

TRIBAL COUNCIL SUMMARY
FEBRUARY 24, 2015

1. Roll Call: Chief Delvis Heath, Chief Joseph Moses, Chief Alfred Smith Jr., Chairman, Evaline Patt, Raymond Tsumpti Sr., Reuben Henry, Scott Moses, Kahseuss Jackson, Orvie Danzuka, Carlos Smith.
2. Warm Springs Power and Water Enterprise Update.
 - Motion by Delvis to approve and adopt Resolution No. 11,978, the Warm Springs Power and Water Enterprise (WSPWE) prepared an Energy and Mineral Development Program (EMDP) grant proposal to assist in continuation of the Tribe's geothermal energy development study; seconded by Joseph; question; Joseph/Yes, Carlos/No, Kahseuss/Yes, Scott/Yes, Reuben/Yes, Delvis/Yes, Orvie/Yes, Alfred/Yes, Raymond/No; 7 Yes, 2 No, 0 Abstain and Chairman not voting; motion carried.
 - Motion by Kahseuss to approve and adopt Resolution No. 11,979, for the Warm Springs GeoVision (WSG) advance to develop a list and register projects to reserve and/or manage the carbon offset credits revenues attached Exhibit "A"; seconded by Reuben; question; Joseph/Yes, Carlos/Yes, Kahseuss/Yes, Scott/Yes, Reuben/Yes, Delvis/Yes, Alfred/Yes, Orvie/Yes; 8 Yes, 0 No; 1 out of the room; Chairman not voting; motion carried.
3. Joint Health Commission Report.
 - Motion by Raymond to have the Acting Chairman, Evaline Patt sign off on House Bill 2700 that would provide new funding to low income legal services program; seconded by Kahseuss; question; Joseph/Yes, Carlos/Yes, Kahseuss/Yes, Scott/Yes, Reuben/Yes, Delvis/Yes, Alfred/Yes, Orvie/Yes, Raymond/Yes; 9 Yes, 0 No, Chairman not voting; motion carried.
4. Warm Springs Ventures and Telco Update.
 - Motion by Carlos to approve Ordinance No. 96, Tribal Employment Rights (TERO) Ordinance with Attachment Exhibit "A"; question; Joseph/Yes, Carlos/Yes, Kahseuss/Yes, Scott/Yes, Reuben/Yes, Delvis/Yes, Alfred/Yes, Orvie/Yes; 8 Yes; 0 No, 1 out of the room; Chairman not voting; motion carried.
5. Tribal members concerns.

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6. Discussed Marijuana issues.
 - Motion by Carlos to approve Reuben, Scott, Orvie and Lamar Jackson to be a part of Ventures Board, group and team meetings regarding the Cannabis-HEMP and Marijuana issues; seconded by Scott; question; Kahseuss/Yes, Reuben/Yes, Delvis/Yes, Alfred/Yes, Orvie/Yes; 5 Yes, 0 No, 4 out of the room; Chairman not voting; motion carried.
7. Discussed Presenters introducing resolutions, ordinances, etc. there is a process to follow proper channel and protocol to be reviewed and approved by Tribal Council Executive Committees.
8. Motion by Kahseuss to approve Orvie to attend the Tribes and Marijuana Meeting in Tulalip, WA February 27, 2015; seconded by Reuben; question; Kahseuss/Yes, Reuben/Yes, Delvis/Yes, Alfred/Yes, Orvie/Yes; 5 Yes, 0 No, 4 out of the room and Chairman not voting; motion carried.

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cc: Tribal Council
Secretary-Treasurer/Chief Executive Officer
Superintendent
Tribal Attorneys
Spilyay Tymoo