

Tribal Council Summary
March 17, 2014

1. Members Present: Chief Delvis Heath, Chief Alfred Smith, Jr., Eugene Greene, Jr., Evaline Patt, Scott Moses, Orvie Danzuka, Kahseuss Jackson and Carlos Smith. Rhonda Smith, Recorder.
2. Motion to approve to redo Job Descriptions for Executive Director Indian Head Casino, Update Job title, and Job Descriptions for the Commissioners, Rename the Commissioners to Tribal Gaming Regulatory Authority, with 24 meetings per year and six special meetings per year with stipend of \$100 for half day (4 hours) and \$200 full day (8 hours) amending the current Resolution that quotes the salary rates to new stipend rate; motion by Scott; second by Kahseuss; question called for; vote: Evaline/yes, Carlos/abstain, Kahseuss/yes, Scott/yes, Delvis/abstain, Alfred/yes, Orvie/yes; motion carried 5 yes, 0 no, 2 abstain, chairman not voting.
3. Motion to approve a \$5000 contribution to Elizabeth Furse; motion by Scott; second by Carlos; question called for; vote: Evaline/yes, Carlos/yes, Kahseuss/yes, Scott/yes, Delvis/yes, Alfred/yes, Orvie/yes; motion passed 7 yes, 0 no, 0 abstain.
4. Discussed In-Lieu sites.
5. Motion to delegate Evaline Patt and Kahseuss Jackson to attend the Port of Morrow; motion by Carlos;
6. Discussed mega loads
7. Discussed having a General Council meeting to discuss Kah-Nee-Ta.

:rjs

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