

TRIBAL COUNCIL
MARCH 26, 2014

1. Roll Call: Chief Delvis Heath, Chief Alfred Smith Jr., Chairman Eugene Greene Jr., Vice-Chairwoman, Evaline Patt, Raymond Tsumpti Sr., Reuben Henry, Scott Moses, Kahseuss Jackson and Orvie Danzuka.
2. Department of Natural Resources - Robert Brunoe, General Manager.
 - Update on Coal.
 - Update on Mega Load. Louie Pitt will contact Mathew Garret Oregon Department of Transportation update Tribal Council tentative April 2, 2014.
 - Update on Government Island.
 - Update on Fish & Game Officers.
6. Warm Springs Ventures Update - Jeff Anspach, General Manager report back to Tribal Council April 7, 2014, regarding a presentation on Motorsports. Discussion to consider a resolution to hold another Referendum.
 - Tribal Employment Rights Office (TERO) update. Tribal Council representatives to attend (will submit their names) a TERO meeting in Tacoma, WA, April 22-23, 2014.
 - UNMANNED Aerial Systems Update. On reservation Test Flight April 1, 2014, 12:00 p.m. meet at Ventures Office.
7. Government-Government Cluster Meeting tentatively scheduled for May 21, 2014.
8. Directive to the Secretary-Treasurer to follow up on Human Resources - grading of positions within the organization and report back to Tribal Council.

cc: Tribal Council Members
Secretary-Treasurer/Chief Finance Officer
Agency Superintendent
Tribal Attorneys
Spilyay Tymoo