## TRIBAL COUNCIL SUMMARY MAY 4, 2015

- 1. Roll Call: Chief Delvis Heath, Chief Joseph Moses, Chief Alfred Smith Jr., Chairman Eugene Greene Jr., Vice Chair Evaline Patt, Raymond Tsumpti Sr., Reuben Henry, Scott Moses, Kahseuss Jackson, Orvie Danzuka, Carlos Smith and Norma Heath, Recorder.
- 2. Bureau of Indian Affairs (BIA) Update.
- Discussed Bend Bulletin article; motion by Carlos for the BIA Regional Officer to retract comments for factual statement; second by Scott; question; Joseph/No, Evaline/No, Carlos/Yes, Scott/Yes, Reuben/Yes, Delvis/No, Alfred/No, Orvie/Yes, Raymond/No; 5 No, 4 Yes, 0 no; Chairman not voting; Motion failed.
- 3. Office of Special Trustee (OST) Update.
- 4. Washington, DC Legislative Update.
- 5. State Legislative Update.
- 6. Tribal Attorney Update:
- Motion by Carlos recommending that the Tribal Attorney Howard Arnett to draft amendment resolution to update the Warm Springs Code 340.310 (13) and 340.700, to include Punch Bowl Falls and Shears Bridge Falls; second by Orvie; question; Evaline/Yes, Carlos/Yes, Scott/Yes, Kahseuss/Yes, Joseph/Abstain, Reuben/No, Delvis/No, Alfred/Yes, Orvie/Yes, Raymond/Yes; 7 Yes, 2 No, 1 Abstain and Chairman not voting; Motion carried.
- 7. Discussed Bonneville Dam Fishing Site.
- Motion made by Scott to amend Resolution No. 11,989 (A) Hook & Line subsistence fishery below Bonneville Dam, Wednesday, May 6, 2015 to increases the total fish count by 500, and lower the senior age limit to 55 with Wednesday reserved for Senior Day; second by Reuben; question; Joseph/out of room; Evaline/Yes, Carlos/Yes, Kahseuss/Yes, Scott/Yes, Reuben/Yes, Delvis/Yes, Alfred/Yes, Orvie/Yes, Raymond/Abstain; 8 Yes, 1 Abstain, 1 out of the room; Chairman not voting; Motion carried.
- 8. Realty Items:
- Motion by Kahseuss to approve and adopt Resolution No. 12,005 WS A-145-139 (WAHLIAMAH), second by Reuben; question; Evaline/Yes, Kahseuss/Yes, Scott/Yes, Reuben/Yes, Delvis/Yes, Alfred/Yes, Orvie/Yes, Raymond/Yes, Joseph/out of room; Carlos/out of room; 8 Yes, 0 No, 2 out of the room; Chairman not voting; Motion carried.
- Motion by Orvie to approve and adopt Resolution No. 12,006 WS A1-142 (WISNAPUM) second by Reuben; question; Carlos/out of room, Evaline/Yes, Joseph/out of room, Kahseuss/Yes, Scott/Yes, Reuben/Yes, Delvis/Yes, Orvie/Yes, Raymond/Yes, Alfred/Yes; 8 Yes, 0 No, 2 out of room; Chairman not voting; Motion carried.

- Motion by Evaline to approve and adopt Resolution No. 12,007 WS Allotment A1-145-145-B (LAMOTT SKULLIA) second by Kahseuss; question; Evaline/Yes, Kahseuss/Yes, Joseph/out of the room, Scott/Yes, Carlos/out of the room, Reuben/Yes, Delvis/Yes, Alfred/Yes, Orvie/Yes, Raymond/Yes; 8 Yes, 0 No, 2 out of the room; Chairman not voting; Motion carried.
- Motion by Kahseuss to approve and adopt Resolution No. 12,008 WS Allotment A1-145-147-C (JACOB JR SKULLIA) second by Reuben; question; Evaline/Yes, Joseph/out of room, Kahseuss/Yes, Scott/Yes, Carlos/out of room, Reuben/Yes, Delvis/Yes, Alfred/Yes, Orvie/Yes, Raymond/Yes; 8 Yes, 0 No, 2 out of the room; Chairman not voting; Motion carried.
- Motion by Delvis to approve and adopt Resolution No. 12,009 WS Allotment A1-281 (LILLIE KALAMA) second by Reuben; question; Evaline/Yes, Carlos/out of room, Kahseuss/Yes, Scott/Yes, Reuben/Yes, Delvis/Yes, Alfred/Yes, Orvie/Yes, Raymond/Yes; 8 Yes, 0 No, 2 out of the room; Chairman not voting; Motion carried.
- Motion by Evaline to approve and adopt Resolution No. 12,010 WS Allotment No. 345 (TRENTON/WAGLIS/JOHNSON) second by Reuben; question; Evaline/Yes, Carlos/out of room, Kahseuss/Yes, Scott/Yes, Reuben/Yes, Delvis/Yes, Alfred/Yes, Orvie/Yes, Joseph/out of room, Raymond/Yes, 8 Yes, 0 No, 2 out of the room; Chairman not voting; Motion carried.
- Motion by Orvie to approve and adopt Resolution No. 12,011 WS A1-348 (HERBERT JOHNSON) second by Reuben; question; Evaline/Yes, Carlos/out of room; Kahseuss/Yes, Scott/Yes, Reuben/Yes, Joseph/out of room, Delvis/Yes, Alfred/Yes, Orvie/Yes, Raymond/out of room; 7 Yes, 0 No, 3 out of the room; Chairman not voting; Motion carried.
- Motion by Kahseuss to approve and adopt Resolution No. 12,012 WS A1-349 (LOTTIE JOHNSON) second by Reuben; question; Evaline/Yes, Joseph/out of room; Kahseuss/Yes, Scott/Yes, Carlos/Out of room, Reuben/Yes, Delvis/Yes, Alfred/Yes, Orvie/Yes, Raymond/Out of room; 7 Yes, 0 No, 3 out of the room; Chairman not voting; Motion carried.
- Motion by Evaline to approve and adopt Resolution No. 12,013 WS Allotment 145-546 (JOHNNIE/WASKEA/WILLIAMS) second by Reuben; question; Joseph/out of room, Evaline/Yes, Carlos/Out of room, Kahseuss/Yes, Scott/Yes, Reuben/Yes, Devlis/Yes, Alfred/Yes, Orvie/Abstain, Raymond/Yes; 7 Yes, 0 No, 1 Abstain, 2 out of the room; Chairman not voting; Motion carried.
- Motion by Delvis to approve and adopt Resolution No. 12,014 WS A1-145-3020; second by Reuben; question; Evaline/Yes, Joseph/out of room; Kahseuss/Yes, Scott/Yes, Reuben/Yes, Delvis/Yes, Alfred/Yes, Orvie/Yes, Raymond/Yes, Carlos/out of room; 8 Yes, 0 No, 2 out of the room; Chairman not voting; Motion carried.
- 9. Motion by Orvie to recommend Tribal Attorney Howard Arnett and BIA Superintendent to follow up with present tribal probate dispute; second by Reuben; question; Evaline/Yes, Kahseuss/Yes, Scott/out of

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room; Carlos/out of the room, Reuben/Yes, Joseph/out of the room, Delvis/Yes, Alfred/Yes, Orvie/Yes, Raymond/Yes; 7 Yes, 0 No, 3 out of the room; Chairman not voting; Motion carried.

- 10. Tribal Council agenda items:
  - May 11, 2015, CRITFC/U.S. vs. Oregon.
  - May 14, 2015, Senator Huffman Hearing.
  - Tribal Marijuana issues to be discussed.

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