## TRIBAL COUNCIL APRIL 2, 2014

- 1. Roll Call: Chief Delvis Heath, Chief Joseph Moses, Chairman, Chief Alfred Smith Jr., Eugene Greene Jr., Vice-Chairwoman, Evaline Patt, Raymond Tsumpti Sr., Reuben Henry, Orvie Danzuka.
- 2. Office of Information (OIS) Update.
  - Todd Shum will continue researching for cost of recording wireless equipment conferencing systems and report back to tribal council at a later date.
  - Secretary-Treasurer will continue searching for recording equipment dollars, meet with Mike Collins and report back to tribal council, April 28, 2014.
- 3. Motion to approve available tribal council members to attend The Museum at Warm Springs 12<sup>th</sup> Annual Honor Dinner in Beaverton, OR, April 12, 2014 with sponsorship of two TWANAT tables.
- 4. Motion to approve a sponsorship to the Boys and Girls Club fundraising event April 26, 2014 at Kah-Nee-Ta, tax Deductible ID 91-0549511.
- 5. Realty Update.
  - Motion to approve Resolution No. 11,868.
  - Motion to approve Resolution No. 11,869.
  - Motion to approve Resolution No. 11,870.
  - Motion to approve Resolution No. 11,871.
  - Motion to approve Resolution No. 11,872.
  - Motion to approve Resolution No. 11,873.
  - Motion to approve Resolution No. 11,874.
  - Discussed Woodside property, Randy to research property lease and report back to tribal council at a later date.
- 6. Governmental Affairs Update.

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