

**TRIBAL COUNCIL
SPECIAL MEETING
COLVILLE TRIBE
FEBRUARY 9, 2012**

1. Roll Call: Stanley Buck Smith Jr., Delvis Heath Sr., Joseph Moses, Reuben Henry, Eugene A. Greene Jr., Scott Moses, Lola Sohappay and Olney Patt Jr.
2. Others: Urbana Ross, Chief of Operations, Kahsuss Jackson, Economic Development, Joe Pakootos, Colville Economic Enterprise and Colville Business Council.
3. Discussed the By-Laws of the Colville Tribal Enterprise Corporation.
4. Overview of the Grand Coulee Dam.
5. Discussed Colville Indian Reservation Forest Products.
6. Discussed the Colville Indian Reservation Fishing regulations.
7. Toured Gaming Enterprise in Chelan, WA.
8. Toured the Chief Joseph Dam.
9. Discussed the Intertribal Timber Council Symposium at Kah-Nee-Ta Resort.
10. A follow up meeting with the Colville Tribal Business Council and tour of the water tower with Power and Water Enterprise in May 2012.

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cc: Tribal Council
Secretary-Treasurer/Chief Finance Officer
Chief of Operations
Superintendent
Tribal Attorney
Water & Power Enterprise