

TRIBAL COUNCIL SUMMARY
APRIL 6, 2015

1. Roll Call: Chief Delvis Heath, Chief Joseph Moses, Chief Alfred Smith Jr., Chairman Eugene Greene Jr., Vice Chair Evaline Patt, Reuben Henry, Scott Moses, Kahseuss Jackson, Orvie Danzuka and Carlos Smith.
2. Warm Springs Forest Products Industry (WSFPI) Update.
 - The WSFPI Chief Finance Officer, WSFPI Chief Executive Officer, WSFPI Board, John Ogan, Tribal Attorney and Michael Collins, Interim Secretary-Treasurer/Chief Executive Officer to meet and discuss the WSFPI transformation plan for Tribal Council's review Thursday April 9, 2015.
 - Michael Collins, S/T, CEO and John Ogan, Tribal Attorney Will meet with Credit Enterprise, Unemployment Oregon and Business Investment Revolving Fund (BIRF).
3. Motion by Carlos to amend Tribal Council's agenda, April 13, 2015 for WSFPI to report back at 9:30 a.m.; second by Scott; question; Joseph/Yes, Evaline/Yes, Carlos/Yes, Kahseuss/Yes, Scott/Yes, Reuben/Yes, Alfred/Yes, Orvie/Yes; 8 Yes, 0 No, 0 Abstain; Motion passed.
4. Motion by Carlos to adjourn the meeting due to funeral's in the community.
5. Bureau of Indian Affairs report to be rescheduled.
6. Office of Special Trustee report to be rescheduled.
7. Realty Item report to be rescheduled.
8. Washington, DC and State Legislative updates to be rescheduled.

nh

cc: Tribal Council Members
Secretary-Treasurer/Chief Executive Officer
Bureau of Indian Affairs Superintendent
Tribal Attorneys
Spilyay Tymoo