

TRIBAL COUNCIL SUMMARY
APRIL 15, 2015

1. Roll Call: Chief Joseph Moses, Chief Alfred Smith Jr., Chairman Eugene Greene Jr., Vice Chair Evaline Patt, Reuben Henry, Kahseuss Jackson and Orvie Danzuka.
2. Warm Springs Ventures Presentation.
 - Motion by Orvie to approve and adopt Resolution No. 11,992, the Warm Springs Ventures proposed projects with the Business Investment Revolving Fund (BIRF) Committee to provide a means for assistance with the development of business opportunities of the Warm Springs Reservation; second by Reuben Henry; question; Joseph/Yes, Evaline/Yes, Kahseuss/Yes, Reuben/Yes, Alfred/Yes, Orvie/Yes; 6 Yes, 0 No, 0 Abstain with Chairman not voting; motion carried.
3. The Museum at Warm Springs report to be rescheduled.
4. Warm Springs Forest Products Industry (WSFPI) Report.

nh/my

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