

TRIBAL COUNCIL SUMMARY
MAY 3, 2016

1. ROLL CALL: Chief Delvis Heath, Chief Joseph Moses, Chief Alfred Smith, Jr., Chairman Eugene Greene, Jr., Vice Chairman Charles Calica, Ronald Suppah, Carina Miller, Lee Tom, and Valerie Switzler. Minnie Yahtin, Recorder.
2. May agenda and travel:
 - Motion by Charles approving the May business agenda; seconded by Carina; question; Joseph/yes, Charles/yes, Ron/yes, Carina/yes, Lee/yes, Delvis/yes, Alfred/yes, Valerie/yes, 8/yes, 0/no, 0/abstain; Chairman not voting; motion carried.
 - Motion made by Charles approving the travel delegation for the month of May; seconded by Carina; question; Joseph/yes, Charles/yes, Ron/yes, Carina/yes, Lee/yes, Delvis/yes, Alfred/yes, Valerie/yes, 8/yes, 0/no, 0/abstain; Chairman not voting; motion carried.
3. Voting process: during the orientation on documents and prior proclamation to revisit that resolution.
4. Tribal Council Business/Minutes process.
 - Summary and Minutes: Changed to a summarized format.
 - Resolutions: They are to be presented to the Secretary-Treasurer's office for review and confirmation of the language and format.
 - Resolutions/hard copy - to be presented to the Tribal Council Office two (2) weeks prior to presentation. During the presentation, the presenter will bring the resolution on a flash drive to be viewed on the Mondo pad; any edits will be made by the presenter and finalized on the Mondo pad prior to approval by Tribal Council. When approved, the presenter will leave with Tribal Council staff.
 - Introduction of the Tribal Council staff.
5. State Legislative update.
6. Tribal Attorney's update:
 - Background on Warm Springs Forest Products Industries.
 - Motion on the development of a business master lease with Warm Springs Ventures was approved unanimously.
 - Motion appointing Valerie, Carina and Glendon to serve on the selection committee for the Cannabis Regulatory Commission was approved unanimously.

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7. With no further discussion the meeting adjourned at 4:10PM.

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CC: Tribal Council
Secretary-Treasurer
BIA Superintendent
Tribal Attorney's
Spilyay Tymoo/D. McMechen