph/Yes, Evaline/Yes, Kahseuss/Yes, Scott/Yes, Reuben/Yes, Delvis/Yes, Alfred/Yes, Raymond/Yes Vote: 8/Yes, 0/Chairman not voting, 0/no, motion passed.
 - Motion made by Delvis to adopt Resolution No. 11,841, Confederated Tribes of Warm Springs (CTWS) and Dukes Properties Corporation; second by Joseph, question; Joseph/Yes, Evaline/Yes, Kahseuss/out of room, Scott/No, Reuben/No, Delvis/Yes, Alfred/out of room, Raymond/Yes, Vote: 4/Yes, 0/Chairman not voting, 2/abstain, motion passed.
3. Motion made by Kahseuss to approve 2014 February Tribal Council Agenda; second by Reuben. Joseph/Yes, Evaline/Yes, Kahseuss/Yes, Scott/Yes, Reuben/Yes, Delvis/Yes, Alfred/Yes, Raymond/Yes, Vote: 8/Yes, 0/No, 0/Chairman not voting, motion passed.

TRIBAL COUNCIL SUMMARY
JANUARY 20, 2014

- Intertribal Timber Council (ITC) Meeting, February 17-20, 2014, San Diego, CA. Delegated Delvis, Orvie and Joseph.
- Affiliated Tribes of Northwest Indians Conference (ATNI) February 17-20, Ferndale, WA. Delegation all available tribal council members.
- Columbia River Intertribal Fisheries Commission (CRITFC) Commissioners monthly meetings, Delegated Carlos, Kahseuss and Scott.
- Red Hills Cluster Meeting with date to be determined, delegated Raymond Tsumpti Sr.
- Tribal Government Day, February 13, 2014, Salem, OR, delegation of all available council members and tribal council staff.
- Colville Tribal Economic Development Meeting with date to be determined; delegates, Delvis, Joseph, Evaline, Raymond, Kahseuss and Scott.

Tribal Council agenda items to be scheduled:

- Tribal Council Management Plan.
- Gaming Enforcement Officers.
- Port of Morrow update.
- Treaty fishing access sites on the Columbia River.
- Economic Development update.
- Finance update.
- Indian Health Service monthly update.
- Tribal Council minutes and resolutions.

nh/ds

cc: Secretary-Treasurer/Chief Financial Officer
Superintendent
Tribal Attorneys
Superintendent