- 1. Members Present: Chief Delvis Heath, Chief Joseph Moses, Chief Alfred Smith, Jr., Evaline Patt, Raymond Tsumpti, Sr., Reuben Henry, Scott Moses, Orvie Danzuka, Kahseuss Jackson, and Carlos Smith. Rhonda Smith, Recorder.
- 2. Bureau of Indian Affairs Update.
- 3. Office of Special Trustee update
- 4. Motion to adopt Resolution 11, 853 Land Assignment 268; motion by Raymond; second by Reuben, question called for; vote: Joseph/yes, Carlos/abstain, Kahseuss/yes, Scott/yes, Reuben/yes, Delvis/abstain, Alfred/yes, Orvie/abstain, Raymond/yes; motion carried, 6 yes, 0 no, 3 abstain.
- 5. Motion to adopt Resolution 11,854 Grazing Lease; motion by Raymond; second by Reuben; question called for; vote: Joseph/yes, Carlos/abstain, Kahseuss/yes, Scott/yes, Reuben/yes, Delvis/abstain, Alfred/yes, Orvie/abstain, Raymond/yes; motion carried, 6 yes, 0 no 3, abstain.
- 6. Discussed Land Buy Back, and off Reservation Tribal allotments.
- 7. Tribal Council discussion, and decision; when a quorum is established at the beginning of the meeting, the votes will be counted with the established quorum, and votes will be valid; vote: Joseph/yes, Carlos/abstain, Delvis/abstain, Kahseuss/yes, Scott/yes, Reuben/yes, Alfred/yes, Raymond/no; 5 yes, 1 no, 3 abstain, chairman not voting.
- 8. Federal Legislative Update
- 9. State Legislative update
- 10. Tribal Attorney Update

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CC: Tribal Council, Secretary Treasurer, BIA Superintendent, Tribal Attorney Spilyay Tymoo