TRIBAL COUNCIL SUMMARY FEBRUARY 22, 2016

- ROLL CALL: Chief Delvis Heath, Chief Joseph Moses, Chief Alfred Smith, Jr., Chairman Eugene Greene, Jr., Vice Chair Evaline Patt, Carlos Smith, Kahseuss Jackson, Scott Moses, Reuben Henry, Orvie Danzuka, and Raymond Tsumpti. Minnie Yahtin, Recorder.
- 2. Secretary-Treasurer update was given.
- 3. Tribal Council March agenda:
- Motion by Orvie to approve the March business agenda with subject to change; seconded by Reuben; question; Joseph/yes, Evaline/yes, Kahseuss/yes, Reuben/yes, Delvis/yes, Alfred/yes, Orvie/yes, Raymond/yes, 8/yes, 0/no, 0/abstain, Chairman not voting; motion carried.
- A motion by Raymond to approve March travel delegations with subject to change; seconded by Reuben; question; Joseph/yes, Evaline/yes, Kahseuss/yes, Reuben/yes, Delvis/yes, Alfred/yes, Orvie/yes, Raymond/yes, 8/yes, 0/no, 0/abstain, Chairman not voting; motion carried.
- 4. State and Federal Legislative updates were given.
- 5. February enrollments:
- A motion by Joseph adopting <u>Resolution no. 12,124</u> enrolling 3 members; seconded by Reuben; question; Joseph/yes, Evaline/yes, Kahseuss/yes, Reuben/yes, Delvis/yes, Alfred/yes, Orvie/yes, Raymond/yes, 8/yes, 0/no, 0/abstain, Chairman not voting; Motion carried.
- Motion by Raymond adopting <u>Resolution no. 12,125</u> dis-enrolling Dawn Waheneka; seconded by Reuben; Eugene, she'll enroll in the Yakama Nation, she is caught up with bills; question; Joseph/yes, Evaline/yes, Kahseuss/yes, Reuben/yes, Delvis/no, Alfred/yes, Orvie/yes, Raymond/yes; 7/yes, 1/no, 0/abstain, Chairman not voting; motion carried.
- 6. Agenda amendment:
- Eugene, I'll be seeking a motion to amend the agenda to include letters to Sally Jewel; motion by Kahseuss to approve the amendment; seconded by Reuben; Eugene, to amend as presented by Orvie; question; Joseph/yes, Evaline/yes, Kahseuss/yes, Reuben/yes, Delvis/yes, Alfred/yes, Orvie/yes, Raymond/yes; 8/yes, 0/no, 0/abstain, Chairman not voting; motion carried.

TRIBAL COUNCIL SUMMARY FEBRUARY 22, 2016 Page **2** of **2** 

- 7. Realty:
- Motion by Kahseuss adopting <u>Resolution no. 12,126</u> approving the purchase of land from Richard and Vivian Macy for 9.4 acres; seconded by Raymond; question; Joseph/out, Evaline/yes, Kahseuss/yes, Reuben/yes, Delvis/7yes, Alfred/yes, Orvie/yes, Raymond/yes, 7/yes, 0/no, 1/out of the room, Chairman not voting; motion carried.
- 8. Letter to Secretary Sally Jewell, U.S. Department of Interior:
- Motion by Delvis to approve the letter to Sally Jewell; seconded by Reuben; question; Joseph/out, Evaline/yes, Kahseuss/yes, Reuben/yes, Delvis/yes, Alfred/yes, Orvie/yes, Raymond/yes, 7/yes, 0/no, 1/out of the room, Chairman not voting; motion carried.
- Motion by Kahseuss; seconded by Reuben; question; Eugene, this letter is for tribal consultation for possible funding for fuels reduction; Joseph/out, Evaline/yes, Kahseuss/yes, Reuben/yes, Delvis/yes, Alfred/yes, Orvie/yes, Raymond/yes, 7/yes, 0/no, 1/out of the room, Chairman not voting; motion carried.
- 9. With no further discussion the meeting adjourned at 3:45PM.

;mry

CC: Tribal Council Secretary-Treasurer BIA Superintendent Tribal Attorney's Spilyay Tymoo/D. McMechen