

TRIBAL COUNCIL SUMMARY  
JANUARY 26, 2015

1. Roll Call: Chief Delvis Heath, Chief Joseph Moses, Chief Alfred Smith Jr., Chairman Eugene Greene Jr., Vice Chair Evaline Patt, Raymond Tsumpti Sr., Reuben Henry, Kahseuss Jackson, Orvie Danzuka and Carlos Smith.
2. Secretary-Treasurer/Chief Finance Officer Update.
  - February 11, 2015 follow up meeting with Tribal Council to discuss the 509-J Memorandum of Agreement (MOA) with Education Committee, Rick Molitor, Jefferson County School District Superintendent, Howard Arnett, Tribal Attorney and John Halliday, Bureau of Indian Affairs Superintendent.
  - Executive Session, off the record. Administrative Service Center and Secretary-Treasurer/Chief Finance Officer.
  - Motion made by Carlos to amend January 27-28, 2015 Tribal Council agenda Enterprise Updates to February; seconded by Reuben; question; Joseph/Yes, Carlos/Yes, Orvie/Yes, Kahseuss/Yes, Reuben/Yes, Alfred/Yes, Raymond/Yes; 7 Yes, 0 No, 1 out of the room and Chairman not voting; motion carried.
  - January 27, 2015, 9:00 a.m. Warm Springs Forest Products (WSFPI) Update.
3. Motion by Orvie to approve Tribal Council February agenda and Travel delegation; seconded by Reuben; question; Carlos/Yes, Joseph/Yes, Reuben/yes, Delvis/Yes, Orvie/Yes, Raymond/Yes; 6 Yes, 0 No, 3 out of the room and Chairman not voting; motion carried.
4. Washington DC Legislative Update.
5. Oregon Legislative Update.
6. To be rescheduled Realty Items.
7. Discussed and tabled two relinquishment resolutions.
8. Motion by Orvie to approve and adopt draft Resolution No. 11,973 Enrollments; seconded by Reuben; question; vote: Joseph/Yes, Kahseuss/Yes, Reuben/Yes, Delvis/Yes, Alfred/Yes; 7 Yes, 0 No, 2 out of the room and Chairman not voting; motion carried.

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

