

Tribal Council Summary
January 29, 2014

1. Members Present: Delvis Heath, Alfred Smith, Jr., Eugene Greene, Jr., Evaline Patt, Reuben Henry, Scott moses, Orvie Danzuka, Kahseuss Jackson and Carlos Smith. Rhonda Smith, Recorder.
2. Warm Springs Forest Products Industry Update was given.
3. Motion to adopt Resolution 11,842 BIRF Loan Agreement; motion by Evaline to adopt; second by Reuben; question called for; vote: Evaline/yes, Carlos/yes, Kahseuss/yes, Scott/yes, Reuben/yes, Delvis/yes, Aflred/yes, Orvie/yes, motion passed 8 yes, 0 no, 0 abstain.
4. Warm Springs Composite Products update was given.
5. Indian Head Casino and Warm Springs Casino Resort Enterprise update was given.
6. Motion to adopt Resolution 11,843 Warm Springs Casino Resort Enterprise Board of Director Appointment; motion by Scott; second by Reuben; question called for; vote: Evaline/yes, Carlos/abstain, Kahseuss/yes, Scott/yes, Reuben/yes, Delvis/yes, Alfred/yes, Orvie/yes; motion passed 7 yes, 0 no, 1 abstain, chairman not voting.

:rjs

cc: Tribal Council
Secretary Treasurer
Agency Superintendent
Tribal Attorney
Spilyay Tymoo