

TRIBAL COUNCIL SUMMARY  
APRIL 21, 2015

1. Roll Call: Chief Delvis Heath, Chairman Eugene Greene Jr., Vice Chair Evaline Patt, Raymond Tsumpti Sr., Reuben Henry, Kahseuss Jackson, Orvie Danzuka and Carlos Smith. Recorder, Norma Heath and Emily Yazzie.
2. Warm Springs Water and Power Enterprise Update:  
- Review 2015 Annual Financial Audit.
3. Motion by Raymond to table Resolution No. 11,994, until further review from the Warm Springs Power and Water Enterprise; second by Reuben; question; Carlos/Yes, Orvie/Yes, Reuben/Yes, Kahseuss/Yes, Evaline/Yes, Raymond/Yes, Delvis/Yes; 7 Yes, 0 No, 0 Abstain; Chairman not voting; Motion carried.
4. On-Reservation Consumptive Water Utilization Update.
5. Water Marketing and Pelton Project Update.
6. Motion by Raymond to approve and adopt Resolution No. 11,995, between Federal Energy Regulatory Commissions (FERC) and the Confederated Tribes of Warm Springs (CTWS) Common interest privilege agreement, attached Exhibit "A"; second by Reuben; question; Delvis/Yes, Raymond/Yes, Evaline/Yes, Kahseuss/Yes, Reuben/Yes, Orvie/Yes, Carlos/Yes; 7 Yes, 0 No, 0 Abstain; Chairman not voting; Motion carried.
7. Motion by Kahseuss for the Developer Project to be cease and desist; second by Carlos; question; Delvis/Yes, Raymond/Yes, Evaline/Yes, Kahseuss/Yes, Orvie/Yes, Carlos/Yes; 7 Yes, 0 No, 0 Abstain; Chairman not voting; Motion carried.
8. Motion by Kahseuss to add to previous motion the Branch of Natural Resources draft a comment letter from the Chairman to the state on the tribe's position on the Developer non-disclosure agreement (NDA).

nh/ey

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