

Tribal Council Summary
March 10, 2014

1. Members Present: Chief Delvis Heath, Chief Alfred Smith, Jr., Eugene Greene, Jr., Raymond Tsumpti, Sr., Orvie Danzuka, Kahseuss Jackson, and Carlos Smith. Rhonda Smith, Recorder.
2. Motion to approve to have OIS set up a digital system for Tribal Council meeting recording put on the Tribal web site for Tribal members to hear meetings in verbatim, 90 day deadline; second by Scott; question called for; vote: Carlos/yes, Kahseuss/yes, Scott/yes, Delvis/yes, Alfred/yes, Orvie/yes, Raymond/yes; motion carried 7 yes, 0 no, 0 abstain.
3. Motion to approve Tribal Council Minutes, September to December, 2013; motion by Orvie, to approve incorporating changes by Kahseuss Jackson; second by Carlos; question called for; vote: Carlos/yes, Scott/yes, Delvis/yes, Alfred/yes, Orvie/yes, Raymond/abstain; motion carried, 6 yes, 0 no, 1 abstain.
4. Motion to adopt Resolution 11,856 PGE Sales Agreement; motion by Carlos; second by Orvie; question called for; vote: Carlos/yes, Scott/yes, Delvis/yes, Alfred/yes, Orvie/yes; motion carried 5 yes, 0 no, 2 out of room.
5. Warm Spring Power & Water Enterprise update was given.

:rjs

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