- 1. ROLL CALL: Chief Delvis Heath, Chief Joseph Moses, Vice Chair Evaline Patt, Reuben Henry, Scott Moses, Carlos Smith, Kahseuss Jackson and Orvie Danzuka.
- 2. Meeting was held at Kah-Nee-Ta with the 509-J School Board members to discuss the Memorandum of Understanding. A follow-up meeting will be held the third week of February.
- 3. Meeting recessed at 1:20 pm.
- 4. Meeting reconvened 3:00 pm at Tribal Council Chambers.
- 5. Indian Health Service (I.H.S.) Update, off the record.
- 6. Motion by Carlos to remodify Tribal Council agenda for Early Childhood Education come back for update in February or March; second Reuben; Carlos/Yes, Scott/Yes, Reuben/Yes, Joseph/No, Delvis/Yes; 4 Yes, 1 No, 2 out of the room; Chairman not voting; motion carried.
- 7. Motion by Scott to modify his motion to delegate available members to attend the Affiliated Tribes of Northwest Indians (ATNI) Winter Conference in Siletz, OR, February 2-5, 2015; Carlos/Yes, Scott/Yes, Reuben/Yes; Joseph/Yes, Delvis/Yes; 5 Yes, 0 No, 2 out of the room; Chairman not voting; motion carried.
- 8. Discussed Genetic Modify Salmon that is going to be Discussed at ATNI Winter Conference.

;mry/nh

cc: Tribal Council Members Secretary-Treasurer/Chief Executive Officer Superintendent Tribal Attorney Spilyay Tymoo/D. McMechan