- 1. Members Present: Chief Delvis Heath, Chief Joseph Moses, Chief Alfred Smith, Sr., Evaline Patt, Raymond Tsumpti, Reuben Henry, Scott Moses, Orvie Danzuka, Kahseuss Jackson and Carlos Smith. Rhonda Smith, Recorder.
- 2. Finance Update
- 3. Motion to table Needs and Savings Resolution; motion by Raymond; second by Orvie; question called for; vote:
 Carlos/no, Kahseuss/yes, Scott/no, Reuben/no, Delvis/no,
 Alfred/yes , Orvie/yes, Raymond/yes; tied vote; chairman voted yes; motion carried 5 yes, 4 no, 0 abstain.
- 4. Motion to adopt Resolution 11,882; motion by Orvie; second by Joseph; question called for; vote: Joseph/yes, Carlos/yes, Kahseuss/yes, Scott/yes, Rebuen/yes, Delvis/yes, Aflred/yes, Orvie/yes, Raymond/no; motion carried 8 yes, 1 no, 0 abstain.
- 5. Discussed Community members concern, loan and petition.
- 6. Motion to adopt Resolution 11,883; motion by Scott; second by Reuben; question called for; vote: Carlos/yes, Kahseuss/yes, Scott/yes, Reuben/yes, Alfred/yes, Orvie/yes; motion carried 6 yes, 0 no, 0 abstain.
- 7. Discussed the opening of Shears Falls to the non-Indian fishermen, there have been thefts of nets and fishing poles, and use of sites without owners' permission.

:rjs

cc:Tribal Council Secretary Treasurer Agency Superintendent Tribal Attorney Spilyay Tymoo