

TRIBAL COUNCIL MEETING
APRIL 1, 2013

1. Roll Call: Stanley Buck Smith Jr., Ron Suppah Sr., Delvis Heath Sr., Joseph Moses, Alfred Smith Jr., Reuben Henry, Eugene Greene Jr., Scott Moses, Olney Patt Jr., Raymond Tsumpti Sr., Charles Jody Calica, Secretary-Treasurer/CFO, Urbana Ross, Chief of Operations and Norma Heath, Recorder.
2. Discussed and approved Tribal Council 2013 April agenda with subject to change.
3. Bureau of Indian Affairs Update.
4. Office of Special Trustee update.
5. Washington, DC Legislative update.
6. Chief of Operations update.
7. Tribal Attorney Update.
12. Motion to approve Resolution No. 11,741.
13. Motion to approve Resolution No. 11,742.
14. Motion to approve Resolution No. 11,743.
15. Motion to approve Resolution No. 11,744.
16. Discussed IRMP III with a follow up meeting to be scheduled.
17. Discussed with motion to approve The Museum of Warm Springs Honor Dinner in Portland, OR, April 7, 2013.
18. Discussed a follow up Celilo Housing Meeting with George Miller.
19. Election Board to be scheduled April 8, 2013 for update.
20. Follow up meeting on BUDO fight, April 9, 2013 at 1:30 p.m.
21. Follow up meeting with Siletz Tribal Council, April 16, 2013.
21. With no further discussion the meeting adjourned.

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cc: Secretary-Treasurer/Chief Finance Officer
Chief of Operations
Superintendent
Tribal Attorney